



Libertarian Party of Idaho (LPID) Executive Board meeting 23 May 2023

Present: Jayson Sorensen, Chair
Chris Ward, Vice-Chair
Adam Belnap, Treasurer (joined at 7:12)
Dan Karlan, Secretary (joined at 6:55)
Amanda Ward, Region 1
Matt Loesby, Region 2
Todd Corsetti, Region 3

At 6:55 PM MDT, the meeting was convened.

The Agenda was adopted:

- Call to order
- Roll call
- Adoption of Agenda
- Approval of previous board min
- Public comment (5 min)
- Reports of officers (20 min)
 - ✓ Chair
 - ✓ Vice Chair
 - ✓ Treasurer
 - ✓ Secretary
 - ✓ Region 1
 - ✓ Region 2
 - ✓ Region 3
- Unfinished business (20 min)
 - ✓ merchandise
- New Business (60 min)
 - ✓ Region budgets requests
 - ✓ Summertime region meetup (not Convention)
 - ✓ Brave for video meetings
 - ✓ Schedule next meeting

Public Comment (5 min)

ADJOURNMENT

The Chair reported that he has been trying to contact blogger Michael “Garand Thumb” Jones, who has reportedly 3.1 Million subscribers. The Chair has also been in contact with Ammon Bundy. There was some discussion about the appropriateness of that, along with aspects that should inform such an approach.

The Vice-Chair has been preparing a roadmap for the LPID; pursuing a messaging service to assist cold-calling and fundraising.

The Treasurer’s report is Appendix A.

The Secretary reported on the status of the Bylaws document, using LibreOffice to solve several problems.

Region 1 is working on a local event at a brewery, others; and involving comedian Robbie Bernstein.

Region 2 is working on the facebook account, meetups, etc.

Region 3 is planning a meetup at the Minidoka site on June 17.

Re Merchandise: the Chair reported no progress.

Region budget requests: the Vice-Chair moved (seconded) to budget \$500 to acquire 3 Branded tablecloths for miscellaneous events, 1 for each region. The motion passed without objection. The Vice-Chair moved (seconded) to give each region \$50/month for social media marketing, with regular review every odd-numbered month. The motion passed without objection.

The Chair is investigating the use of Brave (as opposed to continuing to use Zoom) for video meetings, perhaps to experiment at next Board meeting.

It was also agreed to have an SCC meeting immediately following this Board meeting.

The next meeting is scheduled for 22 June 2023 @ 6:30 PM. Note the change from Tuesday to Thursday.

The meeting was adjourned at 7:42.

Dan Karlan, LPID Secretary



State Central Committee (SCC) meeting: Chair, Vice-Chair, Treasurer, Secretary, Bannock County precinctman Todd Corsetti.

Called to order by the Chair at 7:43.

Corsetti moved **to have the 2024 LPID Convention in Region 2 on March 23/24**. Motion passed without objection.

SCC meeting adjourned at 7:47.

Dan Karlan, SCC Secretary

Appendix A: Treasurer's Report



<u>APRIL 2023 Report</u>		5/23/2023
Beginning Balance	\$	11,198.31
Donations Collected	\$	680.00
Membership Fee Returns	\$	-
National Membership Passthrough	\$	-
Net Membership Dues	\$	680.00
Collection Fees	\$	(17.45)
Convention Expenses	\$	-
Legal Fees	\$	-
IT Expenses	\$	(9.99)
Banking Fees	\$	-
Marketing Expenses	\$	(292.50)
Physical Address Expenses	\$	(8.48)
Total Operating Expenses	\$	(328.42)
Net LPID Fund Increase	\$	351.58
April 2023 Balance	\$	11,549.89

Prepared by Adam Belnap, Treasurer