



Libertarian Party of Idaho (LPID) Executive Board meeting 15 February 2024

Present: Jayson Sorensen, Chair  
Chris Ward, Vice-Chair  
Matt Loesby, Secretary  
Amanda Ward, Region 1  
Will Johanson, Region 2  
Adam Belnap, Treasurer

Absent: Todd Corsetti, Region 3

At 5:30 PM MDT, the meeting was convened in the aftermath of the 2024 LPID Convention.

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)
- New Business (60 min)
  - Goals for the New Year
  - Bank Permissions
  - NDA
- Public Comment (5min)
- Schedule next meeting
- ADJOURNMENT

The Chair moved to approve the minutes for the March 22, 2024 Executive Board meeting. Minutes approved without objection.

Member David Hynes expressed thanks to the Convention Oversight Committee for a good convention.

The Secretary reports that he has received all party documents from outgoing Secretary Dan Karlan.

The Chair set some goals for the new year:

- The party is very close to having all paperwork in order to be a fully functional political party. With Bylaws reformed, a Platform established, and all statutory committees populated, the party only lacks a recognized 501(c)4 filing in order to do fundraising via merchandise without requiring taxes. Now, our focus should shift to growing membership as a party, both directly and through candidate campaigns.
  - This will mean spending money in a careful manner toward this primary objective.
  - The Vice-Chair recommended Liberty-related service acts to demonstrate Libertarian virtue and bring in recruits.
  - The Chair and Vice-Chair shared a plan to lean more on Region Chairs to run events, connect with potential members, and do outreach.
  - A mass-text service was recommended, which is available through Brevo and several other CRM services. This will require filing some paperwork and ensuring no contact to Do Not Call numbers.
- Finding and appointing an Assistant Treasurer. The current Treasurer has done incredible work, under extreme demands given the state of the party in 2022. He is ready to pass the torch and would like to train a replacement.

The Treasurer raised the subject of bank access permissions. Currently, the Treasurer is the only person with the ability to deposit or withdraw from the party accounts. The Treasurer moved to make the Secretary and Vice-Chair Authorized Depositors, and the Chair an Authorized User of the ICCU bank accounts for LPID. Seconded by the Vice-Chair. Passed without objection. The Vice-Chair will need to establish ICCU membership to achieve this.

The Region 2 Chair is the only new member of the Board. The Secretary will send him the NDA to sign.

The Board decided to schedule the next meeting through online chat, with the date being decided by the end of the week of March 24.

The meeting was adjourned at 5:52 PM.

Prepared by Matt Loesby, Secretary.