



Libertarian Party of Idaho (LPID) Executive Board meeting 29 February 2024

Present: Jayson Sorensen, Chair
Chris Ward, Vice-Chair
Dan Karlan, Secretary
Amanda Ward, Region 1
Matt Loesby, Region 2
Todd Corsetti, Region 3

Absent: Adam Belnap, Treasurer

Also Present: David Hynes joined at 6:14

At 6:06, 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)

New Business (60 min)

- Fund for Convention prizes
- Payment for VPS which host Element
- Donation to Dan McKnight/Defend the Guard
- Call to action/phone bank for Defend the Guard

Public Comment (5min)
Schedule next meeting

ADJOURNMENT

The agenda was adopted. Approval of minutes of 15 Feb 2024 meeting was postponed for next meeting, at which those and the minutes of this meeting will be considered.

The Treasurer's reports for January 2024 and the complete 2023 year are attached as Appendices A and B, respectively.

Region 1 reported on meetup (7-8 people).

Region 3 reported meetup the preceding Saturday (dinner), 1 new person (James).

Mr Loesby moved **to allocate \$1500 for Convention prizes**; the motion passed without objection.

A check for \$500 to Defend the Guard for Mr. McKnight's Convention appearance was discussed; it was decided to consider this as a mail ballot item after legal consult.

Mt Hynes raised a Call to Action to man a phone bank for Defend the Guard. He also proposed a mass e-mail to promote this activity.

Mr. Ward moved **a one-time payment of \$32 for an e-announcement of both the Convention and Defend the Guard**; the motion passed without objection.

The next meeting is scheduled for Friday 22 March at the Convention venue, the evening before the actual Convention.

The meeting was adjourned at 6:47.

Dan Karlan, Secretary

Appendix A



JANUARY 2024 Report	02/08/24	Month:	January
		Year:	2024
Beginning Balance	\$10,054.28		
Donations Collected	\$180.00		
Membership Fee Returns	\$ -		
National Membership Passthrough	\$ -	Balance	
Net Membership Dues	\$180.00	Tie Out	
		Checking	\$10,172.94
Collection Fees	-\$7.62	Savings	\$25.00
Anonymous Contributions		Total	\$10,197.94
Passthroughs	-\$10.00		
Convention Expenses	\$ -		
Legal Fees	\$ -		
IT Expenses	-\$9.99		
Banking Fees	\$ -		
Marketing Expenses	\$ -		
Postage Expenses	\$ -		
Physical Address Expenses	-\$8.73		
Total Operating Expenses	-\$36.34		
Net LPID Fund Increase	\$143.66		
January 2024 Balance	\$10,197.94		

Prepared by Adam Belnap, Treasurer

Appendix B



ANNUAL 2023 Report	01/09/24	Month:	Annual
		Year:	2023
Beginning Balance	\$10,574.71		
Donations Collected	\$2,195.00		
Membership Fee Returns	\$ -		
National Membership Passthrough	\$ -		
Net Membership Dues	\$2,195.00	Balance Tie Out	
		Checking	\$10,029.28
		Savings	\$25.00
		Total	\$10,054.28
Collection Fees	-\$80.32		
Convention Expenses	-\$1,601.98		
Legal Fees	\$ -		
IT Expenses	-\$157.86		
Banking Fees	-\$0.26		
Marketing Expenses	-\$748.61		
Postage Expenses	-\$24.39		
Physical Address Expenses	-\$102.01		
Total Operating Expenses	-\$2,715.43		
Net LPID Fund Increase	-\$520.43		
Annual 2023 Balance	\$10,054.28		

Prepared by Adam Belnap, Treasurer