



Libertarian Party of Idaho (LPID) Executive Board meeting 6 June 2024

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

Absent: Adam Belnap, Treasurer

At 7:02 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)
 - Attorney Update
- New Business (60 min)
 - Convention Debrief
 - Certification of candidates to Idaho Secretary of State
 - President, Vice-President, and Elector Nominations
- Public Comment (5min)
- Schedule next meeting
- ADJOURNMENT

The Chair moved to approve the minutes for the May 2, 2024 Executive Board meeting. Minutes approved without objection.

The Chair reports that Judicial Committee member Dan Karlan has resigned the party and all positions and committees, related to a disagreement with the decision to join LP National Region 1.

The Vice Chair reported that Bigin, the new CRM, has been registered and data is being imported. He requested that Mr. Loesby follow up with the IT committee to get everything set up for mass texting.

The Secretary reported that two email ballots occurred since the previous Executive Board Meeting:

On May 7: Chair Sorensen moves that the LPID become a member of Region 1 of the national Libertarian Party, that the chair sign any necessary agreements related to becoming a member. In the absence of the chair at the 2024 Libertarian National Convention, the Secretary Matt Loesby will act as a proxy in pursuit of this membership or any duties required during the business of the national convention. Motion passed 6-0 with 1 Abstention.

On May 31, Vice Chair Ward moves that the party budget \$10 per month to cover the cost of Bigin CRM. Seconded by Secretary Loesby. Motion passes 6-0 with 1 Abstention.

The Region 1 Chair reported that several events were held in Region 1 featuring Congressional candidate Matt Loesby. There was good turnout in Sandpoint and Coeur d'Alene, and we've had at least 3 party signups in the region this month.

The Region 2 Chair reported that the HempFest booth went well, with 3 volunteers alongside Mr. Johanson manning the booth. Contact forms gathered 22 new contacts for the LPID, and 21 new contacts for Defend the Guard. The Defend the Guard contacts have been passed to Mike Spilotros, our contact with that organization. He has also started inventorying the party assets held by the region, for better tracking and handoff to future replacements. There will be a meet-and-greet in the Treasure Valley next Thursday, hopefully setting a 2-week cadence going into the future. Mr. Johanson is expecting to be away from Idaho regularly in the near future for a new job, and is looking to appoint a proxy to handle local tasks while he is away.

The Region 3 Chair has purchased a similar pop-up tent to Region 2, and is awaiting the party-branded tablecloth. Hopefully it can be ferried from Region 2 to Region 3 by a party member in the near future.

The board discussed updates on work with the attorney. All forms have been filed to allow the party to sell merchandise tax-free; we await updates from the IRS. Facebook advertising is also pending government action.

The board discussed the results of the 2024 Libertarian National Convention. Mr. Loesby and Mr. Johanson were there. Election results are publicly available. The candidates from other parties who visited the convention were met with a mixed reception; Mr. Trump's visit was particularly chaotic. As has been common for recent LNCs, the business of the convention was slow and bogged down in parliamentary procedure arguments. Mr. Johanson is considering forming a "Move Things Along Caucus," organized with the goal of overcoming delaying tactics in order to get business done, regardless of which party faction benefits.

The Secretary moved to amend the agenda to immediately move to public comment. The Vice Chair seconded. Motion passed without objection.

Dan Karlan spoke and raised his objections to the LPID joining LP Region 1. He believed that the message of the LPID convention was that the body was against joining a Region. The board disagreed, believing that the LPID convention body was indifferent to the topic, and that the majority of individuals present at the convention were in favor of the move when asked since Convention.

Public comment ended, and the board descended to Executive Session at 7:35 PM. The board rose from Executive Session at 7:50 PM.

It was noted that the party needs 4 Electors to be certified to the Idaho Secretary of State alongside candidates for President and Vice President. The deadline for these certifications is September 1, 2024. Elections were deferred for the time being.

The meeting was adjourned *sine die* at 7:54 PM.

Prepared by Matt Loesby, Secretary.