

Minutes of the meeting of the State Central Committee of the Libertarian Party of Idaho 30 June 2022

Present:

Voting SCC members:

Todd Corsetti, SCC member, Chair of Bannock County Central Committee
Jayson Sorensen, LPID Chair
Zach Callear, LPID Vice-Chair
Dan Karlan, LPID Secretary

Absent:

Adam Belnap, LPID Treasurer

Guests in attendance:

Chris Ward, LPID Executive Board member Region 1
Brian Cobbler
Chris Grunnell
Will Johanson

Meeting called to order at 7:05 PM MDT by Mr. Sorensen. The Agenda was proposed:

Call to Order
Roll Call
Reports of Officers
Report of State Central Committee
Public Comment
Adjourn

The Roll Call revealed that there were 4 of 5 voting members of the State Central Committee present (3 officers and one SCC committeeman); this was a quorum, with a majority (if all vote) of 3. The Secretary initially reported that Mr. Ward was a voting member, but it has since been realized that he was a guest, as only the officers of the LPID are also voting members of the SCC. The count as reported was correct.

There were no action items except those encountered in the course of presentation of reports.

The Chair presented his report regarding the controversy surrounding the 2 April LPID Convention.

The Secretary presented his report correcting the minutes of the 20 June meeting of the State Central Committee. In the motion offered by Mr Corsetti to fill the LPID Chair vacancy, those minutes contained an error in the Bylaws quote, as “The State Central Committee shall appoint new officers if vacancies or suspensions occur” which was incorrectly quoted as “The State Central Committee shall appoint new officers of vacancies or suspensions occur”. It was confirmed that the original (Bylaws) text is correct, and the error was introduced in copying the original text. **The Secretary proposed** that the error be corrected and the minutes be adopted as amended. There was no objection. The corrected minutes will be distributed.

Mr Corsetti presented his report of the SCC and recounted SCC actions.

Public Comment:

Mr Cobbler left at 7:46.

There was much discussion of the issues surrounding the events reported by the Chair regarding the legitimacy of the 2 April 2022 Convention.

It was also noted that the resolution at the end of the 2 April Convention was not referenced in the minutes. The Secretary will correct that oversight.

The meeting was adjourned at 8:31.

Submitted by Dan Karlan, LPID Secretary; 5 July 2022