

Libertarian Party of Idaho (LPID) Executive Board meeting 2 April 2022

Present: Robert Imhoff, Chair
Adam Belnap, Treasurer
Dan Karlan, Secretary
Chris Ward, Region 1
Jennifer Imhoff, Region 2
Beth Clark, Region 3

Absent: Zach Callear Vice-Chair

A quorum was recognized at 6:43.

There was no public comment.

Because this was the first meeting of this Board, there was no agenda except as specified in the Bylaws. There was considerable discussion concerning getting the Treasurer up to speed, and integrating all members into the e-mail system.

The Chair and Region 2 representative (the immediate past Chair) will work with the Treasurer, and will use the minutes of this meeting and of the Convention to document the changes in officers with the bank and also the Secretary of State.

The Bylaws specify several Committees that must be populated immediately.

- Publicity/Social Media Chair: Todd Corsetti was proposed to continue in this role; the motion passed without objection.
- Membership Chair has been Robert Imhoff; this cannot continue. It was moved to appoint Region 1 Representative Chris Ward to this position; the motion passed without objection.
- It was moved to postpone the selection of Finance Committee Chair to the next Board meeting; this was approved without objection.

There was discussion of IT logistics. Clark moved an increase from \$30 to \$48 to add 3 inboxes dedicated to Regional Representatives. This was approved.

The next 2 meetings were proposed: Tuesday 19 April at 7 MDT/6PDT was approved; Tuesday 24 May same time was also approved.

The Chair proposed that there be quarterly Board meetings with monthly reviews.

The meeting was adjourned at 7:28.

Dan Karlan, Secretary