

Libertarian State Convention 2022

Minutes 2 April 2022

Start time: 1:00 pm MDT

Location: in person at Westbank Conference Center, Idaho Falls, ID.

1. Call to order, 1:15

Chair, Jennifer Imhoff, called meeting to order

2. Credentials report

Chair recognized Secretary, Dan Karlan, to provide credentials report. 18 Voting members present:

- | | |
|--------------------|---------------------|
| 1. Robert Imhoff | 10. Shon Luoma |
| 2. Jennifer Imhoff | 11. Jennifer Luoma |
| 3. Dan Karlan | 12. Chris Ward |
| 4. Beth Clark | 13. Jayson Sorensen |
| 5. Adam Belnap | 14. David Hynes |
| 6. Amber Beltran | 15. Sterling Reece |
| 7. Darian Drake | 16. Matt Loesby |
| 8. Joe Evans | 17. Aaron Mason |
| 9. Todd Corsetti | 18. Timothy Raty |

10 constitute a quorum, 10 to constitute a majority vote, 12 constitute a 2/3 supermajority.

3. Approve Agenda

Chair entertained objections to the agenda. **Motion to add selection of JC at end of officer elections** moved and seconded, approved without objection. **Motion to adopt agenda** approved without objection. Subsequently (1:29) a **motion** was made and seconded **to suspend the rules to amend the agenda to include selection of the 9 delegates to the LP National Convention in Reno, after the officer and JC elections**. Suspension of the rules was approved; the insertion was approved.

4. Public Comment -- None

5. Officer Reports

Chair presented her report.

Vice-Chair declined to report.

Secretary presented his report.

Treasurer resigned prior to the Convention, so the Chair presented her report.

Region 1 Representative Jen Luoma presented her report.

Region 2 Representative Joe Evans presented his report.
Region 3 Representative Beth Clark presented her report.

6. Candidate Endorsements

1. Jen Luoma, endorsed
2. Robert Imhoff, Senate seat (against C. Scott Grow), endorsed
3. Jon Basabe, District 24, endorsed
4. Mike Long, District 21A, endorsed
5. Joe Evans, District 1, endorsed
6. Idaho Sierra Long (not seeking endorsement)
7. Primary for Governor: John Dionne present (Paul Sand not present), motion to endorse, seconded; motion to amend to endorse both Dionne and Sand, seconded; objection to Sand's positions on some social issues; amendment failed; main motion approved: Dionne endorsed.

7. **National Executive Board (LNC) Candidates.** None present. Several sent some text, included in the program.

Break, reconvened at 3:30; Credentials: 1 delegate departed (18-> 17): Quorum & Majority: 9; 2/3: 12

8. Election of officers

- Chair (1-year term)

Jennifer Imhoff nominated, declined; Jayson Sorenson, Robert Imhoff nominated. Voting proceeded. Tally: Sorenson 8; Imhoff 9. **Robert Imhoff was elected Chair.**

- Vice-Chair (2-year term)

Zach Callear, Jennifer Luoma nominated. Voting proceeded. Tally: Callear 9; Luoma, 8; **Zach Callear was elected Vice-Chair.**

- Secretary (2-year term)

Dan Karlan nominated; **Karlan was elected Secretary on a voice vote.**

- Treasurer (1-year term)

Timothy Raty, Adam Belnap nominated. Voting proceeded. Tally: Raty, 7; Belnap, 10; **Adam Belnap was elected Treasurer.**

- Region 1 Chair (North)

Much discussion in caucus. **Chris Ward was elected on a coin toss.**

- **Region 2 Chair (Southwest)**

Jennifer Imhoff, Matt Loesby, Joe Evans nominated. Voting proceeded. Tally: Loesby 3, Imhoff 3. **Jennifer Imhoff was elected on a coin toss.**

- **Region 3 Chair (Southeast)**

Todd Corsetti, Beth Clark nominated. Voting proceeded. Tally: Clark 4, Corsetti 3. **Beth Clark was elected.**

Recess until 5:20 approved without objection. Credentials declined by 1 (17->16); Quorum & Majority, 9; 2/3, 11.

9. Judicial Committee selection (3 for 2-year terms, 2 for 1-year term)

Nominations: Sterling Reece, Darian Drake, Joe Evans, Matt Loesby, Tim Raty, Jason Sorensen. Approval Voting proceeded. Tally: Loesby, 14; Drake, 11; Sorensen, 11; Reece, 9; Raty, 9; Evans, 7. **Loesby, Drake, Sorensen., Reece, and Raty were selected.** They will decide among themselves who will serve a full 2-year term and who will serve a truncated 1-year term. And they will select their Chair.

10. National convention delegation selection

Nominations: Robert Imhoff, Zach Callear, Dan Karlan, Adam Belnap, Chris Ward, Jennifer Imhoff, Matt Loesby, Sterling Reece, David Hynes, Jayson Sorensen, Joe Evans, Darian Drake (12 nominations for 9 delegate slots). Approval voting proceeded. Tie broken with coin toss. **Delegates chosen: Loesby, Belnap, Ward, Hynes, Sorensen, Karlan, Reece, Drake, and Robert Imhoff.** Alternates: Callear, Jennifer Imhoff, and Evans.

11. New Business

Distribution of Bylaws proposal and National JC Rules of Procedure to members of the Judicial Committee, which will meet concurrently with the Executive Board.

A **motion** (Hynes) “**to recognize this convention as the active convention in contradiction to the convention rules as stated in the Bylaws**” was seconded and passed without objection.

12. Adjourn

Motion to adjourn, seconded.

Chair declared meeting adjourned at 6:25.

Dan Karlan, Secretary