



LIBERTARIAN

PARTY OF IDAHO

Libertarian Party of Idaho (LPID) Executive Board meeting of 21 February 2023

Present: Jayson Sorensen, Chair
Zach Callear, Vice-Chair
Dan Karlan, Secretary
Chris Ward, Region 1

Absent: Adam Belnap, Treasurer (arrived @ 8:35)

Also Present: Amy LaPore, Mises Caucus Candidate Support Coordinator.

At 7:08 the meeting was convened.

The Agenda was adopted:

- Call to order
- Roll call
- Adoption of Agenda
- Approval of Previous Board meeting minutes
- Public Comment
- Reports of Officers
 - Chair
 - Vice-Chair
 - Treasurer
 - Secretary
 - Region 1

Unfinished business (20 min)

- Lifetime membership
- Zoom Setup/integrating with board communication
- <https://jitsi.github.io/handbook/docs/devops-guide/devops-guide-requirements/>

New Business (60 min)

- Runasalibertarian.com candidate support program (immediately on adoption of agenda to allow Ms LaPore to not have to stay for the rest of the meeting)
- How to raise membership/recruitment with task/goals
- COC Progress
- Schedule next meeting

Public Comment
Adjournment

The meeting started with a short presentation by Ms LaPore about the Mises Caucus Candidate Support opportunities. She stressed local races (largely for winnability), and that the candidate must run as a Libertarian (but need not be a member of the Mises Caucus). This training/preparation is for both candidates and campaign managers. This presentation ended at 7:25. At this point, the Zoom link was broken, and re-established at 7:27. The problem was traced to Ms LaPore having taken over as host in order to share her presentation, but when she terminated her link, as host, Zoom forced the session to end.

The Chair and Secretary presented their reports, including approval of the minutes of the previous meeting. Chris Ward, for Region 1, asked that we compensate the Spokane partners for their participation in the joint Post Falls Gun Show. Spencer Sexton was mentioned as a possible candidate. There was discussion of providing in the Bylaws rules and procedures for sharing revenue with the regional organization. (Action item: **The Secretary volunteered to consult with our favorite Parliamentarian, JJ, to learn how such changes could be implemented.**) And it was suggested that the LPID might be able to profit from sale of merchandise, such as T-shirts. A Merchandise Committee was proposed, currently with 4 members: Chris and Amanda Ward, Chair Jayson Sorenson, and Vice-Chair Zach Callear.

Moved by Chris Ward: **to reimburse the Spokane organization \$42.50 for half the cost of the booth at the Post Falls Gun Show** (seconded). The motion was approved without objection.

Moved by Chris Ward: **to spend no more than \$50 for fliers and other handouts for gun shows, etc** (seconded). The motion was approved without objection.

Regarding the previous discussion of Zoom handling: A master server, located in Seattle, for such meetings would cost \$10/month. It was determined that this has already been allocated during previous discussions. Another alternative, SITSI, was mentioned for screen sharing. The IT committee will investigate this and other options.

Chris led a more general discussion of growth, based on his experiences with meeting potential members in Region 1 and as part of the preparation for the April Convention. That event will be at the Hampton Inn in Coeur d'Alene, over the weekend of April 22-23, with a possible social gathering that Friday evening (the 21st).

The Treasurer joined the meeting at 8:25, and reported that about \$500 has been collected in the most recent month.

Next meeting: March 21, 7PM (MDT).

Meeting adjourned @ 9:03.

Dan Karlan, LPID Secretary