

Idaho Libertarian Party Constitution, Bylaws, and Rules Committee

Convention Meeting Minutes
June 26, 2021, 1:00 PM MDT

Attendance

Credentialed Delegate:

- Jennifer Imhoff
- Robert Imhoff
- Dan Karlan
- Aaron Mason
- Zack Caller
- David Hynes
- Jess Smith
- Jen Luoma
- Shon Luoma

Observers:

- Amber Beltran
- John B
- Joe Evans

Meeting called to order: 1:37pm

Proposed Agenda:

- Registration & Credentialing
- Welcome message from State Party Chair
- Keynote - Spike Cohen
- Welcome & Introduction by Bylaw Committee Chair
- Call to Order
- Approval of Agenda
- Credentialing Report / Delegate voting instructions
- Bylaw Committee Recommendations #1 - #10
- Floor Recommendation - Definition of "bylaw sustaining member"
- Bylaw Committee Recommendations #11 - #12
- Floor Recommendations - open
- Closing Remarks 5
- Happy Hour / Hang out

Motion to approve agenda moved by Zack Callear, with second
Motion passes with no objections

Credentialing Report

Credentialed delegates: 6

Simple Majority: 4

Super Majority: 4

Bylaws Committee Recommendations

- **#1 - Combination of Bylaws & Constitution**

Motion to pass by Robert Imhoff, with second.

Passed with no objections

- **#2 - Frequency of the “Regular Convention”**

Motion to pass by Robert Imhoff, with second.

Passed with no objections

- **#3 - Staggering Election of Officers and Executive Board Members**

Friendly amendment to pass proposal “as presented” in Bylaws Report

Amendment accepted by motioner and seconder.

Motion to pass by Robert Imhoff, with second.

Passed with no objections

- **#4 - Quorum for “Regular Conventions”**

Motion to pass by David Hynes, with second.

Passed with no objections

Motion to Suspend the rules for recredentialing to acknowledge Shon Louma and Jennifer Luoma

Motion to pass by Jennifer Imhoff, with second.

Passed with no objections

Credentialing Report

Credentialed delegates: 8

Simple Majority: 5

Super Majority: 6

- **#5 - Rotate convention location**

Motion to pass by Robert Imhoff, with second.
Passed with no objections

Motion to Suspend the rules to revote on Recommendation #1 - Combination of governing documents to be accepted “as presented in the traditional document”

Motion to pass by Robert Imhoff, with second.
Passed with no objections

- **#6 - Regional representatives to be elected via regional caucus**

Motion to pass by Robert Imhoff, with second.
Passed with no objections

- **#7 - Update Robert’s Rules of Order (Bylaws)**

Motion to pass by Robert Imhoff, with second.
Passed with no objections

- **#8 - Definition of the term Member**

Motion to pass by Robert Imhoff, with second.
Passed with no objections

- **#9 - Legislative Watch Committee**

Motion to pass by Robert Imhoff, with second.
Passed with no objections

- **#10 - Judicial Committee**

Motion to pass by Robert Imhoff, with second.
Passed with no objections

Motion to break for recess, convention to reconvene at 2:51 pm MDT

Motion to pass by Robert Imhoff, with second.
Passed with no objections

Meeting called to order at 2:54 pm MDT

Floor Recommendations

- **Bylaw Sustaining Member**

Motion to pass by Robert Imhoff, with second.
Passed with no objections

- **Delegate Qualifications**

Motion to pass by Zach Callear, with second.
Passed with no objections

Continued Committee Recommendations

- **#11 - Lifetime Membership**

Motion to pass by Robert Imhoff, with second.
Passed with no objections

- **#12 - Transaction of business by email**

Motion to pass by Robert Imhoff, with second.
Passed with no objections

Floor Recommendations

- **Judicial Committee**

Motion to pass by Robert Imhoff, with second.
Passed with no objections

Adjournment

The meeting was adjourned at 3:42 PM.

Minutes Prepared By

Jennifer Imhoff