



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

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

Absent: Adam Belnap, Treasurer
Chris Ward, Region 1

At 7:12 PM MST, the meeting was convened.

The Agenda was adopted:

Call to Order
Roll Call
Adoption of Agenda
Approval of previous board minutes
Public Comment
Reports of Officers (20 min)
 Chair
 Vice-Chair
 Treasurer
 Secretary
 Region 1
 Region 2
 Region 3
Unfinished Business (20 min)
 Lifetime membership
 Zoom Setup/integrating with board communication
New Business
 Convention planner
 Convention timeline
 Convention raffle
 Remote participation for convention
Next meeting
Public comment
Adjournment

There was no objection to the agenda as proposed.

The minutes of the February board meeting were accepted as submitted.

The Chair had little to report except that he has not heard from E. Dinger about the contract to incorporate the LPID. Four new members have been recorded this month, up from 3 in February.

The Vice-Chair had nothing to report.

The Treasurer was absent. His report was subsequently received (Appendix A).

The Secretary had nothing to report.

Chris Ward reported on the gun show at Post Falls; some names were acquired, for follow-up.

Lifetime membership is still waiting, though the Bylaws Committee report will include language to implement this proposal.

There is no final resolution of the Zomm integration with board communication. The Chair proposed that he acquire a separate Zoom account for all the Board Committees, which are highly unlikely to meet at the same times due to the overlap of memberships. This was formally Moved (Dan Karlan): **That the Chair get separate Zoom accounts, one for the Board and another for all Committees.** This was approved without objection.

The Vice-Chair reported on the possibility of the LPID sponsoring a semi-pro football team (Boise). This would include a banner to display at games (7 in season), which could also be used for other events. Moved (Chris Ward): **That the LPID sponsor the Boise semi-pro football team for \$250 plus a banner not to exceed \$100.** This was approved without objection.

It was decided by general consent to NOT have remote participation at the April Convention in Coeur d'Alene.

There was general discussion of the upcoming Convention. A basic binder with agenda and Bylaws (current) will be supplied, with a more generous binder/contents sold for \$5. Raffle tickets are planned for \$10. The Secretary offered three copies of his book (The 101 Most Influential People Who Never Lived) with autograph.

The timeline will be 9-5, with check-in/credentialing by 8:30. For dinner, a pizza place nearby was one option mentioned for both Friday and Saturday. For lunch Saturday, a sandwich place could deliver; a menu would be available during check-in, and this would be a separate charge.

Additional discussion of the raffle raised several options. Chris moved: **That we spend \$100 on raffle items** was **postponed by general consent for an e-mail ballot when we have more information.** Jayson and Chris will confer. (One possibility mentioned: snap rope for snow extraction.)

The next meeting is scheduled for 11 April 2023.

The meeting was adjourned at: 8:20 PM MST

Dan Karlan, Secretary
24 March 2023

Appendix A: Report from Treasurer.

FEBRUARY 2023 Report 3/21/2023 Month: February Year: 2023

Beginning Balance	11,023.63\$		
Donations Collected	40.00		
Membership Fee Returns	-		
National Membership Passthrough	-	Balance Tie Out	
Net Membership Dues	40.00	Checking	11,018.30
		Savings	25.00
Collection Fees	(1.86)	Total	11,043.30
Convention Expenses	-		
Legal Fees	-		
IT Expenses	(9.99)		
Banking Fees	-		
Physical Address Expenses	(8.48)		
Total Operating Expenses	(20.33)		
Net LPID Fund Increase	19.67		
February 2023 Balance	11,043.30\$		

Prepared by Adam Belnap, Treasurer