

Libertarian Party of Idaho (LPID) Executive Board meeting 17 Jan 2023 minutes

Present: Jayson Sorensen, Chair
Zach Callear, Vice-Chair
Adam Belnap, Treasurer
Dan Karlan, Secretary

Absent: Chris Ward, Region 1
Region 2 Vacant
Region 3 Vacant

At 7:03, the meeting was convened.

After the addition of NDA to Unfinished Business, the Agenda was adopted:

Call to order

Roll call

Adoption of Agenda

Approval of previous board min

Public comment (5 min)

Reports of officers (20 min)

- Chair
- Vice Chair
- Treasurer
- Secretary
- Region 1
- Region 2
- Region 3

Unfinished business (20 min)

- Lifetime membership
- NDA status

New Business (60 min)

- Schedule next meeting

Public Comment (5min)

ADJOURNMENT

The Secretary moved adoption of the minutes of the previous meeting. The motion was seconded and approved without objection.

The Chair reported on his activity.

The Vice-Chair reported on various IT business items.

The Treasurer reported the good status of reports to the Secretary of State.

The Secretary reported that Chris Ward is the only Board member who has not submitted an NDA.

Planning for the April 2023 Convention is ongoing. There is nothing to report.

A letter is to go out to all members regarding the Lifetime membership proposal, for opinions (whether or not, how to work, etc).

There was discussion of the status of the Zoom account. We are currently using an account purchased and managed by the Chair, but if he is unable to make it and cannot be contacted, we are unable to record the session or share the screen. We discussed purchasing an LPID account (\$149.90/year). Further consideration was postponed to the next meeting by general consent.

The next meeting is scheduled for 21 Feb 2023.

The meeting was adjourned at 7:54.

Dan Karlan, Secretary