

LPIA State Central Committee Meeting Minutes

Date: March 6th, 2022

Time: 8:30pm

Meeting Location: Public Zoom Call



SCC Attendees:

P	Jules Ofenbakh (Chair) (Presiding)	P	David Green (At-Large Rep)	P	Jacob Stevens (At-Large Rep)
P	Benjamin Held (Co-Chair)	A	Devon Wiese (District 1 Rep)	P	Andrew Onsgard (District 1 Alt)
P	Clyde Gibson (Secretary)	P	Heath Long (District 2 Rep)	A	Austen Rodgers (District 2 Alt)
P	Nathan Kleffman (Treasurer)	P	AJ Fisher (District 3 Rep)	P	Paul Vincent (District 3 Alt)
		P	Rick Achtziger (District 4 Rep)	A	Joshua Herbert (District 4 Alt)

(P = Present, A = Absent)

Quorum Number: 10/10

Recorded Guests:

None		

Agenda:

-
- Public Comment
 - Agenda Approval
 - Approval of Previous Meeting Minutes
 - Treasurer's Report
 - At Large Rep's Report
 - District Rep's Report
 - IT Director Report
 - Expenditures
 - Strategic Meetings Schedule
 - Next Meeting
 - Volunteer Contacting
 - Communications Report
 - State Fair Committee Report
 - 2023 Convention Committee
 - Ballot Access
 - Unfinished Business
 - New Business
 - Public Comment Discussion
 - Meeting Adjourned

Quorum established; Meeting called to order (8:16pm):

- Jules Ofenbakh, Chair, Presiding. Quorum established 10/10 in attendance. Clyde Gibson, Secretary, Recording Minutes.

Meeting Agenda:

Public Comments (8:17pm):

- No Public comment

Approval of Agenda (8:18pm):

- Chair asks for Motion to Approve Agenda, Paul motions, Motion seconded, Motion Passes, Agenda Approved unanimously. (8:20pm)

Approval of Minutes from Previous Meeting (8:21pm):

- Chair asks for Motion to Approve Agenda, AJ Fisher motions, Motion seconded, Motion Passes, Minutes Approved Unanimously.

Treasurer's Report (8:22pm):

- Nathan Kleffman gives Treasurer's Report (*Appendix A*)
- Ethics Board
 - Nathan continuing to work through past ethics filings
 - Nathan to find out when next Ethics quarterly meeting is regarding our request for Fine forgiveness
- Nathan Motions for the SCC to approve spending \$10 each month for the Treasurer to purchase the SOS Voter registration list with the LPIA Debit Card. Seconded. Discussion. Approved Unanimously 8:33pm
- AJ Fisher Motions to approve Treasurer's report, seconded, approved Unanimously 8:33pm

At-Large Reports (8:34pm):

- David Green
 - Linn County meeting on the 6th, Heath ran the meeting
 - 2A Event at Capital, followed up with some people at the event
 - Inquiring into making Polk County a 2A Sanctuary
 - Attended Candidate signature turn in, Had lunch with Rick Stewart
 - Rick is in need of a Campaign organizer/planner
- Jacob Stevens
 - Speaking about case brought up to Jules

District Rep. Reports (8:40pm):

- Devon Wiese / Andrew Onsgard (District 1).
 - Devon Resigned, waiting on resignation letter
 - Had an District 1 meeting with Clyde, Ben, & David Green
 - Scott County affiliate
 - Plan a 1st meeting
 - Andrew willing to chair Scott County
- Heath Long / Austen Rodgers (District 2) 8:45pm
 - Linn County Affiliate
 - Heath had an agenda and held the meeting in Linn.
 - Meeting on the 16th. New Venue with privacy
 - Elect officers at the next meeting.
 - Send Mass Email to Linn County regarding Officer Elections
 - Cedar Rapids' St. Patrick's Day Parade upcoming on Mar 12th
 - Private event with Rick and Donors
- AJ Fisher / Paul Vincent (District 3) (8:50pm)
 - RJ Miller now running independent
 - Jeni & Toya running in for State House/Senate
 - AJ Fisher Motions That upon her Receipt of the event cost, the SCC will reimburse Jeni Kadel \$250 for entry into March 17th Parade. Seconded. Discussion, Approved unanimously 9:08pm
 - To contact IFC Board members, related to Polk County 2A Sanctuary County
 - Introduce Candidates for Polk county.
 - Toya appearing at a Fashion show.
- Rick Achtziger / Joshua Herbert (District 4) (9:10pm)
 - Contacting people in Winnebago county.

- o Went to Pott. County during their last meeting with Rick.
- o Creating a Game Plan for events in the district.
- o No contact with Joshua Herbert, unresponsive

IT Director Report (9:19pm):

- Bitpay account. Ben Motion to Approve the process to start using BitPay to accept crypto donations. Seconded. Discussion. Approved unanimously 9:21 pm
- Trillio Account. Ben Motion to Approve the process to start using Trillio to send text messages via CRM and pay the cost. Seconded. Discussion. Approved unanimously 9:28pm
- Contact Ben for CRM training
- Paul Vincent spoke about importing SOS data into CRM.
- LPIA Gmail Email and Calendar issue with Jules.

Expenditures (9:48pm):

- Letterheads, Signs, Business Cards, Thank you cards.
 - o AJ to recreate graphics

Strategy meetings schedule (9:55pm):

- Candidate strategy Sunday 10th April (8:30pm)
- Affiliate strategy Wed. March 23rd (8:30pm)
- Legislative Policy strategy

Discussion related to In Person meeting (10:10pm):

- Tabled until next Meeting

Next SCC meeting (10:27pm):

- Motion for Next meeting. Someone motions, Someone Seconds
 - o Date: ex: Sunday April 3th, 2021
 - o Time: 8:00pm
 - o Location: Zoom

Volunteers contact and response (10:39pm):

- Discussion related to contacting volunteers

Communications report (10:41pm):

- March is Candidate month.

State Fair Committee report (10:42pm):

- No Report

2023 Convention Committee discussion and formation (10:50pm):

- Tabled for future meeting

Public Comment Discussion (10:56pm):

- Discussion on Rick Stewart's request to donate to his campaign.

Meeting Adjourned (10:57pm):

- Motion to Adjourn. Paul motions, Seconded. Motion Passes, meeting Adjourned (10:58pm)



Clyde Harold Gibson III
Secretary, LPIA

Appendix A



LPIA Treasurer Report

Date: 3/06/2022

Beginning Balance 2/6/2022: \$8,154.64

Ending Balance 3/6/2022: \$11,739.50

Total Contributions: \$3,677.95

Total Expenditures: \$93.09

Total Outstanding Contributions: \$0

Total Outstanding Debts: \$200 ^[1]

Ending Balance Minus Outstanding Debts & Outstanding Contributions: \$11,539.50

Breakdown:

Date	Description	Revenue	Expenditure
Feb 9, 11, 14, 18, 25	Stripe Payment(s)	\$36.94	
Feb 18	Mobile Deposit for Vendor Table	\$100.00	
Feb 24	Mail Chimp		\$93.09
Feb 28	Deposit of checks ^[2]	\$3,170.00	
March 2	Stripe Payment	\$99.71	
2/6 - 3/6	Totals	\$3,677.95	\$93.09

Notes:

1. \$200 Potential fine for Iowa Ethics Board from late filing for Jan 1 - June 30 2021 report.
2. Feb 28 Check Deposit breakdown:
 - a. David Davis: \$2,500
 - b. 7 other donors contributing: 200, 100 (x2), 50 (x2), 20 for an average of \$95 (excluding Mr. Davis).
 - c. Even excluding Mr. Davis's generous donation, we brought in \$670 based on the state convention fund-raising letter.