LPIA State Central Committee Meeting Minutes

Date: July 10th, 2022

Time: 8:30pm

Meeting Location: Public Zoom Call



SCC Attendees:

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

(P = Present, A = Absent) Quorum Number: 8/10

Recorded Guests:

Sean Schriver	
Gregory Fischer	

Agenda:

- Agenda Approval
- Approval of Previous Meeting Minutes
- Treasurer's Report (Nathan)
- State Fair Committee report
- At Large Rep's Report (Candidate Reports, Goals)
- District Rep's Report (County Affiliate Building, District Goals)
- Secretary Report
- IT Director Report
- Events attendance and expenditures
- Volunteers contact and response
- Communications report
- Convention 2023
- Next meeting schedule
- Public Comment Discussion
- Meeting Adjourned

Quorum established; Meeting called to order (8:34pm):

 Jules Ofenbakh, Chair, Presiding. Quorum established 8/10 in attendance. Clyde Gibson, Secretary, Recording Minutes.

Approval of Agenda (8:36pm):

 Chair asks for Motion to Approve Agenda, Heath Long motions, Seconded, Motion Passes, Agenda Approved unanimously. (8:36pm)

Approval of Minutes from Previous Meeting (8:37pm):

 Chair asks for Motion to Approve Agenda, Heath Long motions, Seconded, Motion Passes, Minutes Approved Unanimously. (8:37pm)

Public Comment (8:37pm):

- Sean Schriver, Potential Candidate for House District 71, from Dubuque County
- Gregory Fischer, New Lifetime member (8:58pm)

Treasurer's Report (9:07pm):

- Treasurer's report (Appendix A)
- Ethics Report Submitted on time by Nathan. Next Report due July 14th
- Need to work through Previous Years of Ethics filings

State Fair Report (9:11pm):

- Discussion about Swag Purchases
 - o AJ Motions to increase budget for state fair booth swag to \$2,200, Seconded, Discussion, Motion Approved. (9:30pm)
- Candidates at the Booth
 - o Jeni would like to have her swag on the table.
 - o Candidates can bring any information or posters to put on the table

At-Large Reports (9:35pm):

- David Green
 - o Affiliate Kits, Email Vote Approved. David Green to build 3 affiliate kits.
 - "Ben Held motions that we authorize David Green to order the materials he feels necessary to create 3 "county affiliate" kits based upon the attached spreadsheet he had previously shared and to do so with intentions of creating more in the future, therefore utilizing bulk orders where possible, but spending no more than \$300 per kit. It will be the responsibility of those who checkout each kit to keep a running inventory for the purposes of transparency, and restocking of items." 9:35pm
 - o Nathan to order LPIA banners for Kits
- Jacob Stevens
 - o Nothing to report
 - o Jules looking for County Attorney Candidate for Polk

District Rep. Reports (9:45pm):

- Andrew Onsgard / Vacant (District 1) (9:45pm)
 - o Clyde and Andrew attended Muscatine July 4th Parade with Rick
- Heath Long / Austen Rodgers (District 2) (9:50pm)
 - o 4th of July, Declaration of Independence give out
 - o Twitter account for Linn County
 - o 7/16/22 Rick in Waverly Parade
 - o 7/9/22 Pridefest, Heath looking for a report, in contact with Jamie
 - o 7/20/22 Linn County meetup
 - o Spoke with Sean and Greg
- AJ Fisher / Paul Vincent (District 3) (9:55pm)
 - o Looking for new Polk County Chair
 - o Paul is trying to start libertarian book club/debate
- Rick Achtziger / Joshua Herbert (District 4) (10:00pm)
 - o Ben has been in contact with someone in Lakeview, trying to get ahold of Rick Stewart

Secretary Report (10:04pm):

Looking for Assistant Secretary

IT Director Report (10:05pm):

- National finally integrating lowa SOS data from Paul
- Added Event Request form on the top of the website events page

Events & Expenditures (10:14pm):

No additional events

Volunteers contact and response (10:15pm):

- David Green calling volunteers
- Jules sent out newly registered voters and started Thank you cards.

Comms Team Report (10:20pm):

• Things have been slow. We need candidates and affiliates to send requests.

Convention 2023: (10:25pm)

- Discussion on Convention Location (spreadsheet sent in email)
- Ben Held Motions to set the Date for April 14-15th in Council Bluffs with the largest room space available.
 Seconded. Passes Unanimously. (10:37pm)
- Discussion related to Convention Committee

Next SCC meeting (10:45pm):

- Motion for Next meeting. Someone motions, Someone Seconds
 - o Sunday August 7th, 2022
 - o Time: 8:30pm
 - o Location: Zoom

Meeting Adjourned (10:41pm):

• Motion to Adjourn. Ben Held motions, Seconded. Motion Passes, meeting Adjourned (10:41pm)

Clyde Harold Gibson III Secretary, LPIA

Appendix A



LPIA Treasurer Report

Date: 6/5/2022

Beginning Balance 6/5/2022: \$10,167.96

Ending Balance 6/5/2022: \$12,284.50

Total Contributions: \$2,219.63

Total Expenditures: \$103.09

Total Outstanding Contributions: \$0

Total Outstanding Debts: \$200 [1]

Ending Balance Minus Outstanding Debts & Outstanding Contributions: \$12,084.50

Breakdown:

Date	Description	Revenue	Expenditure
June 6, 7, 8, 13, 14, 15, 21, 24	Stripe Payments	\$1,575.23	
Jne 13	Check Deposit	\$100	
June 24	Mail Chimp		\$93.09
July 1, 7	Stripe Payments	\$44.40	
July 8	Check Deposit	\$500	
July 11	SOS Voter List		\$10
4/3 - 5/1	Totals	\$2,219.63	\$103.09

Notes:

1. \$200 fine for Iowa Ethics Board from late filing for Jan 1 - June 30 2021 report needs to be paid. Our appeal was rejected. Reached out and left messages with Ethics commission, waiting response on how to proceed.