

LPIA State Central Committee Meeting Minutes

Date: Nov. 13th, 2022

Time: 8:30pm

Meeting Location: Public Zoom Call



SCC Attendees:

A	Jules Cutler (Chair)	P	David Green (At-Large Rep)	P	Jacob Stevens (At-Large Rep)
P	Benjamin Held (Co-Chair) (Presiding)	P	Andrew Onsgard (District 1 Rep)		Vacant (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	Joshua Herbert (District 4 Rep)		Vacant (District 4 Alt)

(P = Present, A = Absent)

Quorum Number: 6/10

Recorded Guests:

Greg Fischer	Robert Fairchild	

Agenda:

- Agenda Approval
- Approval of Previous Meeting Minutes
- Libertarian Election Results
 - Next Steps for filing for party status
- Treasurer's Report (Nathan)
- Audit Committee Report
- At Large Rep's Report (Candidate Reports, Goals)
 - David Green
 - Update on Affiliate Kit materials
 - Jacob Stevens
- District Rep's Report (County Affiliate Building, District Goals)
 - District 1
 - District 2
 - District 3
 - District 4
- Secretary Report
- IT Director Report
- Communications Report
- Events and expenditures
 - ICI Conference Recap
 - State Fair 2023
 - Convention 2023
- Next Meeting
- Public Comment

- Meeting Adjourned

Quorum established; Meeting called to order (8:36pm):

- Ben Held, Co-Chair, Presiding. Quorum established 9/10 in attendance. Clyde Gibson, Secretary, Recording Minutes.

Meeting Minutes:

Approval of Agenda (8:36pm):

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

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

- Chair asks for Motion to Approve the Previous Meeting Minutes, Heath Long motions, Seconded, Discussion, Motion Passes, Minutes Approved Unanimously. (8:37pm)

Libertarian Election Results (8:38pm):

- Unofficial Results sent Via email
- Need to File for Major Party Status, Jules Cutler and Rick Stewart need to sign the application.
- Nathan to check if we need to change the way we file ethics reports due to Major Party Status

Treasurer's Report (8:40pm):

- Treasurer's report (*Appendix A*)
- Nathan restarted Past Ethics Reviews, Nathan to have complete by Jan. 1st, 2023

Audit Committee Report (8:50pm):

- Ben Held spoke with Jack Rothamel, and was supposed to meet on Saturday. Waiting on the Audit Committee. Tabled for next meeting (8:50pm)

At-Large Reports (8:51 pm):

- David Green
 - Affiliate Kits. Working on building the 5 kits. Waiting on literature. (Lit Team)
 - New interest in the party after Major Party Status announcement
 - Speaking with potential candidates and volunteers
- Jacob Stevens
 - Still calling people. Needs to be fed lists to make phone calls.

District Rep. Reports (8:56pm):

- Andrew Onsgard / Vacant (District 1) (8:56pm)
 - Made calls related to event
 - 1st of December Tri County (Scott, Muscatine, Cedar) Meetup.
- Heath Long / Austen Rodgers (District 2) (8:58pm)
 - Sent out 20 new member cards
- AJ Fisher / Paul Vincent (District 3) (8:59pm)
 - Sending info to Heath about Veterans outreach
 - Get out the Vote/V for Vendetta Event. 14 people attended.
 - Informed Choice Iowa Conference 11/12/2022.
- Joshua Herbert/Vacant (District 4) (9:01 pm)
 - Sioux City contacts about creating an affiliate.

Secretary Report (9:02pm):

- Nothing to Report

IT Director Report (9:05pm):

- SOS Voter Lists
- Working on Twilio Text messaging, creating process of sending mass SMS

- Paul Vincent motions to purchase LastPass password protection for \$20 per month. This would protect admin passwords that the LPIA controls. Seconded., Discussion. Passes Unanimously. (9:14pm)

Comms Team Report (9:15pm):

- Facebook followers has slightly increased
- Make a list of Affiliate social media
- Ben and Clyde to work on the facebook page admin

Events & Expenditures (9:18pm):

- Informed Choice Iowa Conference booth.
- State Fair 2023
 - Discussion
 - AJ Fisher Makes a motion to secure a 10 x 10 booth for the Iowa to State fair. Seconded. Discussion. AJ Amended to include 44 Tickets \$2,610.00. New Motion: AJ to Secure a 10 x 10 Booth and 44 Tickets at a cost \$2,610.00 for the Iowa State Fair. Discussion. Chair moves for the vote to be counted. Passes Dividedly (9:44pm)

Clyde	N
Nathan	Y
David	Y
Jacob	Y
Andrew	N
Heath	Y
AJ	Y
Josh	Y

- Convention 2023
 - Discussion related to Speakers for Convention

Next SCC meeting (9:45pm):

- Motion for Next meeting. Andrew Onsgard motions, Seconded, Passes Unanimously.
 - Sunday Dec 4th, 2022
 - Time: 8:30pm
 - Location: Zoom

Public Comment (9:48pm):

- Greg Fischer asks why we are not creating our own literature. Wants to help. (Lit Team)
- Robert Fairchild suggestions for State Fair

Meeting Adjourned (9:53pm):

- Motion to Adjourn. Joshua Herbert motions, Seconded. Motion Passes, meeting Adjourned (10:01pm)



Clyde Harold Gibson III
Secretary, LPIA
secretary@lpia.org



LPIA Treasurer Report

Date: 10/9/2022

Beginning Balance 10/09/2022: \$16,340.96

Ending Balance 11/13/2022: \$15,653.92

Total Contributions: \$417.18

Total Expenditures: \$1,104.22

Total Pending Expenditures: \$4,660 ^[1]

Total Available Balance: \$10,993.92

Breakdown:

Date	Description	Revenue	Expenditure
Oct 13, 14, 19	Stripe Payments	\$142.48	
Oct 17	Informed Choice Iowa Booth		\$424
Oct 18	Flix Brewhouse Des Moines		\$487.13
Oct 24	Twilio		\$60
Oct 24	Mail Chimp		\$93.09
Oct 26	LP National dual-membership payout	\$250	
Nov 9	Stripe Payments	\$24.70	
Nov 10	Twilio		\$40
10/9 - 11/13	Totals	\$417.18	\$1,104.22

Notes:

1. \$2,050 for 2023 State Convention Holiday Inn and \$2,610 for 2023 State Fair booth