LPIA State Central Committee Meeting Minutes

Date: Jan. 8th, 2023

Time: 8:30pm

Meeting Location: Public Zoom Call



SCC Attendees:

Р	Jules Cutler (Chair) (Presiding)	Р	David Green (At-Large Rep)	Р	Jacob Stevens (At-Large Rep)	
Р	Benjamin Held (Co-Chair)	L	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)	L	AJ Fisher (District 3 Rep)	Р	Paul Vincent (District 3 Alt)	
		Р	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
- Treasurer's Report (Nathan)
 - Status update of past deficiency in reports
- At Large Rep's Report (Candidate Reports, Goals)
 - o David Green
 - o Jacob Stevens
 - o Any additional candidate updates
- District Rep's Report (County Affiliate Building, District Goals, Candidate introduction)
 - o Local Elections information, potential targeted areas
 - o District 1
 - o District 2
 - o District 3
 - o District 4
- Secretary Report
- IT Director Report
- Events attendance and expenditures
 - o LPIA specific lit
 - o Additional affiliate kits
- Volunteers contact and response
- Communications report
- Convention 2023

- o Motion from Clyde
- State Fair 2023
- Next meeting schedule
- Public Comment Discussion
- Meeting Adjourned

Quorum established; Meeting called to order (8:31pm):

 Jules, Chair, Presiding. Quorum established 9/10 in attendance. Clyde Gibson, Secretary, Recording Minutes.

Meeting Minutes:

Approval of Agenda (8:33pm):

- Chair asks for Motion to Approve Agenda, David Green motions, Seconded, Discussion,
 - o Ben Held motions to Amend agenda with the addition of SCC approval to send Letter to IUB. Amended agenda accepted, Motion passes, Agenda approved unanimously. (8:34pm)

Approval of Minutes from Previous Meeting (8:34pm):

 Chair asks for Motion to Approve the Previous Meeting Minutes, David Green motions, Seconded, Discussion, Motion Passes, Minutes Approved Unanimously. (8:34pm)

Treasurer's Report (8:35pm):

- Treasurer's report (Appendix A)
- Past Ethics Report audits
- Discussion about Audit Committee

At-Large Reports (8:38pm):

- David Green
 - o Upcoming Tri-County meetup
 - o Looking into Small towns to run local candidates
- Jacob Stevens
 - o Working on Affiliate stages, list
 - o Working on Making phone calls to Marshalltown

District Rep. Reports (8:44pm):

- Andrew Onsgard / Vacant (District 1) (8:44pm)
 - o Absent at time of report
- Heath Long / Austen Rodgers (District 2) (8:45pm)
 - o 28th of December Delaware County, Tri County Meetup.
 - o John Butterfield, wants to run for US House District 2 (2024)
- AJ Fisher / Paul Vincent (District 3) (8:50pm)
 - o Warren County having a meetup in Indianola.
 - o Jan 11th Polk County meeting
- Joshua Herbert/Vacant (District 4) (8:59pm)
 - o Spoke with Bandren Woodall In Sioux City, Interested in county affiliate in March
- Ben Held Motions to approve Letter to IUB on behalf of the SCC, Seconded, Discussion, Passes Unanimously. (9:08pm)

Secretary Report (9:11pm):

• Discussion of Secretary's Annual Report

IT Director Report (9:15pm):

- IT Staff turnover at National LP.
- Ben Held requested updated IT Roadmap
- Paul Vincent discusses Twillo issues.

Events & Expenditures (9:30pm):

Feb 22. IFC 2A Day. AJ Fischer and Paul Vincent to look into a booth.

Volunteer Contacts (9:31pm):

No Discussion

Comms Team Report (9:35pm):

• Discussion of Social Media analytics.

Convention 2023 (9:40pm):

- Clyde Gibson motions to move the 2023 LPIA Convention from Council Bluffs on April 13th-14th to Holiday Inn Des Moines Downtown Mercy on April 28th-29th, by the Chair and/or Treasurer canceling the previous contract with the hotel in Council Bluffs and signing a new contract to reserve the Hotel in Des Moines on or before Jan. 10th, 2023. The reservation shall include: the upper event room, with tables and chairs for all attendees; a breakfast and lunch option on Saturday; Audio/Video setup, with Microphones, and sound system. The proposed convention budget shall not exceed \$4,200.00 without additional SCC expenditure approval. Seconded, Discussion:
 - Nathan motions to amend the motion by striking out "the upper event room" and inserting the words "Rooms suitable for breakout sessions". Amendment accepted by Clyde Gibson.
 - No further discussion, Passes unanimously (9:51pm)

State Fair 2023 (9:50pm):

• AJ Fisher Working on application

Next SCC meeting (9:52pm):

- Motion for Next meeting. Ben Held motions, Seconded, Passes Unanimously.
 - Sunday Feb 5th, 2022
 - Time: 8:30pm 0
 - Location: Zoom O

Public Comment (9:53pm):

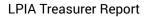
No Members of the Public

Meeting Adjourned (9:58pm):

Motions to Adjourn. Joshua Herbert motions, Seconded. Motion Passes, meeting Adjourned (9:58pm)

Clyde Harold Gibson III Secretary, LPIA

secretary@lpia.org



Date: 1/8/2023



Beginning Balance 12/4/2022: \$15,623.90

Ending Balance 1/8/2023: \$16,073.03

Total Contributions: \$542.22

Total Expenditures: \$93.09

Total Pending Expenditures: \$6,801.28 [1]

Total Available Balance: \$9,271.75

Breakdown:

Date	Description	Revenue	Expenditure
Dec 7, 13, 14, 20, 30	Stripe Payments	\$522.22	
Dec 27	Mailchimp		\$93.09
Jan 8	LP Dual Membership Reimbursement	\$20	
12/4/22 - 1/8/23 Totals		\$542.22	\$93.09

Notes:

1. \$4,191.28 for 2023 State Convention Holiday Inn (\$2,050 minimum spend plus estimate for 50 people, not including any ticket donations) and \$2,610 for 2023 State Fair booth