

LPIA State Central Committee Meeting Minutes

Date: Feb. 5th, 2023

Time: 8:30pm

Meeting Location: Public Zoom Call



SCC Attendees:

P	Jules Cutler (Chair) (Presiding)	P	David Green (At-Large Rep)	P	Jacob Stevens (At-Large Rep)
P	Benjamin Held (Co-Chair)	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)	A	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:

Agenda:

- Agenda Approval
- Approval of Previous Meeting Minutes
- Treasurer's Report (Nathan)
- At Large Rep's Report (Candidate Reports, Goals)
 - David Green
 - Jacob Stevens
 - Any additional candidate updates
- District Rep's Report (County Affiliate Building, District Goals, Candidate introduction)
 - local elections information – potential targeted areas
 - District 1
 - District 2
 - District 3
 - District 4
- Secretary Report
- IT Director Report
- Events attendance and expenditures
 - LPIA specific lit
 - Additional affiliate kits
- Volunteers contact and response
- Communications report

- Convention 2023
 - Contract
 - Speakers
 - Announcement
- State Fair 2023
- Next meeting schedule
- Public Comment Discussion
- Meeting Adjourned

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

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

Meeting Minutes:

Approval of Agenda (8:34pm):

- Chair asks for Motion to Approve Agenda, David Green motions, Seconded, Motion passes, Agenda approved unanimously. (8:35pm)

Approval of Minutes from Previous Meeting (8:36pm):

- Chair asks for Motion to Approve the Previous Meeting Minutes, David Green motions, Seconded, Motion Passes, Minutes Approved Unanimously. (8:36pm)

Treasurer's Report (8:36pm):

- Treasurer's report (*Appendix A*)

At-Large Reports (8:37pm):

- David Green
 - Affiliate Kits almost complete
 - Attended Polk county meetings, attendance is growing
- Jacob Stevens
 - Tabled until later in Agenda

District Rep. Reports (8:40pm):

- Andrew Onsgard / Vacant (District 1) (8:40pm)
 - Attended Warren County Meetup
- Heath Long / Austen Rodgers (District 2) (8:41pm)
 - Working on Libertarian book club events
 - Was out of town during this month
 - Discussion related to towns to target for City Races
- AJ Fisher / Paul Vincent (District 3) (8:49pm)
 - Tabled until later in Agenda
- Joshua Herbert/Vacant (District 4) (8:50pm)
 - Nothing to Report

At-Large Reports Continued (8:50pm):

- Jacob Stevens
 - Working on lining up future Caucus hosts
 - Calling potential convention speakers.

Secretary Report (8:50pm):

- Nothing to Report

District Rep. Reports Continued (8:51pm):

- AJ Fisher / Paul Vincent (District 3) (8:51pm)

- o Polk County elected a Chair and Secretary, has been holding meetings
- o Discussion related to new counties in the District to target for growth
- o Discussion related to reaching out to contacts

IT Director Report (8:55pm):

- Ben Held discussed Timeline from national
- Ben Held Discussed file storage for LPIA
- Paul Vincent: 15,971 Registered Libertarians

Events & Expenditures (8:58pm):

- 2A Day at Capital, Feb. 22nd, 10am-4pm
 - o No table, creating a plan to do Sign waving/t shirt

Volunteer Contacts (9:05pm):

- Ben has been notifying District Reps of contacts coming in. Not hearing responses back from the reps.

Comms Team Report (9:05pm):

- Nothing to Report

Convention 2023 (9:06pm):

- Contract signed.
- Discussion related

State Fair 2023 (9:15pm):

- AJ Fisher not in attendance to report on State Fair Status

Next SCC meeting (9:16pm):


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

Public Comment (9:16pm):

- No members of the public

Meeting Adjourned (9:17pm):

- Motions to Adjourn. Paul Vincent motions, Seconded. Motion Passes, meeting Adjourned (9:58pm)



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

Appendix A



LPIA Treasurer Report

Date: 2/5/2023

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

Ending Balance 2/5/2023: \$16,078.05

Total Contributions: \$122.02

Total Expenditures: \$117

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

Total Available Balance: \$9,276.77

Breakdown:

Date	Description	Revenue	Expenditure
Jan 9, 11, 12, 19	Stripe Payments	\$122.02	
Jan 24	Mailchimp		\$107
Feb 3	SOS Voter List		\$10
12/4/22 - 1/8/23	Totals	\$122.02	\$117

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