LPIA State Central Committee Meeting Minutes 2023 Convention

Date: April 29th, 2023

Time: 8:30am

Meeting Location: Public Zoom Call

LIBERTARIAN PARTY OF IOWA

SCC Attendees:

Р	Jules Cutler (Chair) (Presiding)	Р	David Green (At-Large Rep)	Α	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	Austen Rodgers (District 2 Rep)		Vacant (District 2 Alt)			
Р	Nathan Kleffman (Treasurer)	Р	AJ Fisher (District 3 Rep)	Р	Paul Vincent (District 3 Alt)			
		Α	Joshua Herbert (District 4 Rep)		Vacant (District 4 Alt)			

(P = Present, A = Absent) Quorum Number: 6/10

Agenda:

- Call to Order
- Agenda Approval
- Approval of Previous Meeting Minutes
- Message from the Chair
- Annual Report to the Membership
 - o Introduction
 - o Secretary's Report
 - o State Central Committee Report
 - o Treasurer's Report
 - o Audit Committee Report
 - Libertarian Candidates and 2022 Election Results
 - Registered Libertarians
 - Iowa State Fair
- Call to Action Message from the Chair
- Public Comment and Q&A
- Meeting Adjourned

Quorum established; Meeting called to order (8:30am):

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

Meeting Minutes:

Approval of Agenda (8:32am):

Chair asks for Motion to Approve Agenda, David Green motions, Seconded, Motion passes, Agenda approved unanimously. (8:32am)

Approval of Minutes from Previous Meeting (8:33am):

Chair asks for Motion to Approve the Previous Meeting Minutes, Paul Vincent motions, Seconded, Motion Passes, Minutes Approved Unanimously. (8:33am)

Welcome and Message from the Chair (8:34am):

The Chair welcomed the membership and gave a recap of the past year.

Annual Report to the Membership, Appendix A & B (8:43am):

- Introduction
- Secretary's Report
- State Central Committee Report
- Treasurer's Report
- **Audit Committee Report**
- Libertarian Candidates and 2022 Election Results
- **Registered Libertarians**
- Iowa State Fair

Message from Chair (9:20am):

Jules encourages members to volunteer to become candidates for local office.

Public Comment and Q&A (9:25am):

- Question Regarding restitution of stolen funds from previous chair. Answer by Chair
- Question regarding Judicial Committee complaints. Answered by Judicial Committee members present.

Meeting Adjourned (9:31am):

Clyde Horold Mr IP

Motions to Adjourn. Ben Held motions, Seconded. Motion Passes, meeting Adjourned (9:32am)

Clyde Harold Gibson III

Secretary, LPIA

secretary@lpia.org



Libertarian Party of Iowa State Central Committee Annual Report to the Membership - 2023 -



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- II. Secretary's Report
 - A. Notable Accomplishments
 - B. State Central Committee
 - C. Important votes by the SCC
- III. Treasurer's Report
 - A. Financial Report
 - B. Ethics Board Filings
 - C. Audit Committee Report
- IV. Libertarian Candidates and 2022 Election Results
- V. Registered Libertarians
- VI. Iowa State Fair



I. Introduction

The Libertarian Party of Iowa was founded in April of 1975, forty-eight years ago. Through those years the Party has seen success and failures, needing at times to rollback in order to maintain it's organization and deal with the conditions in the marketplace. We recently survived one of the most memorable violations of liberty in our lifetimes that has truly shown a light on the Authoritarian core of the State. It is time for libertarians to stoke the flame of liberty once again and take the principled fight back to the State. Let this report of the past year encourage you and may it invite you to be involved with the Party once again.

The Party had many great achievements in 2022. We have struggled and worked together to aid our governor candidate in gaining Major Party Status. There were many successes with media attention for candidates, increased social media outreach, and greater outreach with our booth at the Iowa State Fair. The Party has been principled on pressing the State and calling them out on authoritarian assaults on Iowan's rights, most notable this year was the threat of Eminent Domain by CO₂ Pipeline companies. For many of our Candidates this was a major focus of their campaign. Rallying together, with single issue organizations, our candidates and volunteers continued to show up to the capital to defend their rights in front of the Iowa Legislature.

II. Secretary's Report – Clyde Gibson

A. Notable Accomplishments

Our greatest labor this past year shines a light on Rick Stewart, our Governor Candidate. Rick campaigned across Iowa winning over voters from Rural areas and Major cities. This culmination of passion ended with Rick surpassing the two percent threshold and gaining the Libertarian Party of Iowa: **Major Party Status**. He is the first Governor candidate to do so for the Party.

The Libertarian Party of Iowa successfully won the lawsuit against the Secretary of States office, allowing for filing of candidate nomination petitions up to August of each year.

B. State Central Committee Members

Since the 2022 Convention we have had a few SCC member resignations this includes our District 1, 2, and 4 Representatives. Fortunately, the Alternates for those Districts have stepped up to fill those roles. We are actively looking to replace the Alternates in those Districts and utilize volunteers at the county levels to aid with local events. The SCC is looking for Assistant and Deputies for several statewide positions.





The SCC has created several Sub-Committees or Teams for the specific tasks and encourages members to volunteer. Do so by contacting the board or the chair of each group.

Communications Team: A team created to manage digital outreach including: social media, mass Emails, and mass SMS. A great team for those who like to write, design graphics, marketing, or enjoy social media. Current Chair: Ben Held

State Fair Planning Committee: A team of volunteers that will design, plan, and schedule staffing for the 2023 Iowa State Fair in Des Moines. Current Chair: AJ Fisher

Literature Team: A team of volunteers interested in writing and graphic design.

Tasked with creating LPIA specific literature relevant to Iowans. Current Chair: Clyde Gibson

Legislation Committee: A team of volunteers interested in drafting and responding to Legislation in Iowa. Current Chair: Nathan Kleffman

Constitution, Bylaws, and Rules Committee: A committee to review potential bylaws changes for the next major convention in 2024. Current Chair: Vacant

Platform Committee: A committee to review potential platform (plank) changes for the next major convention in 2024. Current Chair: Vacant

Audit Committee: A committee to review SCC expenditures, treasurer's reports, Ethic's board filings, and bank statements. Current Chair: Jack Rothamel

C. Important SCC Motions

Throughout the year the SCC has approved motions and expenditures, these board minutes can always be found at *www.lpia.org/minutes*. Some valuable motions include:

- Purchasing monthly voter registration lists from the Secretary of State. This has enabled us to have records on file for seasoning requirements and identify newly registered libertarians.
- Rebranding the LPIA logo and retaining the source files to aid in literature, print, clothing, and web design purposes.
- The Iowa State Fair fee and LPIA swag order was a massive expenditure but also a major spotlight on the Party.
- Eight county affiliate kits were funded. Designed to be spread across the state to aid counties with outreach and events. These included banners, literature, and swag to give away.



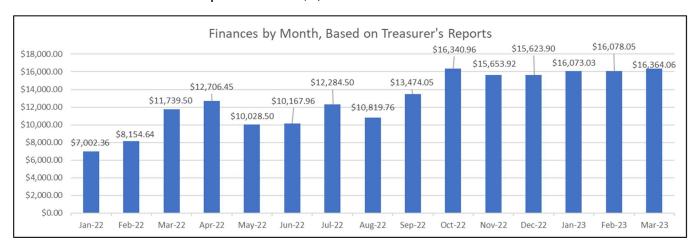


- Authorizing dual membership drive with National and a donation match by a prominent LPIA donor.
- Literature Team created and given a \$1,000 budget to purchase literature including rack cards.
- 2023 Convention Budget and Location approved.

III. Treasurer's Report - Nathan Kleffman

A. Financial Status

As shown in the below chart the Party's finances has recovered significantly over the past year. In 2022 the Party received in \$21,666.02 in contributions and had expenditures of \$12,854.62. In 2023, year to date, the Party received \$3,658.90 in contributions and had expenditures of \$3,919.59.



B. Ethics Board Filings Review

After the due diligence of the Treasurer, the Party has found that it has a discrepancy between the historically reported Ethic's filings and the Well's Fargo Bank account. Nathan will discuss further steps and potential outcomes of this. The total discrepancy is currently \$1,805.47.

C. Audit Committee Report - Jack Rothamel

The Audit Committee should announce that all funds and reporting are in order, noting that the current discrepancy between reported funds is that which was discussed in the Ethics Board Filings Review.



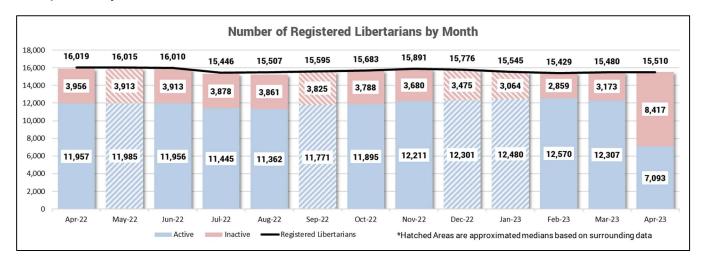


IV. Libertarian Candidates and 2022 Election Results

Office Cought	Candidate Name	Total Votes in	Count of	Percentage of
Office Saught	Candidate Name	Election	Votes	Votes
Governor, Lt. Governor	Rick Stewart / Marco Battaglia	1,221,864	28,998	2.37%
Senate District 6	David Davis	21,114	3,547	16.80%
Senate District 17	Toya Johnson	13,433	1,690	12.58%
Senate District 25	Jordon Taylor	18,808	4,446	23.64%
House District 13	Amy Janowski	11,881	1,700	14.31%
House District 15	Robert Fairchild	12,640	2,667	21.10%
House District 38	Michael Wood	12,276	503	4.10%
House District 40	Jeni Kadel	12,654	469	3.71%
House District 51	Joshua Herbert	13,313	3,503	26.31%
House District 61	John Bothwell	8,630	2,118	24.54%
House District 71	Sean Schriver	9,560	3,058	31.99%
House District 82	Clyde Gibson	11,483	2,803	24.41%
House District 97	Andrew Onsgard	7,797	2,079	26.66%
Green County Attorney	Thomas Laehn (Winner!)	2,679	2,620	97.80%

V. Registered Libertarians – Paul Vincent

Below is a chart showing the number of registered libertarians per month. During the month of April, 2023, the state legislature changed the definition of an inactive voter, to a voter that has not voted in the last election cycle rather than the 2-year cycle which was previously used.





VI. Iowa State Fair - AJ Fisher

One of the party's largest expenses in 2022 was the purchase of a booth at the Iowa State Fair. This event was a large outreach for the Party that our volunteers view as a great success. During the 11 days of the fair libertarians put in more than 450 volunteer hours while staffing multiple shifts. We also handed out numerous pamphlets, over 7,000 temporary tattoos with an LPIA porcupine, and over 5,000 branded koozies. We have already applied to be in the 2023 Iowa State Fair and are looking for volunteers and ideas for the future.



2023 State Convention

CONVENTION SCHEDULE

Saturday, April 29th

Tickets Required For All Scheduled Activities Other Than LPIA Business Meeting

7:00am-8:00am Check In and Credentialing

7:30am-8:30am Breakfast (pastries/coffee)

8:30am-9:30am LPIA Business Meeting, *Open to membership, Free*

9:30am-10:00am Chase Oliver Speech and Q&A

10:00am-10:15am Break / Vendor Tables

10:15am-12:00pm Morning Training Session with Grassroots Leadership Academy

12:00pm-1:00pm Lunch

12:45pm-1:00pm Fundraising Auction

1:00pm-1:15pm Break / Vendor Tables

1:15pm-2:00pm Mike ter Maat, Keynote Speaker

2:00pm-3:30pm Afternoon Training Session with Grassroots Leadership Academy

9:00pm-9:30pm Rick Stewart – Election Recap and Key Takeaways

4:30pm-End LPIA Leadership and Wrap up

SCC BUSINESS MEETING

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2023 State Convention Annual Report to Membership

- 1. CHAIR REPORT
- 2. SECRETARY REPORT
- 3. TREASURER REPORT
- 4. 2022 CANDIDATES & ELECTION RESULTS
- 5. REGISTERED LIBERTARIANS
- 6. IOWA STATE FAIR

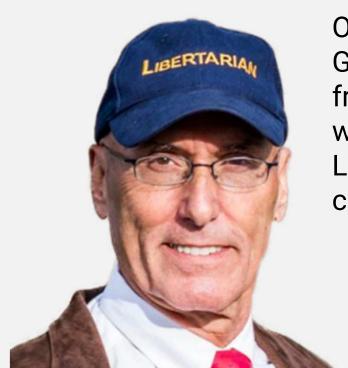
CHAIR REPORT



SECRETARY REPORT



Notable Accomplishments



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MAJOR PARTY STATUS



The Libertarian Party of Iowa successfully won the lawsuit against the Secretary of State's office, allowing for filing of candidate nomination petitions up to August of each year.

SECRETARY REPORT

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State Central Committee Members

We are actively seeking alternates, assistants, and deputies for state-wide positions, as well as volunteers for Sub-Committees

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REACH OUT TO THE CHAIR TO VOLUNTEER!

SECRETARY REPORT

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- Authorizing dual membership drive with National and a donation match by a prominent LPIA donor.
- Literature Team created and given a \$1,000 budget to purchase literature including rack cards.
- 2023 Convention Budget and Location approved.

TREASURER REPORT



Year Period	Contributions	Expenditures	Starting Balance	Ending Balance
2023 January 1 through June 30	\$3,658.90	\$3,919.59	\$16,053.03	\$15,792.34
2022 October 15 through December 31	\$927.85	\$1,324.30	\$16,449.48	\$16,053.03
2022 July 15 through October 14	\$7,481.27	\$3,307.28	\$12,275.49	\$16,449.48
2022 May 15 through July 14	\$2,785.10	\$640.74	\$10,131.13	\$12,275.49
2022 January 1 through May 14	\$10,471.80	\$7,582.30	\$7,241.63	\$10,131.13

2022 Totals:

Contributions	Expenditures	Starting Balance	Ending Balance	
\$21,666.02	\$12,854.62	\$7,241.63	\$16,053.03	

2023 Totals:

Contributions	Expenditures	Starting Balance	Ending Balance
\$3,658.90	\$3,919.59	\$16,053.03	\$15,792.34

ETHICS UPDATE

Current Ethics Reporting		WEITS	FARGO	Pre-Audit Ethics Reporting			
	Beginning	Ending	WELLS	TANGO	Beginning	Ending	Balance 🛕
Year Period	Balance	Balance	Beginning Balance	Ending Balance	Balance	Balance	Discrepancy
2023 <u>January 1 - June 30</u>	\$14,247.56		\$16,053.03				
2022 October 15 - December 31	\$14,644.01	\$14,247.56	\$16,449.48	\$16,053.03			
2022 July 15 - October 14	\$10,470.02	\$14,644.01	\$12,275.49	\$16,449.48			
2022 May 15 - July 14	\$8,325.66	\$10,470.02	\$10,131.13	\$12,275.49			
2022 January 1 - May 14	\$5,436.16	\$8,325.66	\$7,241.63	\$10,131.13			
2021 July 1 - December 31	\$5,866.34	\$5,436.16	\$7,671.81	\$7,241.63			
2021 <u>January 1 - June 30</u>	\$6,057.10	\$5,866.34	\$7,862.57	\$7,671.81	\$7,160.39	\$7,966.32	\$996.69
2020 October 15 - December 31	\$5,923.95	\$6,057.10	\$7,729.42	\$7,862.57	\$5,049.98	\$7,160.39	\$1,977.26
2020 July 15 - October 14	\$9,270.48	\$5,923.95	\$11,075.95	\$7,729.42	\$8,326.62	\$5,049.98	\$69.89
2020May 15 - July 14	\$7,984.61	\$9,270.48	\$9,790.08	\$11,075.95	\$7,040.75	\$8,326.62	\$0.00
2020 January 1 - May 14	\$3,607.00	\$7,984.61	\$5,412.47	\$9,790.08	\$2,783.53	\$7,040.75	-\$120.39
2019July 1 - December 31	\$3,393.51	\$3,607.00	\$5,198.98	\$5,412.47	\$1,524.43	\$2,783.53	\$1,045.61
2019 <u>January 1 - June 30</u>	\$2,993.83	\$3,393.51	\$4,799.30	\$5,198.98	\$2,809.28	\$1,524.43	-\$1,684.53
2018 October 15 - December 31	\$1,451.74	\$2,993.83	\$3,257.21	\$4,799.30	\$1,340.44	\$2,809.28	-\$73.25
2018 July 15 - October 14	\$904.37	\$1,451.74	\$2,709.84	\$3,257.21	\$1,007.36	\$1,340.44	-\$214.29
2018 May 15 - July 14	\$961.00	\$904.37	\$2,766.47	\$2,709.84	\$903.59	\$1,007.36	\$160.40
2018 January 1 - May 14	\$1,702.02	\$961.00	\$3,507.49	\$2,766.47	\$1,702.02	\$903.59	-\$57.41
2017 January 1 - December 31	\$3,720.39	\$1,702.02	\$10,082.42	\$3,507.49	\$3,720.39	\$1,702.02	\$4,556.56

Current Balance Discrepancy: \$1,805.47

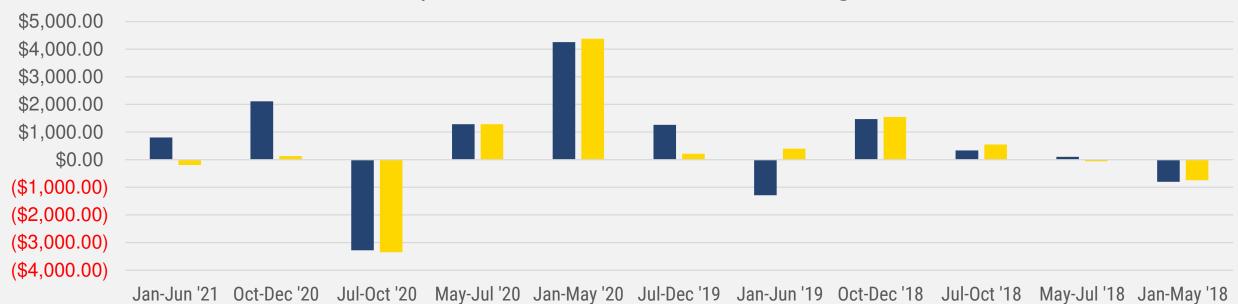
Pre-Audit Balance Discrepancy:

\$294 to\$; 3,674.55;

2021-2018 AUDIT RESULTS







- Pre-Audit Reported Balance Change
- Wells Fargo Balance Change

Discrepancy Resolved: \$2,099.98

Remaining Discrepancy: \$1,805.47

Absolute Discrepancy Resolved



ADMINISTRATIVE

Re: Libertarian Party of Iowa - Notes / Summary on Administrative Adjustment Request Z



Goodrich, Zach

Nathan Kleffman To

Date Fri 16:43



Nathan,

I talked with Vanessa and she was of the same opinion that you guys have done enough and the situation warrants an adjustment from the Board.

I'm allowed to unilaterally approve adjustments up to \$100. Given the amount here, this will need Board approval whenever they meet. So while the final resolution won't come immediately, you can tell your members that I will be recommending to the Board that they grant the adjustment. There's always a chance the Board is of a different opinion, but I'm confident they will agree with my recommendation here.

Let me know if there's anything else we can help with right now. Otherwise, we'll be in touch once the time comes for a Board meeting.

Sincerely,

Zach Goodrich Executive Director and Legal Counsel Iowa Ethics and Campaign Disclosure Board (515) 725-3500 · ethics.iowa.gov

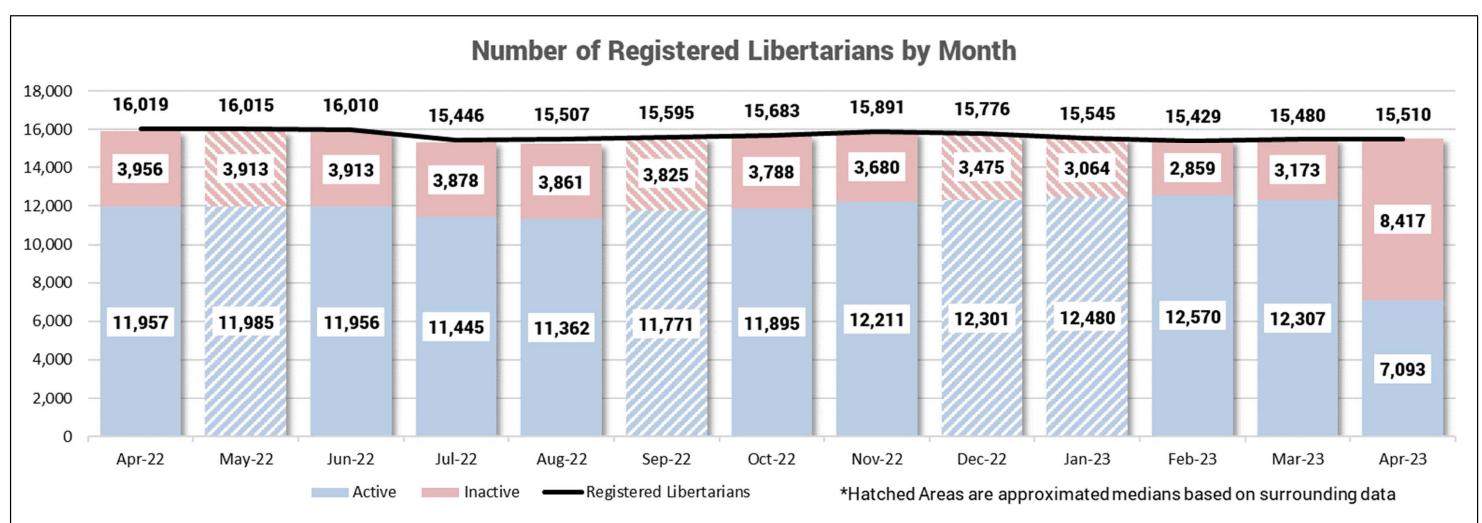


LIBERTARIAN CANDIDATES

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2023 State Convention