

LPIA State Central Committee Meeting Minutes
 Date: Oct 1st, 2023
 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)		Vacant (District 1 Rep)		Vacant (District 1 Alt)
P	Clyde Gibson (Secretary)	P	Austen Rodgers (District 2 Rep)		Vacant (District 2 Alt)
A	Nathan Kleffman (Treasurer)	A	AJ Fisher (District 3 Rep)	P	Paul Vincent (District 3 Alt)
		A	Joshua Herbert (District 4 Rep)		Vacant (District 4 Alt)

(P = Present, A = Absent)
 Quorum Number: 5/9

Noted Guests:

Agenda:

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- Agenda Approval
 - Approval of Previous Meeting Minutes
 - Treasurer's Report (Nathan)
 - At Large Rep's Report
 - David Green
 - Jacob Stevens
 - District Rep's Report (County Affiliate Building, District Goals, Candidate introduction)
 - District 1
 - District 2
 - District 3
 - District 4
 - IT Director Report
 - Events attendance and expenditures
 - LPIA specific lit
 - Communications report
 - Convention 2024 Update
 - State Fair 2023 recap
 - Next meeting schedule
 - Public Comment Discussion
 - Meeting Adjourned

Quorum established; Meeting called to order (8:39pm):

- Ben Held, Co-Chair, Presiding. Quorum established 6/9 in attendance. Clyde Gibson, Secretary, Recording Minutes.

Meeting Minutes:

Approval of Agenda (8:39pm):

- Chair asks for Motion to Approve Agenda, Nathan Kleffman motions, Seconded, Discussion
 - Motion for new Agenda passes, approved unanimously. (8:41pm)

Approval of Minutes from Previous Meeting (8:41pm):

- Chair asks for Motion to Approve the Previous Meeting Minutes, AJ motions, Seconded, Motion Passes, Minutes Approved. (8:41pm)
- Previous Email votes
 - ICI conference (09/15/23)
 - Ben Held motions: That Nathan Kleffman secure a table at the Informed Choice Iowa convention on October 28th in Des Moines for the cost of \$450 per earmarked funds from donors. Motion Passed
 - Caucus Date (08/20/23)
 - Jacob Stevens motions: We set the LPIA statewide county caucus date and time. I propose January 15, 2024 at 6:30pm CST. Motion Passed.

Treasurer's Report (8:42pm):

- Treasurer is absent

At Large (8:42pm):

- David Green (8:42pm)
 - Attended Polk county meeting
 - Attend Johnson/Linn meeting, following up with volunteer from Iowa county
- Jacob Stevens (8:44pm)
 - Tabled until after Districts

Districts (8:50pm):

- District 1
 - Vacancy
- District 2
 - Got ahold of Linn County affiliate last Sunday
 - Blackhawk county meeting next week
- District 3
 - Paul talking with City Council candidate in Wayne county
- District 4 (8:49pm)
 - Rep Absent
 - David Davis in attendance

Events and Expenditures (8:51pm):

- Caucus related discussion
 - Jacob contacting site leaders.
 - Ben will host a meeting next week for all SCC regarding status of the caucus. And will start sending emails tomorrow.
 - Discussion related to Multi-county Caucus sites.
- ICI Conferences Oct. 28th
 - Discussion related to volunteers and literature.
- LPIA specific literature
 - Discussion related to Bodily Autonomy related literature.
 - Paul Motions to approve Clyde to purchase up to \$200 in rack cards related to Generic bodily autonomy for the ICI conference. Motion Passes unanimously. (9:08pm)
 - David Green to create an inventory of rack cards and email the SCC with the list

Communications Report (9:10pm):

- Issue with affiliates not putting events on CRM/Website

- Looking for volunteers

Convention 2024 update (9:26pm):

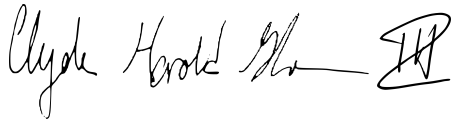
- Jacob motions that the LPIA gets a quote to have the convention on 24th and 25th of February 2024 in Des Moines Iowa. Discussion.
 - Discussion related to days
 - Motion passes unanimously (9:26pm)

Next Meeting (9:27pm):

- Nov 5th, 8:30pm (9:27pm)

Meeting Adjourned (9:31pm):

- Motion to Adjourn. Paul Motions, Seconded. Motion Passes dividedly, meeting Adjourned (9:31pm)
 - Ben Held calls for Roll call and vote
 - Clyde Y
 - Green Y
 - Jacob N
 - Austen Y
 - Ben Y
 - Paul Y



Clyde Harold Gibson III
Secretary, LPIA
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