

LPIA State Central Committee Meeting Minutes
 Date: November 5th, 2023
 Time: 8:30pm
 Meeting Location: Public Zoom Call



SCC Attendees:

P	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)	L	Austen Rodgers (District 2 Rep)		Vacant (District 2 Alt)
P	Nathan Kleffman (Treasurer)	P	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:

-
- Agenda Approval
 - Approval of Previous Meeting Minutes
 - Secretary Report
 - Treasurer's Report (Nathan)
 - CPA annual audit
 - LPIA Audit Committee
 - Communications Report
 - IT Director – Membership Report
 - Convention 2024
 - Location
 - Required Committees
 - 2024 Caucus
 - Update on secured county hosts and locations
 - At Large Rep's Report (Volunteer and Donor Outreach, state party resource inventory, state legislature outreach)
 - David Green
 - Jacob Stevens
 - District Rep's Report (Volunteer and Donor Outreach, Upcoming Affiliate meetings)
 - District 1
 - District 2
 - District 3
 - District 4
 - Events attendance and expenditures
 - ICI Conference
 - 2024 State Fair
 - LPIA specific Literature
 - Refresh existing supplies
 - Requests for new items
 - Literature Budget update

- Next meeting schedule
 - Public Comment Discussion
 - Meeting Adjourned
-

Quorum established; Meeting called to order (8:35pm):

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

Meeting Minutes:

Approval of Agenda (8:35pm):

- Chair asks for Motion to Approve Agenda, AJ Fisher motions, Seconded, Discussion
 - Addition of Discussion of Presidential Petitions (8:37pm)

Approval of Minutes from Previous Meeting (8:38pm):

- Chair asks for Motion to Approve the Previous Meeting Minutes, Jacob Stevens motions, Seconded, Motion Passes, Minutes Approved. (8:38pm)
- Previous Email votes
 - Motion from Jacob Stevens on October 17th. "I [Jacob Stevens] motion that we reserve the upper room (at holiday inn where last convention was held in DSM) for Friday night January 23rd 2024 from 6-9m and the upper room for Saturday the January 24, 2024 and the same room for Saturday night January 24, 2024 and also for Sunday the 25th 2024 until 5pm."
 - Email vote failed to receive enough votes by the deadline.

Treasurer's Report (8:39pm):

- Treasurer's Report for October and November. (*Appendix A and B*)
- Discussion related to CPA Annual Audit (8:50pm)

Communications Report (8:52pm):

- Ben Held: Facebook numbers persistent.
- Affiliates need to add events to CRM so we can put them on social media.

IT Report (8:55pm):

- Ben Held: National Membership window closed. We are potentially sitting at the same number or one additional delegate.

Convention 2024 (8:57pm):

- Discussion related to dates and convention.
- David Green Motions to appoint chair of credentials committee, Seconded, No Discussion. Passed unanimously. (9:05pm)
- Ben Held motions to appoint Jules Cutler the chair of the Constitution, Bylaws, & Rules committee (9:11pm)
- Ben Held motions to appoint Austen Rodgers the chair of the Platform Committee, Seconded, Discussion, Passed unanimously (9:14pm)
- Discussion related to Business meeting and scheduling.
- Clyde Gibson motions to Approve the 2024 Convention on the 23rd and 24th Holiday Inn, Mercy campus to include a Saturday night dinner. Passes unanimously. (9:41pm)

Caucus 2024 (9:43pm):

- Ben Held: 25/99 Counties confirmed on spreadsheet

At Large (9:50pm):

- David Green (9:51pm)

- Attended Polk County meeting
- Working on Affiliate kits.
- Jacob Stevens
 - Absent at time of report.

Districts (9:55pm):

- District 1
 - Ben Held: Next Saturday Johnson County meeting in Hills Iowa.
- District 2
 - Blackhawk county met and is send letters
- District 3
 - Polk County meeting
 - Has LPIA t-shirts
 - Has the backdrop from the fair.
- District 4
 - Rep Absent

Events and Expenditures (10:00pm):

- Discussion Presidential petitions
- ICI Conference
 - Marco Battaglia attended. We were the only Party at the event.
- Discussion related to 2024 State Fair
- LPIA specific literature
 - Ben Motions for a \$1000 budget to replenish rack cards. Seconded, Passes. (10:14pm)

Next Meeting (10:15pm):

- Dec 10th, 8:30pm

Meeting Adjourned (10:16pm):

- Motion to Adjourn. AJ Fisher Motions, Seconded. Motion Passes dividedly, meeting Adjourned (10:16pm)



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

Appendix A



LPIA Treasurer Report

Date: 10/1/2023

Beginning Balance 9/10/2023: \$13,408.12

Ending Balance 10/1/2023: \$13,191.23

Total Contributions: \$523.11

Total Expenditures: \$740

Breakdown:

Date	Description	Revenue	Expenditure
September 13, 22, 27	Stripe Payments*	\$523.11	
September 18	PO Box USPS annual fee		\$146
September 25	Mail Chimp		\$107
September 29	Informed Choice Iowa conference vendor table		\$477
September 29	SOS Voter List		\$10
9/10 - 10/1	Totals	\$523.11	\$740

Notes:

- **\$450 was from ear-marked donations for Informed Choice Iowa vendor table**

Appendix B



LPIA Treasurer Report

Date: 11/5/2023

Beginning Balance 10/1/2023: \$13,191.23

Ending Balance 11/5/2023: \$12,975.42

Total Contributions: \$374.22

Total Expenditures: \$590.03

Breakdown:

Date	Description	Revenue	Expenditure
October 4, 10, 11, 12, 17, 18, 24, 26	Stripe Payments*	\$374.22	
October 18	Literature Reimbursement		\$483.03
October 24	Mail Chimp		\$107
10/1 - 11/5	Totals	\$374.22	\$590.03

Notes:

- **Literature Reimbursement as shown:**

9/123, 10:52 PM UPrinting.com | Online Printing - Business Cards, Brochures, Postcards, Stickers, Posters, Flyers

UPrinting
8000 Haskell Ave., Van Nuys, CA 91406
Tel: Free 888.888.4211
Mon-Fri(24 Hours a Day), Sat-Sun(9am-5pm PT)

Invoice for Order # 10781277 clyde gibson
ID: 8319216

Order Date: 03/10/2023 Email: clyde.gibson@boondesign.com | Phone: (217) 840-1667

Product Details	Delivery & Destination	Quantity	Price
ITEM #1080000 Product: Book Cards Size: 3.5" x 5" Paper Type: 14pt Cardstock Gloss Color: CMYK Finishing: None Printing: 2s Shipping: 4 Business Days	Delivery: 4 Day Transit Shipping Address: 8000 Haskell Ave., Van Nuys, CA 91406 Phone: (217) 840-1667 Shipping & Handling: \$33.19	25	\$13.75
ITEM #1080001 Product: Book Cards Size: 3.5" x 5" Paper Type: 14pt Cardstock Gloss Color: CMYK Finishing: None Printing: 2s Shipping: 4 Business Days	Delivery: 4 Day Transit Shipping Address: 8000 Haskell Ave., Van Nuys, CA 91406 Phone: (217) 840-1667 Shipping & Handling: \$33.19	25	\$13.75

Payment Information

Subtotal	\$27.4
Shipping & Handling	\$33.19
Sales Tax	\$5.19
Order Total	\$65.5
Paid	\$65.5
Balance Due	\$0

9/123, 10:51 PM UPrinting.com | Online Printing - Business Cards, Brochures, Postcards, Stickers, Posters, Flyers

UPrinting
8000 Haskell Ave., Van Nuys, CA 91406
Tel: Free 888.888.4211
Mon-Fri(24 Hours a Day), Sat-Sun(9am-5pm PT)

Invoice for Order # 10947390 clyde gibson
ID: 8319216

Order Date: 04/17/2023 Email: clyde.gibson@boondesign.com | Phone: (217) 840-1667

Product Details	Delivery & Destination	Quantity	Price
ITEM #11710008 Product: Book Cards Size: 3.5" x 5" Paper Type: 14pt Cardstock Gloss Color: CMYK Finishing: None Printing: 2s Shipping: 4 Business Days	Delivery: 4 Day Transit Shipping Address: 8000 Haskell Ave., Van Nuys, CA 91406 Phone: (217) 840-1667 Shipping & Handling: \$33.19	500	\$164.00
ITEM #11710009 Product: Book Cards Size: 3.5" x 5" Paper Type: 14pt Cardstock Gloss Color: CMYK Finishing: None Printing: 2s Shipping: 4 Business Days	Delivery: 4 Day Transit Shipping Address: 8000 Haskell Ave., Van Nuys, CA 91406 Phone: (217) 840-1667 Shipping & Handling: \$33.19	500	\$164.00

Payment Information

Subtotal	\$328
Shipping & Handling	\$53.8
Sales Tax	\$23.73
Order Total	\$405.53
Paid	\$405.53
Balance Due	\$0

