

LPIA State Central Committee Meeting Agenda

Date: November 3, 2024

Time: 8:30 pm

Meeting Location: Public Zoom Call



SCC Attendees:

X	Jules Cutler (Chair) (Presiding)	X	Jacob Stevens (At-Large Rep)	X	Chris Hansen (At-Large Rep)
X	Jeremiah Weigert (Co-Chair)	X	Nicholas Gluba (District 1)		Dan Anderson (District 1 Alt)
X	Geileshe Kurfman (Secretary)	X	Greg Fischer (District 2)		Fred Perryman (District 2 Alt)
X	Nathan Kleffman (Treasurer)	X	AJ Fisher (District 3 Rep)		Jeni Kadel (District 3 Alt)
		X	John Ewing (District 4)	X	Robert Fairchild (District 4 Alt)

(P = Present, A = Absent)

Quorum Number: 10

Agenda

- Called order 834
- Agenda Approval
 - Motion
 - Seconded
 - Approved Unanimously
- Approval of Previous Meeting Minutes
 - Motion to approve
 - Seconded
 - Date needed changed
 - Greg to change as he took notes
 - Minutes approved amended with date update
- Treasurer's Report (Nathan)
 - \$107 stripe
 - Mail Chimp \$117
 - Ethics report submitted with complete report day after last meeting
 - 2293 contributions (Quarterly)
 - 1091 In Kind Contributions (Quarterly)
 - Next Ethics report due January through end of year
- At Large Rep's Report
 - Jacob Stevens - Deferred
 - Chris Hansen
 - Went to Fayette County for meeting
- District Rep's Report
 - District 1 (Nick)
 - Appearance with WQAB
 - Call from Johnson County Line
 - Interest in Washington county inclusion as possible affiliate
 - Jeremiah – offered assistance
- At Large Rep's Report
 - Jacob Stevens – Boone county -small meeting

- Dallas County – small meeting
 - Jules to send email to Monica
 - District 2 (Greg)
 - No new activity
 - District 3 (AJ)
 - No new activity
 - AJs garage is still storing fair stuff
 - Needs to go back to Jules Office- storage stuff provided
 - Contact with alternate on 24th October brought up absences from meetings – no response
 - District 4 (John)
 - Reporter from Marshall county wanting to help
 - Advised someone would reach out
 - Error on some sources – should be district 4
 - FB page gotten a lot of shares
 - Education basis
 - New Harrison county Facebook page requested
 - Robert Fairchild – supervisor board update
- County Fairs Coordinator report
 - Dave Davis not present – fairs over for year
- Communications Director report
 - Jeremiah – X managed by AJ
 - ICI work
 - AJ – X report
 - Posting and retweeting
 - Added about 150 followers in 6 months
 - Decent engagement – election season drowning us out
 - ICI – went well, good networking
 - More engagement from people who are informed compared to state fair being more people with less knowledge
 - Spent time with Thomas Lane – only county attorney who did not enforce vaccine mandate
 - Rick Stewart there also
- Removal of inactive members
 - Fred Perryman – Not been present
 - Dan Anderson– Not been present
 - Jeni Kadel– Not been present
 - Greg motions to treat alternative reps as regular reps per bylaws
 - POO – Jeremiah does it change the bylaws
 - Can we move forward without the motion?
 - POO - Jacob Stevens website hasn't been updated
 - Check with Clyde – Geilesa for copy of bylaws and update website
 - Discussion –
 - Jules- need to check with the bylaws
 - Jules sent Geilesa contact info for Clyde
 - We are talking about constitution not bylaws for suspension rules
 - Reading of constitution rules
 - Alternates are SSC members and can be treated as any other member
 - Greg withdraws motion
 - Jeremiah – Per constitution there is no effective difference between a rep or alt rep in removal
 - Greg makes a motion to suspend the SCC members who have not been attending
 - Dan Anderson
 - Fred Perryman
 - Jeni Kadel
 - Seconded
 - Discussion
 - Jules- members not participating is dead weight and impacts quorum and participation
 - Looking to constitution and bylaws to show the attendance

- Greg
 - Looking at google drive -2 copies Feb is corrupted file
- Jules
 - Section must attend 3 out of 4 mandatory meetings - 1 mandatory per quarter
 - Premature as we have not had full year
- Nathan
 - We haven't been declaring what our mandatory meetings
- Jules – Premature not waste of time
 - Need to change bylaws to change from quarterly to monthly
 - Need to make Dec mandatory meeting
 - People can be suspended for lack of “anything” in constitution
 - Rules from Constitution 2/3 vote of entire SSC 7/10
- Jeremiah- Do we as a committee believe that lack of attendance is enough to be removed
- Jules- Different situations
 - Fred and Dan did not participate in last 6 months
 - Jeni was helpful earlier in year and with part of fair but has not been responding or backing up AJ last few months
- Greg
 - Motion to table
- Jeremiah
 - What he heard from AJ's messages, per communication appearance of not wanting to be involved – misunderstanding about watch party vs SCC attendance
- 2nd motion to table
- Jacob
 - Reach out to alternates to see if they want to participate or they will be voted out in future or ask them to resign if they don't want to participate
- Motion voted unanimously to table
- Motion to suspend the members
 - Motion failed unanimously
- Sheriff of Lyon county- was put on the ballot
 - denying being Libertarian due to some social issues
- Election party for Jake
 - Titos lounge
- Next meeting schedule
 - December 1, 2024 (Mandatory meeting!)
- Public Comment Discussion
 - Andrew – hello 😊
 - Paul – Saying hi
 - Nick- no scheduled interviews but in contact with media
- Meeting Adjourned
 - Motion to adjourn
 - AJ
 - Vote unanimously
 - Time 954

Additional Action Items / Notes:
