

# LPIA JANUARY BUSINESS MEETING

## MEETING INFORMATION

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**Date:** 1/14/2018

**Time:** 1:00 PM

**Call-In Number:** In Person

**Call-In Code:** In Person

### Attendees:

<b>P</b>	<b>JAMES SCHNEIDER</b>	<b>P</b>	<b>MYRA MATEJKA</b>	<b>P</b>	<b>JULES OFENBAKH</b>
<b>P</b>	<b>ED WRIGHT</b>	<b>A</b>	<b>JOEY SPEAK</b>	<b>P</b>	<b>DAN ZWICK</b>
<b>P</b>	<b>JOSEPH HOWE</b>	<b>P</b>	<b>JOCELYN FRYE</b>		
<b>P</b>	<b>SARAH MITCHELL</b>				

(P= Present A=Absent)

## AGENDA ITEMS

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### Item/Presenter

1. Call to Order / James
  - a. Refer to prior resolution on Arvin Vorha should any inquiries be made on his comments
  - b. Next phone meeting Feb 22nd at 7:00pm
2. Treasurer's report / Sarah
  - a. January Balance: 3525.80
  - b. 778.46 revenue since past phone meeting
3. Caucus Planning/Updates- Joe Howe
  - a. Provide Receipts for any in kind donations
  - b. Ran through caucus process and documents
  - c. Will set up call with James
4. Convention Status/Updates- Myra Matejka
  - a. Jordan Page, C Michael Pickens and Adam Kokesh will be speakers
  - b. Bylaws Committee - Sarah Mitchell, Ed Wright and Myra Matejka
  - c. Credentials Committee - Dan Zwick and Jocelyn
  - d. Audit Committee - Dan Zwick and Jules Ofenbakh
  - e. Discussion on format:
    - i. Morning business session - free, only delegates selected at convention can vote, national delegate and officers
    - ii. Afternoon session, debate and keynote speakers, light snack, James Schneider will do intros - \$30
    - iii. Evening dinner, Jordan Page entertainment, C Michael Pickens speaker - \$60, Auction for fundraising
5. Candidate updates- Roundtable
  - a. Jules is working on SOS signatures, in need of campaign manager
  - b. Myra in need of signatures, other candidates in her district are on track
  - c. Jocelyn working on signatures, Marianna in Ankeny has signatures to file
  - d. Howe working with Jake, digital marketing and recruiting county coordinators
  - e. Ed Wright, Iowa House 20, Ryan Ketelson and Bob Boyle are potential candidates

## **NEW ACTION ITEMS**

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### Item/Responsible/Anticipated Completion Date

1. Ed Wright will step up and be contact person for 4th District Candidates
2. LPIA announcement for 24th and 31st Facebook Boost for LPIA Caucus site announcements
3. Howe will contact DSM Register for announcements, Mitchell will pay
4. Sarah Mitchell will coordinate return of caucus documents
5. Howe will build virtual folder for caucus docs for site leaders who do not have physical copies of documents

## **OTHER NOTES OR INFORMATION**

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James Schneider moved to affirm convention committees by slate and voice vote, unanimous acclamation by all SCC in attendance