

LPIA BUSINESS MEETING

MEETING INFORMATION

Date: 09/29/18
Call-In Number: 0

Time: 1:00 PM
Call-In Code:

Attendees:

	JOEY SPEAK	X	MYRA MATEJKA		LYNNE GENTRY
X	ED WRIGHT	X	JOE GLEASON		BRYAN HOLDER
X	JOSEPH HOWE	X	JULES OFENBAKH		FRED PERRYMAN
	SARAH MITCHELL	X	CARL KRAMBECK		
	ERIC COOPER	X	EDWARD JUAN		
		0			

(P= Present A=Absent)

AGENDA ITEMS

Item/Presenter

1. Call to Order / Joseph - 1:24 pm; quorum is present
2. Treasurer's report / Sarah – Treasurer is not present and the report cannot be provided at this time.
3. GOTV fundraising and budget / Joseph – 1:25 pm; Joseph Howe provided report on the “get out to vote” campaign
 - a. Joseph Howe created multiple targeted ads and provided report on how those ads performed;
 - b. Fundraising suggestions, 1:40 pm
 - c. Forums, discussions 1:55 pm.
 - d. Motion to spend maximum \$700 to “get out to vote” Facebook campaign in October made by Joseph Howe, seconded by Edward Juan at 2:28 pm. Discussion occurred. Vote taken at 2:34; passed unanimously.
4. Political Director/Communication Director/ Joseph – 2:41 pm
 - a. National party is looking at 2019 for recruiting candidates and reached out to Joseph Howe.
 - b. Myra suggested we keep a list of organizations where we can attend meetings and learn about the groups as well as provide information regarding the Libertarian Party.
 - i. The Political Director should work with those groups.
5. County Party Development / Joseph – 2:59 pm
 - a. Country Chairs need educational information regarding candidate support
6. Caucus Date Discussion – 3:10 pm
7. Roundtable Items – 3:33 pm
 - a. Convention 2019 date – March 29, 2019, most likely to be held in Cedar Rapids, at Kirkwood Hotel.
 - b. Schedule for next meetings.

Howe moved to adjourn meeting at 3:42. Myra seconded. Passed anonymously.

NEW ACTION ITEMS

Item/Responsible/Anticipated Completion Date

1. Myra will ask Sarah to get bank account login information and for Sarah to share any and all financial documents on the Google Drive.
2. Jules will approach Marco regarding the Political Director position after the election.
3. Ed Wright will approach Bryan Schwartz regarding Communications Director position by the next meeting.
4. Myra will make SOP for County leaders.
 - a. Give information to County Chairs to add Facebook events.
- 5.

OTHER NOTES OR INFORMATION
