



LPIA State Central Committee Meeting Minutes

Date: 10/17/21

Time: 7:00pm

Meeting Location: Public Zoom Call

Attendance:

SCC Members:

- Ed Wright (Co-Chair) Presiding
- Nathan Kleffman (Treasurer)
- David Green (At-Large Rep)
- Gordon Stewart (District 2 Rep)
- AJ Fisher (District 3 Rep)
- Dave Davis (District 4 Rep)
- Austen Rodgers (District 1 Alt)

Guests:

- Clyde Gibson (Judicial Committee)
- Joseph Howe (Judicial Committee)
- Rick Stewart (Judicial Committee)
- Julia Ofenbakh (Judicial Committee)
- Marco Battalia (Judicial Committee)
- Ben Held
- Jack Rothomal
- Jeni Kadel
- Myra Matejka
- Jake Porter
- Keith Laube
- Bryan Jack Holder
- Amanda Howe
- Joe Gleason

Agenda:

- Public Comment
- Agenda Approval
- Approval of Previous Minutes
- Treasurer's Report
- Listed Agenda Items
- Recess for JC Committee
- Reconvene
- JC Removal of Mike Connor as Chair
- Discussion

Quorum established; Meeting called to order (7:10pm)

- Ed Wright (Co-Chair), Nathan Kleffman (Treasurer), David Green (At-large), Gordon Stewart (District 2 Rep), AJ Fisher (District 3), David Davis (District 4), Austen Rodgers (District 1 Alt),
- Clyde Gibson appointed as interim meeting secretary.

Meeting Agenda:

- Ed Wright presents meeting agenda:
 1. Discussion of Chair's Actions
 2. Replacement of Secretary. (Clyde Gibson recording minutes for tonight)
 3. On Board Treasurer
 4. All Officers to have bank account information
 5. Want copy of most recent copy of Bank Statement & Current Balance
 6. Copy or image of IECEB Report
 7. Reinstate procedures of Vetting State committee members and candidates
 8. Caucus Prep Jan 8th 2022
 9. Convention Prep Jan 28th thru 29th 2022
 10. Ballot Access
- Ed Wright opens for discussion regarding proposed agenda
- Motion to accept agenda as proposed.
- Agenda approved.

Approval of Minutes from Oct 9th 2022 Meeting:

- Jules to provide full minutes from previous meeting following meeting.
 - o Jules has question related to notes from Nathan and David Green
- Ed Wright started discussion to only Approve the appointment of Nathan as Treasurer.
- AJ Motion to Approve minutes related to Nathan Kleffman's appointment as treasurer,
 - o Dave Davis Seconded
 - o Vote passed
- Gordon Motion to table remaining minutes
 - o AJ Fisher Seconded
 - o Vote passed

Treasurer's Report:

- Nathan reports no access to Treasurers Report (Prior Treasurer, Amy Wixted, Resigned in July)
 - o Nathan linked previous IECEB Filing pdfs.
 - o Next filing IECEB Report due on Jan 17th.
- Annual Budget discussed before meeting
- Discussion on Access to Wells Fargo Bank Account
- 2021 Convention Payment issues
 - o Joseph Howe to give information related to Kirkwood for 2021 Convention
 - o \$4,165.45 Balance due, Kirkwood attempted to contact Mike numerous times for the Past 6 months.
 - o Expenses did not match IECEB Report filing.
- AJ Asked about unpaid balance potentially related to convention speakers rooms
 - o David Green noted: Caitlin Clevon, Dan Burhman, Ashley Shade

Agenda Item 1, Discussion of Chair Actions:

- Chair No Show to Meeting
- Discussions of Issues
- Hotel Payment
 - Mike has no remembrance of problems with Kirkwood Hotel
- Filing Deadline Fine
- Mike Conner is the only one with access to the accounts
- Previous Treasurer Resignation, in July 2021
- Google Drive Folder, Jules Copied and will provide access to SCC.
- Removal/Suspension of Mike Connor Discussion
 - AJ to Reiterate Phone Call Yesterday with Mike
- Julia suggests to move to have Nathan and Ed have access
- David Green made motion to send request to JC to remove Mike Connor
 - "I move that for the protection of the assets and reputation of the Libertarian Party of Iowa, the State Committee recommend that the LPIA State Judicial remove Mike Conner, Junior as the State Committee Chair, effective immediately."
 - Seconded by AJ Fisher
 - Mike Connor only one with access to account. Wells Fargo must have Mike Removed prior to helping the SCC take control.
- Nathan Point of Information regarding JC power
 - JC Can remove due to fraudulent ethics filing due to RONR (Roberts Rules of Order Newly Revised).
 - Nathan asked if we paid anything to Kirkwood, for Clarification of wrongs prior to completing motion.
- Ed moved to vote on motion to Remove Mike Connor as chair
 - Motion Approved and passed.
 - SCC recommend JC remove Mike Conner as Judicial Committee.

Judicial Committee Action

- Julia Recommends Recess to allow JC to Meet.
- Ed Wright asked for Motion for Recess:
 - Motion Approved and passed

Recess Motion Passed, SCC to Reconvene at 8:18pm

Called to Order 8:19pm

Judicial Committee Decision

- JC Reviewed complaint from SCC regarding removal of Mike Connor as Chair
- Attached minutes of JC meeting
- Julia (Chairwoman of JC) announced Removal of Mike Connor due to negligence of duties.

Actions following Removal:

- Removal of Mike from LPIA ran pages and accounts.
- Request send to Mike formal letter of removal
- Brought to attention that Mike Formally resigned via email at 6:45pm, (Email sent prior to the meeting)

Filling Vacant Secretary position

- Ed Wright Opens discussion of Filling Secretary of
- Nathan nominates Clyde Gibson

- o Gordon Seconded
- No further nominations
- Motion to close nominations
 - o Close of nominations approved
- Motion To appoint Clyde Gibson as Secretary
 - o Motion Approved and Passed

AJ makes motion to affirm Ed Wright as chair

- Gordon to second
- Motion Passes
- Ed Wright appointed to Chair.

Assets and Accounts

- Question Related to email accounts for Clyde and Nathan
 - o Accounts created, Mike Access Removed
- Discussion related to bank account and Ed and Nathan removing Mike.
 - o Jules/Jake Porter /Joe Gleason might have account information
 - o Jules Has EIN number forwarded to Officers
 - o Nathan and Ed Wright to contact Wells Fargo
 - o Joe Gleason to send Ed and Nathan Wells Fargo Account Number
- Discussion related to Assets that Mike still has
- PO Box
 - o Joseph Howe has key to PO box, consider new PO box number or getting new locks/keys from post office.
 - o David Green/Joseph Howe to check PO Box
- All SCC officers shall have full access to bank account.

Next SCC meeting: Sunday Oct 24th 2021 7:00pm

- Table remaining agenda until next meeting.
- David Davis Motion to Adjourn Meeting.
 - o Gordon Seconded.