

LPIA State Central Committee Meeting Minutes
 Date: June 4th, 2023
 Time: 8:30am
 Meeting Location: Public Zoom Call



SCC Attendees:

P	Jules Cutler (Chair) (Presiding)	P	David Green (At-Large Rep)	P	Jacob Stevens (At-Large Rep)
P	Benjamin Held (Co-Chair)	P	Andrew Onsgard (District 1 Rep)		Vacant (District 1 Alt)
P	Clyde Gibson (Secretary)	P	Austen Rodgers (District 2 Rep)		Vacant (District 2 Alt)
P	Nathan Kleffman (Treasurer)	A	AJ Fisher (District 3 Rep)	A	Paul Vincent (District 3 Alt)
		P	Joshua Herbert (District 4 Rep)		Vacant (District 4 Alt)

(P = Present, A = Absent)
 Quorum Number: 6/10

Noted Guests:

David Davis		

Agenda:

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- Agenda Approval
 - Approval of Previous Meeting Minutes
 - Treasurer's Report (Nathan)
 - CPA annual audit
 - At Large Rep's Report (Candidate Reports, Goals, volunteers contact and response)
 - David Green
 - Jacob Stevens
 - Any additional candidate updates
 - District Rep's Report (County Affiliate Building, District Goals, Candidate introduction)
 - District 1
 - District 2
 - District 3
 - District 4
 - Secretary Report
 - IT Director Report
 - Events attendance and expenditures
 - LPIA specific lit
 - Communications report
 - Convention 2024
 - Speakers, location, dates
 - State Fair 2023
 - Next meeting schedule

- Public Comment Discussion
- Meeting Adjourned

Quorum established; Meeting called to order (8:34pm):

- Jules Cutler, Chair, Presiding. Quorum established 9/10 in attendance. Clyde Gibson, Secretary, Recording Minutes.

Meeting Minutes:

Approval of Agenda (8:34pm):

- Chair asks for Motion to Approve Agenda, Andrew Onsgard motions, Seconded, Motion passes, Agenda approved unanimously. (8:35pm)

Approval of Minutes from Previous Meeting (8:35pm):

- Chair asks for Motion to Approve the Previous Meeting Minutes, Andrew Onsgard motions, Seconded, Motion Passes, Minutes Approved Unanimously. (8:36pm)

Treasurer's Report (8:37pm):

- Treasurer's Report, *Appendix A*
- Convention was cash positive

CPA Annual Audit (8:40pm):

- Discussion related to CPA Audit required by State Law. Jules will get quotes from CPAs around Des Moines.

At Large (8:45pm):

- David Green
 - Networking trying to find volunteers for office and affiliates.
 - Moving materials around
 - Talking will Candidate in Adele that wants to run for office.
- Jacob Stevens
 - Tabled until later in meeting.

Districts (8:47pm):

- District 1
 - Andrew looking for volunteers in Jefferson County at the request of Jeremiah.
- District 2
 - Blackhawk County meeting on Tuesday
 - Fred Perryman potentially running for Office
 - Going to attend Local Pride Event
 - Trying to reconnect with the Linn County affiliate
- District 3
 - Rep and Alt Absent.
 - Polk County Chair Resigning due to moving.
- District 4
 - Speaking with volunteers in Woodbury County. June 16th meetup at library
 - Story County meeting on July 1st

Secretary Report (8:53pm):

- Email Motions:
 - "I (Ben Held) motion that we approve reimbursement up to 50% of the entrance cost (no more

than \$250) for a volunteer to gain access to a booth at Capitol City Pride for the Libertarian Party of Iowa. This is in replacement to the previously approved budget amount for the same event contingent on Polk County matching." Not Seconded within timelimit. Motion Fails.

- "I (Andrew Onsgard) move to postpone the below motion (email motion #1) indefinitely." Seconded, Email Discussion, Motion fails from lack of returned votes within timelimit.

IT Report (8:55pm):

- Waiting on National on CRM decisions
- Ben Held asked Chair to meet with LNC Region chairs, to discuss issues.

Literature (8:58pm):

- Questions regarding Lit purchases for State Fair and budgeting costs.

Communications Report (8:58pm):

- Need more volunteers

Convention 2024 (9:04pm):

- Discussion related to starting
- Discussion related to Caucus

State Fair 2023 (9:14pm):

- Proof of Insurance sent to State Fair
- Sign up sheet started

Next Meeting (9:15pm):

- Motion to make July 9th, 8:30pm our next meeting from Joshua Herbert, Seconded, Motion Passes.

At Large, Cont. (9:16pm):

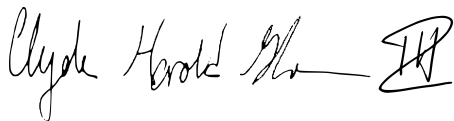
- Jacob Stevens
 - Working on Caucus site leader volunteers

Public Comment and Q&A (9:17pm):

- David Davis going to have a booth for Harrison County Fair. July 20th – 23rd, needs volunteers.

Meeting Adjourned (9:20pm):

- Motion to Adjourn. Joshua Herbert motions, Seconded. Motion Passes, meeting Adjourned (9:20pm)



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

Appendix A



LPIA Treasurer Report

Date: 6/4/2023

Beginning Balance 4/2/2023: \$14,396.86

Ending Balance 6/4/2023: \$18,255.31

Total Contributions (April): \$1,917.22

Total Contributions (May): \$5,123.61

Total Contributions: \$7,040.83

Total Expenditures: \$3,182.38

Breakdown:

Date	Description	Revenue	Expenditure
April 4, 5, 7, 12, 13, 14, 19, 21, 24, 26, 28	Stripe Payments	\$1,917.22	
April 10	SOS Voter List		\$10
April 24	Mailchimp		\$107
April 24	State Convention Awards		\$283.97
May 1, 2, 3, 4, 9, 11, 12, 18	Stripe Payments	\$1,457.59	
May 2	Check Deposits (Andrew Onsgard - 100, David Davis - 2500)	\$2,600	
May 4	Holiday Inn - State Convention Food Bill		\$2,544.41
May 8	Check Deposit (Jules)	\$75	
May 8	Cash Deposit (State Convention)	\$797	
May 8	Paypal Deposit (Vendor Tables)	\$194.02	
May 8	Liability Insurance		\$120
May 8	SOS Voter List		\$10
May 24	Mailchimp		\$107
12/4/22 - 1/8/23	Totals	\$7,040.83	\$3,182.38

Notes: