

LPIA State Central Committee Meeting Minutes

Date: Jan. 8th, 2023

Time: 8:30pm

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)	L	Andrew Onsgard (District 1 Rep)		Vacant (District 1 Alt)
P	Clyde Gibson (Secretary)	P	Heath Long (District 2 Rep)	A	Austen Rodgers (District 2 Alt)
P	Nathan Kleffman (Treasurer)	L	AJ Fisher (District 3 Rep)	P	Paul Vincent (District 3 Alt)
		P	Joshua Herbert (District 4 Rep)		Vacant (District 4 Alt)

(P = Present, A = Absent)

Quorum Number: 6/10

**Recorded Guests:**

Greg Fischer	Robert Fairchild	

**Agenda:**

- Agenda Approval
- Approval of Previous Meeting Minutes
- Treasurer's Report (Nathan)
  - Status update of past deficiency in reports
- At Large Rep's Report (Candidate Reports, Goals)
  - David Green
  - Jacob Stevens
  - Any additional candidate updates
- District Rep's Report (County Affiliate Building, District Goals, Candidate introduction)
  - Local Elections information, potential targeted areas
  - District 1
  - District 2
  - District 3
  - District 4
- Secretary Report
- IT Director Report
- Events attendance and expenditures
  - LPIA specific lit
  - Additional affiliate kits
- Volunteers contact and response
- Communications report
- Convention 2023

- o Motion from Clyde
- State Fair 2023
- Next meeting schedule
- Public Comment Discussion
- Meeting Adjourned

**Quorum established; Meeting called to order (8:31pm):**

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

**Meeting Minutes:**

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**Approval of Agenda (8:33pm):**

- Chair asks for Motion to Approve Agenda, David Green motions, Seconded, Discussion,
  - o Ben Held motions to Amend agenda with the addition of SCC approval to send Letter to IUB. Amended agenda accepted, Motion passes, Agenda approved unanimously. (8:34pm)

**Approval of Minutes from Previous Meeting (8:34pm):**

- Chair asks for Motion to Approve the Previous Meeting Minutes, David Green motions, Seconded, Discussion, Motion Passes, Minutes Approved Unanimously. (8:34pm)

**Treasurer's Report (8:35pm):**

- Treasurer's report (*Appendix A*)
- Past Ethics Report audits
- Discussion about Audit Committee

**At-Large Reports (8:38pm):**

- David Green
  - o Upcoming Tri-County meetup
  - o Looking into Small towns to run local candidates
- Jacob Stevens
  - o Working on Affiliate stages, list
  - o Working on Making phone calls to Marshalltown

**District Rep. Reports (8:44pm):**

- Andrew Onsgard / Vacant (District 1) (8:44pm)
  - o Absent at time of report
- Heath Long / Austen Rodgers (District 2) (8:45pm)
  - o 28th of December Delaware County, Tri County Meetup.
  - o John Butterfield, wants to run for US House District 2 (2024)
- AJ Fisher / Paul Vincent (District 3) (8:50pm)
  - o Warren County having a meetup in Indianola.
  - o Jan 11th Polk County meeting
- Joshua Herbert/Vacant (District 4) (8:59pm)
  - o Spoke with Bandren Woodall In Sioux City, Interested in county affiliate in March
- Ben Held Motions to approve Letter to IUB on behalf of the SCC, Seconded, Discussion, Passes Unanimously. (9:08pm)

**Secretary Report (9:11 pm):**

- Discussion of Secretary's Annual Report

**IT Director Report (9:15pm):**

- IT Staff turnover at National LP.
- Ben Held requested updated IT Roadmap
- Paul Vincent discusses Twillo issues.

**Events & Expenditures (9:30pm):**

- Feb 22. IFC 2A Day. AJ Fischer and Paul Vincent to look into a booth.

**Volunteer Contacts (9:31pm):**

- No Discussion

**Comms Team Report (9:35pm):**

- Discussion of Social Media analytics.

**Convention 2023 (9:40pm):**

- Clyde Gibson motions to move the 2023 LPIA Convention from Council Bluffs on April 13th-14th to Holiday Inn Des Moines Downtown Mercy on April 28th-29th, by the Chair and/or Treasurer canceling the previous contract with the hotel in Council Bluffs and signing a new contract to reserve the Hotel in Des Moines on or before Jan. 10th, 2023. The reservation shall include: the upper event room, with tables and chairs for all attendees; a breakfast and lunch option on Saturday; Audio/Video setup, with Microphones, and sound system. The proposed convention budget shall not exceed \$4,200.00 without additional SCC expenditure approval. Seconded, Discussion:
  - o Nathan motions to amend the motion by striking out "the upper event room" and inserting the words "Rooms suitable for breakout sessions". Amendment accepted by Clyde Gibson.
  - o No further discussion, Passes unanimously (9:51pm)

**State Fair 2023 (9:50pm):**

- AJ Fisher Working on application

**Next SCC meeting (9:52pm):**

- Motion for Next meeting. Ben Held motions, Seconded, Passes Unanimously.
  - o Sunday Feb 5<sup>th</sup>, 2022
  - o Time: 8:30pm
  - o Location: Zoom

**Public Comment (9:53pm):**

- No Members of the Public

**Meeting Adjourned (9:58pm):**

- Motions to Adjourn. Joshua Herbert motions, Seconded. Motion Passes, meeting Adjourned (9:58pm)



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



**Beginning Balance 12/4/2022:** \$15,623.90

**Ending Balance 1/8/2023:** \$16,073.03

**Total Contributions:** \$542.22

**Total Expenditures:** \$93.09

**Total Pending Expenditures:** \$6,801.28 <sup>[1]</sup>

**Total Available Balance:** \$9,271.75

**Breakdown:**

Date	Description	Revenue	Expenditure
Dec 7, 13, 14, 20, 30	Stripe Payments	\$522.22	
Dec 27	Mailchimp		\$93.09
Jan 8	LP Dual Membership Reimbursement	\$20	
<b>12/4/22 - 1/8/23</b>	<b>Totals</b>	<b>\$542.22</b>	<b>\$93.09</b>

**Notes:**

1. \$4,191.28 for 2023 State Convention Holiday Inn (\$2,050 minimum spend plus estimate for 50 people, not including any ticket donations) and \$2,610 for 2023 State Fair booth