

LPIA State Central Committee Meeting Minutes

Date: Nov. 28th, 2021

Time: 7:00pm

Meeting Location: Public Zoom Call



**SCC Attendees:**

P	Ed Wright (Chair) (Presiding)	A	Chase Holm (At-Large Rep)	P	David Green (At-Large Rep)
P	Nathan Kleffman (Treasurer)	P	Austen Rodgers (District 1 Rep)		Vacant (District 1 Alt)
P	Clyde Gibson (Secretary)	P	Gordon Stewart (District 2 Rep)		Anita Morrill (District 2 Alt)
	Vacant (Co-Chair)	P	AJ Fisher (District 3 Rep)		Vacant (District 3 Alt)
		P	David Davis (District 4 Rep)		Joshua Herbert (District 4 Alt)

(P = Present, A = Absent)

Attendance Required for Quorum: 5/9

Total in Attendance: 8/9

**Recorded Guests:**

Jacob Stevens	Ben Held	Heath Long
Jeni Kadel		

**Agenda:**

- Public Comment
- Agenda Approval
- Approval of Previous Meeting Minutes
- Treasurer's Report
- At Large Rep's Report
- Annual Budget / Deputy Treasurer
- District Rep's Report
- Caucus Prep
- Convention Prep
- Ballot Access
- Next Meeting
- Public Comment Discussion
- Meeting Adjourned

**Quorum established; Meeting called to order (07:03pm):**

- Ed Wright, Chair, Presiding. Quorum established 8/9 in attendance. Clyde Gibson, Secretary, Recording Minutes.

**Meeting Agenda:**

**Public Comments (07:05pm):**

- No Additions to Agenda

**Approval of Agenda (07:07pm):**

- Ed Wright asks for Motion to Approve Agenda, Gordon Stewart motions, Austen Rodgers seconds, Motion Passes Unanimously, Agenda Approved 7:07pm

**Approval of Minutes from Previous Meeting (07:08pm):**

- Ed Wright asks for Motion to Approve Minutes, Gordon Stewart Motions, AJ Fisher seconds, Motion Passes Unanimously, Minutes Approved

**Treasurer's Report (07:09pm):**

- Treasurer gives report on finances
  - Goes over treasurer's report (*Appendix A*)
  - Motion to file Treasurer's report for audit, David Green, AJ Fisher, Passes Unanimously, Approved

**At-Large Reports (07:10pm)**

- David Green
  - Candidate Report (*Appendix B*)
    - No Report on Rick Stewart
    - Chatted with a few people based on MailChimp
    - Send Video to Adam Sullivan
- Chase Holm
  - Absent

**Annual Budget (07:25pm)**

- Discussion of annual budget (*Appendix C*)
  - Discussion
  - Motion to Approve budget, Ed Motions, Gordon Stewart seconds, Passes Unanimously (7:27pm)
- Discussion of Balance discrepancy between Wells Fargo Account and Reports Filing, and how we are working with the Ethics Board to remedy.
- Appointment of Heath Long to Deputy Treasurer
  - Heath Long Vetting Questions (7:35pm)
    - Cedar Rapids, Linn County
    - Longtime libertarian
  - Motion to Appoint Heath Long as Deputy Treasurer, David Davis Motions, AJ Seconds, Passes Unanimously (7:46pm)

**District Rep. Reports (7:50pm)**

- Austen Rodgers (District 1) (7:50pm)
  - District Report (*Appendix D*)
  - Developing County Affiliate Training
- Gordon Stewart (District 2) (7:53pm)
  - Getting volunteers for Scott County caucus
- AJ Fisher (District 3) (7:55pm)
  - Getting volunteers on Facebook
  - Issues posting to Instagram from Facebook, Ben Held to help fix issues
- David Davis (District 4) (7:57pm)
  - Discussed Caucus sites, and signature

**Caucus Prep (7:58pm)**

- Jacob Stevens creating a report to send via email to SCC on Dec 1<sup>st</sup>
- Discussion Related to SOPs for Caucus and County Convention

**Convention Prep (8:17pm)**

- Doug Louts, Thomas Leigh, & Jeni Kadel Confirmed for Friday
- Spike Cohen booking flight, Cara Confirmed, Natalie Confirmed, Rick Confirmed for Saturday
- Discussion related to Bryan Jack Holder and the Liberty Caucus

- Discussion related to other Speakers for convention.
- Discussion related to Candidates running for office (8:21pm)
- Discussion related to Vendor Tables (8:26pm)
- Committees (8:37pm)
  - Constitution, Bylaws, & Rules / Platform
    - Clyde Gibson
  - Credentials
    - Nathan Kleffman, Gordon Stewart, Jacob Stevens
  - Audit Committee
    - Jules Ofenbakh, Ben Held, Jack Rothemel

**Ballot Access (8:40pm)**

- Jeni Kadel on track to meet signature requirements, Ed Wright suggests SCC reading the Guide For Candidates on SOS website.

**Next SCC meeting (8:42pm)**

- Motion for Next meeting. David Davis motions, Gordon Seconds, Passes
  - Date: ex: Sunday Dec 12<sup>th</sup>, 2021
  - Time: 7:00pm
  - Location: Zoom

**Public Comment Discussion: (8:43pm)**

- Jeni Kadel discussion about volunteer positions, Added to Dec 12<sup>th</sup> meeting agenda.

**Meeting Adjourned (8:52pm)**

- Motion to Adjourn. Gordon Stewart motions, David Davis Seconds. Motion Passes Unanimously, meeting Adjourned

# Appendix A



LPIA Treasurer Report Nov '21

Date: 11/28/2021

**Beginning Balance 11/14/2021:** \$7,941.66

**Ending Balance 11/28//2021:** \$3,739.89

**Total Revenues:** \$135.72

**Total Expenditures:** \$4,337.49,

**Total Outstanding Revenues:** \$1,118.35 <sup>[1]</sup>

**Total Outstanding Debts:** \$200 <sup>[2]</sup>

**Total State Convention Budget:** \$2,600 <sup>[3]</sup>

**Ending Balance Plus Outstanding Revenues Minus Outstanding Debts & State Convention Budget:** \$2,058.24

**Breakdown:**

Date	Description	Revenue	Expenditure
Nov 15, 16, 17, 18, 22, 26	Stripe Transfer (Donations)	\$135.72	
Nov 16	MailChimp		\$84.52
Nov 19	Kirkwood Hotel (April '21)		\$4,168.45
Nov 24	MailChimp		\$84.52
<b>Nov 14-28</b>	<b>Totals</b>	<b>\$135.72</b>	<b>\$4,337.49</b>

**Notes:**

1. Pending deposit of \$1,118.35 reimbursement from LP National for the AirBNB reservation for Region 6 training.
2. Potential fine for Iowa Ethics Board from late filing for Jan 1 - June 30 2021 report.
3. Approved budget for LP Iowa State Convention '22.

# Appendix B

Subject **At-Large Report 11/28/2021**  
From <davidg@lpia.org>  
To Cgibson <cgibson@lpia.org>  
Date 2021-11-29 13:54

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Since last meeting I have made a couple of contacts through FB who are interested in getting involved in LPIA. Forwarded info to Joseph Howe to add to MailChimp.

Sent email to Doug Loots congratulating him on winning WDM election and offered to help however I could.

Through CRM responded to Rob Howe and copied in Austen Rogers in response to him filling out candidate form on LPIA.org. Not sure what he wants to run for, but looking into something local.

Provided video to Adam Sullivan from last weeks public forum on our financials.

Requested update from Rick Steward regarding status of signatures/ballot access, but haven't gotten an update yet.

Thank you.

David

# Appendix C



LPIA Proposed Annual Budget

Date: 11/21/2021

**Yearly Budget: \$1,241.44:**

<b>Description</b>	<b>Frequency</b>	<b>Expenditure</b>
Wells Fargo monthly Fees	Monthly	\$10.60
Mail Chimp	Monthly	\$84.52
Liability Insurance <sup>[1]</sup>	Yearly	\$100.00
Mailbox	Yearly	\$106
<b>Monthly Budget</b>		<b>\$95.12</b>
<b>Yearly Budget</b>		<b>\$1,347.44</b>

**Notes:**

1. Estimate, not quoted.

# Appendix D

Representative District Report	District 1	Representative Name Austen Rodgers	Date of Report 11.28.2021	Libertarian Party of Iowa	
Previous Report		This Report		Change	
Number of Contacts:	4798	Number of Contacts:	4793	-5	-0.10%
Number of Active Affiliated Counties:	0	Number of Active Affiliated Counties:	0	0	0%
Number of Developing Counties:	2	Developing Counties	2	0	0.00%
Active LPIA Contributing Memberships:	14	Active LPIA Contributing Memberships:	12	-2	-14.29%
Lapsed LPIA Contributing Memberships:	73	Lapsed LPIA Contributing Memberships:	74	1	1.37%
LPIA Lifetime Memberships:	5	LPIA Lifetime Memberships:	5	0	0.00%
State Contributions Since Previous Report:	0	State Contributions Since Previous Report:	535	535	53500.00%
Previous Goal:	Achieved?	Current Goal:		Steps to Achieve	
Finish 3 Training Presentations: County Chair, Communications Liaison, and Secretary. Continue to Refine "New County Affiliate Steps for Representatives" guide.	In-Progress	Phone Bank BH County 12/9 2-7p to increase training and caucus participation. Waterloo public library conference room			
		County Affiliate Training 1/6 4p-7p Caucus 1/8 10a-2p all at waterloo public library conference room			