

LPIA State Central Committee Meeting Minutes

Date: Jan. 16th, 2022

Time: 7:00pm

Meeting Location: Public Zoom Call



SCC Attendees:

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

(P = Present, A = Absent)

Quorum Number: 5/9

Recorded Guests:

Ben Held (IT Director)	Andy (Scott County)	Rebecca Morningstar (Jasper)
Jacob Stevens (Polk)		

Agenda:

- Public Comment
- Agenda Approval
- Approval of Previous Meeting Minutes
- Treasurer's Report
- At Large Rep's Report
- District Rep's Report
- IT Director Report
- Ballot Access
- Unfinished Business
- New Business
- Next Meeting
- Public Comment Discussion
- Meeting Adjourned

Quorum established; Meeting called to order (7:05pm):

- Nathan Kleffman, Acting Chair, Presiding. Quorum established 5/9 in attendance. Clyde Gibson, Secretary, Recording Minutes.

Meeting Agenda:

Public Comments (7:05pm):

- No Public Comment

Approval of Agenda (7:08pm):

- Acting Chair (Nathan Kleffman) asks for Motion to Approve Agenda, AJ Fisher motions, Seconded, Motion Passes Unanimously, Agenda Approved

Approval of Minutes from Previous Meeting (7:09pm):

- Acting Chair (Nathan Kleffman) asks for Motion to Approve Agenda, AJ Fisher, Clyde Gibson seconds, Motion Passes Unanimously, Minutes Approved

Treasurer's Report (7:10pm):

- Nathan Kleffman gave Treasurer's Report (*Appendix A*)
- Waiting on Invoice for Spike Cohen
- Discussion of Day of Convention Registration (7:14pm)
 - Follow up with the Hotel about the "day of" meals.
- Ethics's Report (7:16pm)
 - Nathan Filed Quarterly Report (due on the 19th)
 - Discussion of Backlog of correcting previous year's ethics reports.
- Approval of Treasurer's Report and file for Audit. Clyde Gibson Motions, David Davis Seconds, Motion Passes Unanimously (7:36pm)

At-Large Reports (7:37pm):

- David Green
 - I got an update from Rick Stewart regarding signatures status. He currently has 8 counties that are "green" meaning that he has all the signatures he needs for them, "with additional ones on the cusp". I will be wrapping up Warren county in the next few days. After that I will be working on getting more in Hamilton and Madison to help Jules Ofenbakh fulfill what she has committed to. Rick's goal is to have all signatures needed before convention.
 - Thank you Calls for donors.
 - Discussion of Signature collecting
- Chase Holm
 - Absent

District Rep. Reports (7:44pm):

- Austen Rodgers (District 1).
 - Absent
- Gordon Stewart (District 2)
 - Absent
- AJ Fisher (District 3)
 - Called Donors and potential candidates
- David Davis (District 4)
 - Nothing to Report

IT Director Report (7:45pm)

- Nothing to Report

Ballot Access (7:46pm)

- No Discussion

Unfinished Business (7:47pm)

- No Unfinished Business

New Business (7:48pm)

- Caucus Report (7:48pm)
 - Clyde Presented Caucus Report (*Appendix B*)
 - Discussion Linn County issue, No Board elections
 - Discussion of no show from Gordon in Scott County.
- Convention Report (8:00pm)

- o Credentials Committee, Delegate Report (8:00pm)
 - 84 Potential Delegates Total, Nathan to finalize list by Tuesday.
- o Convention Agenda and Timeline (Ed)
 - Discussion
 - Clyde & Nathan to Make preliminary agenda to get Ed to finalize
- o Discussion related to Confirmed Meals deadline for Jeni Kadel 1/21,
 - Nathan to confirm Meals deadline with hotel.
- o Delegate Packets, Assets needed for convention, (8:20pm)
 - David Green to bring Assets
 - Printing Convention Packets cost Tabled.
- o Tech Needed for convention
- o AJ Fisher Makes a motion related to Extra Convention Meals:
 - Motion to "If confirmed that we are not allowed to make adjustments to the number of meals the day of, then we are instructing Jeni Kadel to add a buffer of 5 extra meals over the number of delegates and special speakers." Seconded, Passes Unanimously

Next SCC meeting (9:00pm)

- Next meeting shall be at Convention

Public Comment Discussion (9:10pm)

- Discussion related to removal due attendance of SCC.

Meeting Adjourned (9:18pm)

- Motion to Adjourn. AJ Fisher motions, David Davis Seconds. Motion Passes Unanimously, meeting Adjourned

Appendix A



LPIA Treasurer Report Jan '22

Date: 1/16/2022

Beginning Balance 1/2/2021: \$7,241.63

Ending Balance 1/16/2022: \$8,912.34

Total Revenues: \$1,670.71

Total Expenditures: \$0

Total Outstanding Debts: \$200 ^[1]

Total State Convention Budget: \$2,600 ^[2]

Saturday Meal Estimate: \$2,122.05 ^[3]

Ending Balance Minus Outstanding Debts & State Convention Budget: \$3,990.29

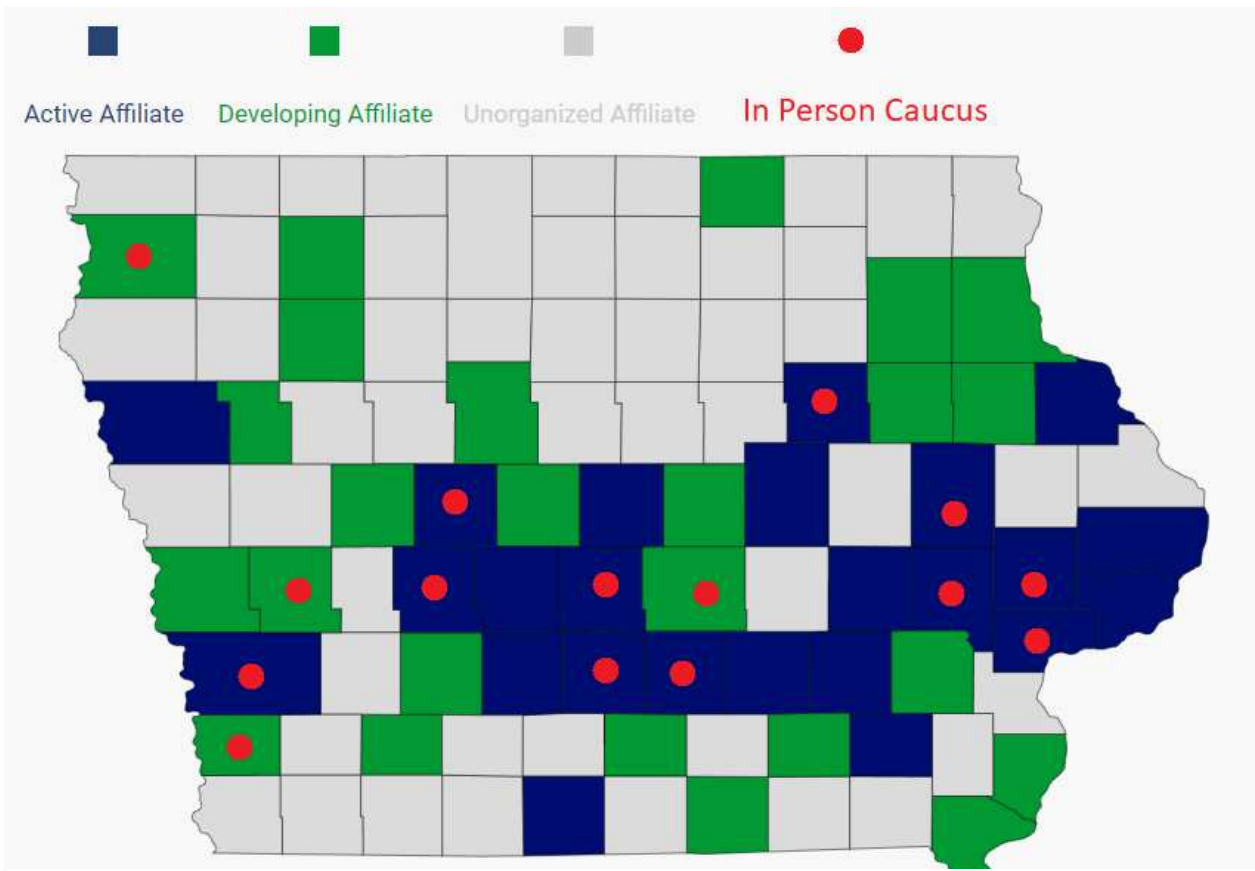
Breakdown:

Date	Description	Revenue	Expenditure
Jan 3, 4, 5, 7, 10, 11, 12, 13, 14	Stripe Transfer (Donations)	\$1,670.71	
Jan 2 - Jan 16	Totals	\$1,670.71	\$0

Notes:

1. Potential fine for Iowa Ethics Board from late filing for Jan 1 - June 30 2021 report.
2. Approved budget for LP Iowa State Convention '22.
3. 47 confirmed reservations for Friday & Saturday convention times estimated price per meal of \$33.54 with 22% convenience fee and 7% tax for a total of \$45.15.
 - a. Note: up to 6 additional people will be coming with Jules, paying day-of.

2022 Caucus Results



Total Caucus Attendees, Per District

Statewide	In-Person	Virtual	District Total
District 1	17	10	27
District 2	9	6	15
District 3	21	16	37
District 4	6	7	13
StatewideTotal	53	39	92

District 1	In-Person	Virtual	County Total
Cedar	1		1
Iowa		1	1
Jasper	1		1
Jefferson		1	1
Johnson	2	1	3
Jones		1	1
Lee		1	1
Mahaska		2	2
Marion	6		6
Muscatine	4		4
Scott		2	2
Warren	3		3
Washington		1	1
District Totals	17	10	27

District 2	In-Person	Virtual	County Total
Blackhawk	2	1	3
Linn	7	1	8
Worth		2	2
Mitchell		1	1
Tama		1	1
District Totals	9	6	15

District 3	In-Person	Virtual	County Total
Appanoose		2	2
Dallas		5	5
Greene	4		4
Guthrie	1		1
Polk	16	9	25
District Totals	21	16	37

District 4	In-Person	Virtual	County Total
Boone		1	1
Harrison		2	2
Marshall		1	1
Mills	2		2
Pottawattamie	1	1	2
Shelby	1		1
Sioux	2		2
Story		1	1
Wright		1	1
District Totals	6	7	13