

LPIA State Central Committee Meeting Minutes

Date: August 7th, 2022

Time: 8:30pm

Meeting Location: Public Zoom Call



SCC Attendees:

P	Jules Ofenbakh (Chair) (Presiding)	P	David Green (At-Large Rep)	A	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	Heath Long (District 2 Rep)	A	Austen Rodgers (District 2 Alt)
P	Nathan Kleffman (Treasurer)	P	AJ Fisher (District 3 Rep)	A	Paul Vincent (District 3 Alt)
		A	Rick Achtziger (District 4 Rep)	A	Joshua Herbert (District 4 Alt)

(P = Present, A = Absent)

Quorum Number: 8/10

Recorded Guests:

Ari Cutler		

Agenda:

- Agenda Approval
- Approval of Previous Meeting Minutes
- Treasurer’s Report (Nathan)
- At Large Rep’s Report (Candidate Reports, Goals)
- District Rep’s Report (County Affiliate Building, District Goals)
- Secretary Report
- State Fair Committee report
- IT Director Report
- Events attendance and expenditures
- Volunteers contact and response
- Communications report
- Convention 2023
- Next meeting schedule
- Public Comment Discussion
- Meeting Adjourned

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

- Jules Ofenbakh, Chair, Presiding. Quorum established 8/10 in attendance. Clyde Gibson, Secretary, Recording Minutes.

Meeting Agenda:

Approval of Agenda (8:34pm):

- Ben Held Motions to Amend the Agenda by adding the National Dual membership drive to the end of the treasurer's Report. Seconded, Motion Passes, Agenda Amended (8:35pm)
- Chair asks for Motion to Approve Agenda, Andrew motions, Seconded, Motion Passes, Agenda Approved unanimously. (8:36pm)

Approval of Minutes from Previous Meeting (8:37pm):

- Chair asks for Motion to Approve the Previous Meeting Minutes, Nathan Kleffman motions, Seconded, Discussion, Motion Passes, Minutes Approved Unanimously. (8:39pm)

Treasurer's Report (8:40pm):

- Treasurer's report (*Appendix A*)
- Discussion related to Past Ethics Reports
- Discussion related to Fundraising for National Joint Fundraiser
 - Created Donor Match Fundraiser for combined membership.
 - Nathan discusses the new donor \$5k match tracker with United Membership.

At-Large Reports (8:55pm):

- David Green
 - Spoke with Sam Ellis, Decided against running for office. He wants to be an activist instead.
 - Attended Mike Conner's Sentencing
 - 3 Affiliate kits are mostly complete. Discussion
- .Jacob Stevens
 - Absent

District Rep. Reports (9:07pm):

- Andrew Onsgard / Vacant (District 1) (9:07pm)
 - Nothing to Report
 - Requesting help for county meetings
- Heath Long / Austen Rodgers (District 2) (9:10pm)
 - Jul 23rd Mask Mandate Protest (7 LP volunteers showed up) in Cedar Rapids
 - Linn County
 - Adversary Panel for Poll Workers
 - Informed Iowa having a convention
 - Aug 20th Halo Fun days with Rick Stewart
 - Aug 27th Farmers Market
 - Sept 9th-11th Gun Show in Cedar Rapids
 - Sean Shiver filed for house District
 - Greg Fischer trying to start an affiliate in Delaware county. Getting very active
- AJ Fisher / Paul Vincent (District 3) (9:19pm)
 - Polk County still needs a chair. Should be looked into at the next Polk County meeting.
- Rick Achtziger / Joshua Herbert (District 4) (9:22pm)
 - Absent, Ben Held giving a report on the District
 - Lifetime donor in March, needs a pin and needs to be contacted.
 - Lifetime donor in June, needs a pin, Jules tried to contact
 - Josh Ernzen outside of Sack County, wants to volunteer.
 - Ben Held trying to take Woodbury County facebook access over.
 - David Davis has 250 signatures for filing, Jules Ofenbakh meeting with David to go over his filing.
 - Clay County Fair, Sept. 10th-18th

Secretary Report (9:35pm):

- Nothing to Report

State Fair Report (9:35pm):

- August 8th & 9th, after 8pm for Booth Setup

- AJ Fisher has tickets and parking passes.
- Discussion about State Fair

IT Director Report (9:46pm):

- National started importing data from SOS
- LNC moving to CiviCRM, National IT swamped
- Logan Connor open to one of the SCC members going through Mike's previous accounts to try to regain access to LPIA Social Media accounts.

Events & Expenditures (9:49pm):

- Nothing to Report

Volunteers contact and response (9:49pm):

- Nothing to Report

Comms Team Report (9:50pm):

- Comms Team met this week. Coordinating for State Fair posts
- Livestream Rick Stewart and Bryan Jack Holder's Speeches.
- Corn Poll updates on social
- Dual membership Drive
- Eminent Domain meetings coming up, we want to publicize the meeting locations. Already added the events to CRM. Emails scheduled.

Convention 2023: (10:01pm)

- Tabled to Next month

Next SCC meeting (10:04pm):

- Motion for Next meeting. Ben Held motions, Seconded, Passes Unanimously.
 - o Sunday Sept 11th, 2022
 - o Time: 8:30pm
 - o Location: Zoom

Meeting Adjourned (10:06pm):

- Motion to Adjourn. Andrew Onsgard motions, Seconded. Motion Passes, meeting Adjourned (10:04pm)



Clyde Harold Gibson III
Secretary, LPIA

Appendix A



LPIA Treasurer Report

Date: 8/7/2022

Beginning Balance 7/10/2022: \$12,284.50

Ending Balance 8/7/2022: \$10,819.76

Total Contributions: \$893.92

Total Expenditures: \$2,358.66

Total In-Kind Contributions: \$786.72 ^[1]

Total Pending Expenditures: \$407.91 ^[2]

Total Available Ending Balance (Balance minus pending expenditures): \$10,411.85

Breakdown:

Date	Description	Revenue	Expenditure
July 11	Secretary of State Voter List		\$10
July 13, 20, 21, 22, 28	Stripe Payments	\$474.22	
July 13	Vista Print (Banners for Affiliate Kits)		\$116.07
July 19	Iowa State Fair Coozies (24hourwristbands.com)		\$1,929.50
July 25	Mail Chimp		\$93.09
July 26	Iowa Ethics Fine		\$200
August 3	Stripe Payment	\$19.70	
August 5	Check Deposit (Refund from Filing Fees)	\$400	
August 5	Secretary of State Voter List		\$10
7/10 - 8/7	Totals	\$893.92	\$2,358.66

Notes:

1. In-Kind contributions received this period:
 - a. Jules Ofenbakh: \$282.83 (Political Quizzes), \$119.82 (Thank you cards), \$279.90 (State Fair Tattoos)
 - b. Nathan Kleffman: \$104.17 (Rick Stewart Big Heads)
2. Reimburse David Green for authorized expenses related to affiliate kits:
 - a. LP Literature: \$213.59
 - b. Amazon Tripods: \$78.09
 - c. Walmart: \$78.27
 - d. Menards: \$37.96