

LPIA State Central Committee Meeting Minutes

Date: Jan. 02th, 2022

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)	A	Gordon Stewart (District 2 Rep)		Anita Morrill (District 2 Alt)
	Vacant (Co-Chair)	P	AJ Fisher (District 3 Rep)		Vacant (District 3 Alt)
A	Heath Long (Deputy Chair)	P	David Davis (District 4 Rep)		Joshua Herbert (District 4 Alt)

(P = Present, A = Absent)

Quorum Number: 5/9

Recorded Guests:

Ben Held (IT Director)	Jacob Stevens	Robert Fairchild

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 (7:10pm):

- Ed Wright (Chair), Presiding. Quorum established 7/9 in attendance. Clyde Gibson (Secretary), Recording Minutes.

Meeting Agenda:

Public Comments (7:10pm):

- No Comment

Approval of Agenda (7:11pm):

- Chair asks for Motion to Approve Agenda, David Davis motions, Austen Rodgers seconds, Motion Passes unanimously, Agenda Approved.

Approval of Minutes from Previous Meeting (7:12pm):

- Chair asks for Motion to Approve Agenda, David Green motions, Austen Rodgers seconds, Motion Passes unanimously, Minutes Approved.

Treasurer's Report (7:14pm):

- Treasurer's Report, Discussion over amounts (*Appendix A*) (7:14pm)
- Working On submitting Ethics Report this Week, Due on Jan. 17th.
- Working on backlog of Previous Ethics Reports Audit
- File Treasurer's Report for Audit, David Davis Motions, David Green Seconds, Motion Passes unanimously. (7:19pm)

At-Large Reports (7:19pm)

- David Green
 - Discussions with Marco and Rick Stewart
 - Collecting Signatures
 - Was making Thank You Calls
- Chase Holm
 - Absent

District Rep. Reports (7:22pm)

- Austen Rodgers (District 1).
 - Report (*Appendix B*)
- Gordon Stewart (District 2) (7:25pm)
 - Absent
- AJ Fisher (District 3) (7:26pm)
 - Wesley Miller in Warren County considering running for office
 - Calling Donors
- David Davis (District 4) (7:27pm)
 - Nothing to report

IT Director Report (7:27pm)

- AWS Upgrade Complete
- Updated District map in CRM/Webpage, after Redistricting
- Thank You Calls, Mentioned large donors to other states and national.

Ballot Access (7:41pm)

- Jeni Kadel, Iowa House 40
- Robert Fairchild, Iowa House 15
- Toya Johnson, Iowa Senate 17
- RJ Miller, Iowa House

Unfinished Business (7:44pm)

- Approval of County Affiliate training videos, Austen Rodgers
- Discussion on the creation of the following Divisions and Director Roles per National's Division templates, positions to be filled at a later date, and added to a SCC Policy Handbook. Was Tabled for this meeting.

- o Fundraising Division, IT Division, & Communications Division
- o Discussion related to Roles and Duties
- o Leave for the next SCC.

New Business (7:50pm)

- Caucus Prep Report
 - o Site Leader List (*previous email*)
 - o Open and Close times for Online Caucus, Set for 8:00am to 8:00pm.
- Convention Prep Report
 - o 50 registered Participates, 37 Paid for Full Convention, including meal (7:56pm)
 - o Discussion related to "Membership" levels.
- Donor "Thank You" Calls Report (8:16pm)

Next SCC meeting (8:00pm)

- Date: Sunday Jan. 16th, 2022
 - o Time: 7:00pm
 - o Location: Zoom

Public Comment Discussion (8:24pm)

- Discussion on LPIA Store Control.
- Motion to Apply for Iowa State Fair Booth, as long as there is no application fee. Nathan Kleffman Motions, AJ Fisher Seconds. Passes Unanimously. (8:30pm)

Meeting Adjourned (8:41pm)

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

Appendix A



LPIA Treasurer Report Jan '22

Date: 1/2/2022

Beginning Balance 12/12/2021: \$6,036.81

Ending Balance 1/2/2022: \$7,241.63

Total Revenues: \$1,299.34

Total Expenditures: \$94.52

Total Outstanding Debts: \$200 ^[1]

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

Saturday Meal Estimate: \$1,670.55 ^[3]

Ending Balance Minus Outstanding Debts & State Convention Budget: \$2,771.08

Breakdown:

Date	Description	Revenue	Expenditure
Dec 14, 15, 20, 21, 22, 34, 29, 30	Stripe Transfer (Donations)	\$1,299.34	
Dec 15	Iowa SOS Voter List Fee		\$10
Dec 24	Mail Chimp		\$84.52
Dec 12 - Jan 2	Totals	\$1,299.34	\$94.52

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. 37 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.

Appendix B

Representative District Report	District 1	Representative Name Austen Rodgers	Date of Report 1/2/2022	Libertarian Party of Iowa	
Previous Report		This Report		Change	
Number of Contacts:	4792	Number of Contacts:	4791	-1	-0.02%
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:	12	Active LPIA Contributing Memberships:	12	0	0.00%
Lapsed LPIA Contributing Memberships:	74	Lapsed LPIA Contributing Memberships:	76	2	2.70%
LPIA Lifetime Memberships:	5	LPIA Lifetime Memberships:	5	0	0.00%
State Contributions Since Previous Report:	140	State Contributions Since Previous Report:	473	333	237.86%
Previous Goal:	Achieved?	Current Goal:		Steps to Achieve	
Finish County Training Presentations, Affiliate Basics, Chair, Secretary, Communications Liaison.	Yes	Lead caucus 1/8 from 10a-2p in BH at the Waterloo Public Library Conference Room			
Record initial Training Presentations training video	Yes	In-person county affiliate training in BH on 1/6 from 4p-7p at the Waterloo Public Library Conference Room			
Black Hawk, Tama, and Linn county phone banking	Yes				