

LPIA State Central Committee Meeting Minutes

Date: Dec. 4th, 2022

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)	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)	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)
  - 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
- State Fair 2023

- Next meeting schedule
- Public Comment Discussion
- Meeting Adjourned

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

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

**Meeting Minutes:**

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**Approval of Agenda (8:34pm):**

- Chair asks for Motion to Approve Agenda, Paul motions, Seconded, Motion Passes, Agenda Approved unanimously. (8:34pm)

**Approval of Minutes from Previous Meeting (8:35pm):**

- Chair asks for Motion to Approve the Previous Meeting Minutes, David Green motions, Seconded, Discussion, Motion Passes, Minutes Approved Unanimously. (8:35pm)

**Treasurer's Report (8:36pm):**

- Treasurer's report (*Appendix A*)

**At-Large Reports (8:37pm):**

- David Green
  - Looking for a list of things to do for December
- Jacob Stevens
  - Nothing to Report

**District Rep. Reports (8:45pm):**

- Andrew Onsgard / Vacant (District 1) (8:45pm)
  - 1st of December Tri County (Scott, Muscatine, Cedar) Meetup. 3 Libertarians attended
  - Started new Scott County Affiliate Page
  - Ben called Michael Wood, looking to create a Jasper County affiliate.
- Heath Long / Austen Rodgers (District 2) (8:55pm)
  - Blackhawk County meeting on Tuesday, 5 new people
    - Working on bylaws/constitution
  - Counties asking for explanation on changes regarding Major Party Status
  - Greg Fischer had the first tri-county meeting between Delaware and Buchanan Counties.
  - Eminent Domain meeting Monday 12/5/22
- AJ Fisher / Paul Vincent (District 3) (8:57pm)
  - Working on looking over Voter data within District 3
  - Scheduling Polk County meeting
- Joshua Herbert/Vacant (District 4) (9:02pm)
  - Contacted interested people in Sioux City. Waiting on responses.

**Secretary Report (9:10pm):**

- Updated Ipedia
- Discussion related to District Conventions to fill Vacancies

**IT Director Report (9:05pm):**

- Still need to set up LastPass Account
- Paul sorting through registration lists.

**Events & Expenditures (9:18pm):**

- Clyde motion to approve the purchase of 5,000 printed Rack Cards consisting of 5 separate designs for a cost not to exceed \$900.00 and to be paid via reimbursement on delivery of receipt to the Treasurer. Seconded. Discussion. Motion fails. (9:40pm)

- Clyde to manage the Literature Team, to produce proofs and budgets.
- Paul Vincent motions to approve \$1,100 Literature budget for the Literature Committee. Seconded. Passes Dividedly. (9:43pm)

**Volunteer Contacts (9:45pm):**

- Ben reaching out to volunteers

**Comms Team Report (9:47pm):**

- Facebook up 317% for Engagements
- Ben and Clyde to work on the facebook page admin rights and county affiliate control.

**Convention 2023 (9:52pm):**

- The Convention Committee met on Tuesday and discussed changes to convention. Tabled to next meeting when we have more information.

**State Fair 2023 (9:57pm):**

- Brief discussion on last meeting's booth size vote.

**Next SCC meeting (10:00pm):**

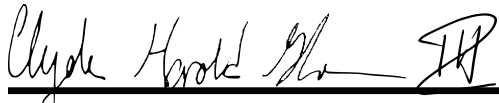
- Motion for Next meeting. Ben motions, Seconded, Passes Unanimously.
  - o Sunday Jan 8<sup>th</sup>, 2022
  - o Time: 8:30pm
  - o Location: Zoom

**Public Comment (10:08pm):**

- Robert Fairchild suggestions for County Fair
- Clyde asks about Major Party Status application

**Meeting Adjourned (10:12pm):**

- Motion to Adjourn. Paul motions, Seconded. Motion Passes, meeting Adjourned (10:12pm)



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

Appendix A



LPIA Treasurer Report

Date: 10/9/2022

**Beginning Balance 11/13/2022:** \$15,653.92

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

**Total Contributions:** \$73.07

**Total Expenditures:** \$103.09

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

**Total Available Balance:** \$8,822.62

**Breakdown:**

Date	Description	Revenue	Expenditure
Nov 14, 15, 18	Stripe Payments	\$73.07	
Nov 17:	Secretary of State Voter List		\$10
Nov 25	Mail Chimp		\$93.09
<b>10/9 - 11/13</b>	<b>Totals</b>	<b>\$73.07</b>	<b>\$103.09</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