

LPIA State Central Committee Meeting Minutes
 Date: July 9th, 2023
 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)
A	Benjamin Held (Co-Chair)	A	Andrew Onsgard (District 1 Rep)		Vacant (District 1 Alt)
P	Clyde Gibson (Secretary)	P	Austen Rodgers (District 2 Rep)		Vacant (District 2 Alt)
A	Nathan Kleffman (Treasurer)	A	AJ Fisher (District 3 Rep)	P	Paul Vincent (District 3 Alt)
		A	Joshua Herbert (District 4 Rep)		Vacant (District 4 Alt)

(P = Present, A = Absent)
 Quorum Number: 6/10

Noted Guests:

Agenda:

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- Agenda Approval
 - Approval of Previous Meeting Minutes
 - Treasurer's Report (Nathan)
 - CPA annual audit
 - Expense discussion and vote
 - At Large Rep's Report (Candidate Reports, Goals, volunteers contact and response)
 - 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
 - Expenditure discussion and cote
 - Communications report
 - Convention 2024 Update
 - State Fair 2023
 - T-shirt expenditure discussion and vote
 - Any other swag or expenditures that have not been discussed or voted on before
 - Next meeting schedule
 - Public Comment Discussion
 - Meeting Adjourned

Quorum established; Meeting called to order (8:40pm):

- Jules Cutler, Chair, Presiding. Quorum established 6/10 in attendance. Clyde Gibson, Secretary, Recording Minutes.

Meeting Minutes:

Approval of Agenda (8:40pm):

- Chair asks for Motion to Approve Agenda, Paul motions, Seconded, Motion passes, Agenda approved unanimously. (8:41pm)
 - Addition of Special Session added to agenda Unanimously.

Approval of Minutes from Previous Meeting (8:43pm):

- Chair asks for Motion to Approve the Previous Meeting Minutes, Paul Vincent motions, Seconded, Motion Passes, Minutes Approved Unanimously. (8:43pm)

Treasurer's Report (8:43pm):

- Treasurer Absent

CPA Annual Audit (8:43pm):

- External CPA Audit required for Major Parties
- Jules Cutler contacted a few CPAs, Hourly rate \$175/hr, November to July
 - Paul Vincent motions to approve up to \$600 for cost of CPA audit. Seconded, Discussion, Motion passes unanimously. (8:45pm)

At Large (8:45pm):

- David Green
 - Polk county meeting, moving swag around for parades. Attended pridefest.
 - Called potential volunteer.
 - Spoke with volunteers in Dallas County, potentially a mayoral candidate.
- Jacob Stevens (8:55pm)
 - Attended Parade in Urbandale
 - Polk County meeting
 - Called potential Caucus Site Leaders
 - Discussion related to Creating Caucus Site Leader guides and checking changes in laws related to in-person requirements.
 - Jules asked Clyde to send the 2018 and 2022 Caucus Site Leader documents.

Districts (8:56pm):

- District 1
 - Absent
- District 2
 - Austen Rodgers
 - Pridefest in Waterloo - Saturday Aug 25th. We will create an event on CRM/Website
- District 3
 - Urbandale Parade
 - Polk County Meeting, increase in attendances, new Chair
 - Paul Vincent, drove to Manchester Iowa to Support County meet up
 - Ankeny Parade
 - Former Chair of Polk moving to Scott County area
- District 4
 - Absent

Secretary Report (8:56pm):

- Nothing to report.

IT Report (8:56pm):

- Paul Vincent spoke about having CRM trainings for new users.

Events and Expenditures (9:00pm):

- Literature
 - Jules Culter asks for Clyde Gibson to get a motion prepared for State Fair Lit Purchase
 - Jules Culter asks Clyde Gibson to get a quote for Translating Rack cards and literature into Spanish.

Communications Report (9:15pm):

- Discussion related to the Iowa Legislature calling a special session to ban abortion.

Convention 2024 (9:25pm):

- Discussion related to start looking for convention date, possibly in February.
- Discussion related to Caucus on Jan. 15th.

State Fair 2023 (9:27pm):

- Discussion related to T-Shirt Expenditure about 100 shirts for \$850,
 - Paul motions to approve \$850 for LPIA branded T-shirts to purchase for LPIA volunteers around the state, Seconded, Discussion, Passes Unanimously (9:31pm)

Next Meeting (9:32pm):

- Motion to make August 6th, 8:30pm our next meeting from Paul Vincent, Seconded, Motion Passes.

Public Comment and Q&A (9:32pm):

- No members of the public

Meeting Adjourned (9:33pm):

- Motion to Adjourn. Paul Motions, Seconded. Motion Passes, meeting Adjourned (9:33pm)



Clyde Harold Gibson III
Secretary, LPIA
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