



LPIA State Central Committee Meeting Minutes

Date: 10/31/21

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)		Vacant (District 1 Rep)	P	Austen Rodgers (District 1 Alt)
P	Clyde Gibson (Secretary)	P	Gordon Stewart (District 2 Rep)		Anita Morrill (District 2 Alt)
	Vacant (Co-Chair)	P	AJ Fisher (District 3 Rep)		Vacant (District 3 Alt)
		P	David Davis (District 4 Rep)		Joshua Herbert (District 4 Alt)

(P = Present, A = Absent)

Quorum Number: 5/9

Recorded Guests:

Rick Stewart (Judicial Committee)	Jacob Stevens (Polk County)	Ben Held (IT Director)
	Jason Mier	Amanda Howe

Agenda:

- Public Comment
- Agenda Approval
- Approval of Oct 24th 2021 Minutes
- Previously Tabled Agenda
- Treasurer's Report
- LPIA Assets
- Motion related to Jules Email
- At Large Rep's Report
- District Rep's Report
- Caucus Prep Jan 8th 2022
- LPIA Store
- Convention Prep Jan 28th-29th 2022
- PO Box
- Convention Committees
- Ballot Access
- Next Meeting
- Public Comment Discussion
- Meeting Adjourned

Quorum established; Meeting called to order (7:25pm):

- Ed Wright, Presiding. Quorum established 8/8 in attendance. Clyde Gibson, Recording Minutes

Meeting Agenda:

Public Comments (7:29pm):

- David Green questions Convention date on agenda. Ed Clarified that the date is currently set to Jan 28th – 29th.
- David Green wants discussion on who collects from the PO box being picked up. Added to agenda.
- David Green wants clarification of who has control of access to passwords. Added to agenda.

Approval of Agenda (7:31pm):

- Ed Wright asks for motion to approve agenda. AJ Fisher makes motion Gordon Seconds. Motion Passes, Agenda Approved

Approval of Minutes from Oct 24th 2022 Meeting (7:34pm):

- Ed Wright asks for motion to approve Meeting Minutes. AJ Fisher makes motion, David Green Seconds. Motion Passes, Minutes Approved

Treasurer's Report (Moved to later in agenda) (7:35pm):

- Clyde Gibson asks that the Treasurer's Report be tabled to later in the agenda, until Nathan Kleffman will be on the Zoom Call. No opposition to moving Treasurer's Report to later in meeting, moved to after Previously Tabled Agenda (Old Business).

Previously Tabled Agenda (7:38pm)

- Press Release
 - Posted to webpage, Facebook, & twitter on Oct. 28th around 8:00pm
- Discussion on All officers to having bank account access (7:39pm)
 - Clyde mentioned downloading CSV files for future statements as a form of checks & balances
- Ed discussing Reinstating Vetting Procedures (7:43pm)
 - Sent email containing vetting. Tabled for next agenda, time for SCC to review
- Discussion related to appointing a Communication Director (7:45pm)
 - Constitution: Article V, 3, b and Bylaws: Bylaw I, Section 1. Ed Opens for discussion about position. Agreement that this position should be outside of the duties of the existing SCC members. Future Communications Director/Liason should be properly vetted.
- David Green asks where else we need to send the Press Release (8:00pm)
 - Ed Wright responds, would like to not send out the press release any further. We have informed our members and will respond to media inquiries if they come.
- Mail Chimp (8:07pm)
 - Discussion related to Mail Chimp, mass email service. We need to start using it to notify membership. David Green to received training from Joseph Howe. Tabled to next meeting.
- In person Meeting Discussion (8:09pm)
 - Discussion related to in-person quarterly meeting. Tabled to a later agenda.

Treasurer's Report (8:16pm):

- Nathan signed form for Wells Fargo, 5-10 business days for Nathan for Digital Access.
- Ed references bank ledger from email he sent to SCC. Shows recent contributions and a \$4928.09 balance. Does not show 2 outstanding debts, Kirkwood: \$4168.45, Ethics Board Fine: \$200.00.
- Nathan to fill out Fine forgiveness with the Ethics Board and has contacted the Kirkwood hotel to start a payment plan.
- Ed Wright calls for Motion for Treasurer Report to file for Internal Audit. David Davis Motions, no Second.
- Nathan to create a public balance document for the treasurer reports and send out to the SCC prior to the meetings. To be included in future meeting minutes. Future reports including bank statements in LPIA google drive, for transparency and sharing to the SCC (8:25pm)

LPIA Assets

- David Green picked up assets from former Chair, Mike Conner. Gave checkbook to Ed Wright. Julia advised Ed not to use those checks due to ongoing investigation. (8:28pm)

Motion related to Jules Email (8:29pm)

- David Green makes motion to approve Julia's email containing legal counsel. AJ Fisher Seconds. Motion

Passes (8:32pm). Ed Wright to notify Julia.

At-Large Reports (8:32pm)

- David Green
 - Picked up Assets, Questions regarding PO BOX
- Chase Holm (Absent)

District Rep. Reports (8:33pm)

- Austen Rodgers (District 1).
 - Chayton Resigned (Oct. 31st, 2021 @ 6:32pm)
 - Creating presentations and policies for Representatives. Rewrote County Bylaws. Invites other SCC members to zoom call to discuss
 - Ed Wright entertained a motion to make Austen Rodgers District 1 Representative (8:35pm). Clyde Gibson Motions, AJ Fisher Seconds, Motion Passes.
- Gordon Stewart (District 2) (8:37pm)
 - Jason Mier running for city council in Durant. Jason introduced in zoom call.
 - Running Jeni Kadel's State House campaign looking for IT Director
- AJ Fisher (District 3) (8:39pm)
 - Talks about incoming emails for candidates. Ben Held responds about access to emails and CRM. Work needs to be done on the CRM side to set up candidates properly.
- David Davis (8:41pm)
 - Bobby Fairchild (Harrison County) running for City Council
 - With the State releasing the new Districts, Bryan Jack Holder is running in the 4th District

Caucus Prep Jan 8th, 2021 (8:43pm)

- Discussion of time of caucus in each county.
- Jacob Stevens (8:45pm), No Report at this time.

LPIA Store (8:54pm)

- Discussion related to any information regarding the LPIA Store webpage (lpiastore.org). We have no information, need to investigate further.

Convention Prep Jan. 28th and 29th (9:07pm)

- Venue: Jeni Kadel working on multiple venue proposals for next meeting
- Discussion on Convention Budget. Low budget vs Normal convention. Need to have solid picture of finances to plan convention budget. Fundraising needs to become a priority in order to have a larger convention

PO box pickup (9:10pm)

- Discussion related to PO Box. Ed to pick up mail weekly, David Green to pick up as backup. (9:13pm)

Convention Committees (9:13pm)

- Constitution, Bylaws, Rules Committee / Platform Committee (9:14pm)
 - Clyde Organizing
- Credentials Committee (9:20pm)
 - Volunteers: Nathan, Jacob, Gordon
- Audit Committee (9:14pm)
 - Volunteers: Julia, Ben

Ballot Access (9:17pm)

- Rick Stewart, Meeting with Ballot Access/ Ranked choice voting people, connected with Andrew Yang. Falling behind with signatures.
- David Davis, has 385 out of 4000 required signatures, need 125 in 26 counties.
- US Congressional Representative seats. Bryan Jack Holder is running, 4th district.
- Iowa State Congressional races. Jeni Kadel
- David Green asks if Jules was going to check on the possibility of filing a lawsuit based on signature numbers. Tabled to next meeting agenda

Next SCC meeting: Sunday Nov 14th 2021 7:00pm (9:20pm)

- Motion for Next meeting. David Green motions, David Davis Seconds
 - o Date: Sunday Nov 14th, 2021
 - o Time: 7:00pm
 - o Location: Zoom

Public Comment Discussion:

- No public comment

Meeting Adjourned (9:39pm)

- Motion to Adjourn. Gordon Stewart motions, Austen Rodgers Seconds. Motion Passes, meeting Adjourned (9:39pm)