

LPIA State Central Committee Meeting Minutes

Date: Sept. 11th, 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)	A	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)	A	AJ Fisher (District 3 Rep)	P	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 (Comms Team)		

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
- 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 (8:35pm):

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

Meeting Agenda:

Approval of Agenda (8:36pm):

- Chair asks for Motion to Approve Agenda, Ben Held motions, Seconded, Motion Passes, Agenda Approved unanimously. (8:37pm)

Approval of Minutes from Previous Meeting (8:38pm):

- Chair asks for Motion to Approve the Previous Meeting Minutes, Paul Vincent motions, Seconded, Discussion, Motion Passes, Minutes Approved Unanimously. (8:38pm)

Treasurer's Report (8:39pm):

- Treasurer's report (*Appendix A*)
- Discussion related to Past Ethics Reports
- Ethics Report filing on Oct. 14th and we need to schedule an Audit Committee meeting to review. (8:43pm)

At-Large Reports (8:55pm):

- David Green
 - PO Box bill due Sept. 30th
 - Connecting Sean Shriver with IFC
- .Jacob Stevens
 - Crazy life events
- Additional notes about Candidates
 - Michael Woods asked for help. Candidate Meeting scheduled

District Rep. Reports (9:07pm):

- Andrew Onsgard / Vacant (District 1) (9:07pm)
 - Andrew Absent
 - Clyde:
 - Ben and Clyde attended Cedar County Eminent Domain hearing
 - Clyde had a campaign booth at event in West Liberty
 - Looking into creating a Tri-County party (Muscatine, Scott and Cedar)
- Heath Long / Austen Rodgers (District 2) (9:07pm)
 - John Bothwell introduction / Candidate for....
 - Heath/Austen were at Black Hawk County meeting.
 - Blackhawk County Pride Event, Austen Rodgers ran the event
 - Linn County Gun Show Event
 - Pinned Lifetime Member Ervin Sabic in Blackhawk County
 - Greg Fischer was pinned for life membership.
 - Austen Rodgers has a lifetime pin for Fred Perryman
 - Greg Fisher shot a campaign video for Sean
- AJ Fisher / Paul Vincent (District 3) (9:08pm)
 - State Fair was great
 - Central Iowa Meetup
 - No Polk County Chair elected
- Rick Achtziger / Joshua Herbert (District 4) (9:10pm)
 - Both Reps. Absent
 - Ben Held motions to suspend Rick Achtziger due to failure to be active or attending meetings. Seconded. Passed anonymously. (9:12pm) Rick Achtziger and the Judicial Committee will be notified of Suspension by Jules Cutler
 - Discussion related to Joshua becoming more active.

Secretary Report (9:16pm):

- Nothing to Report

IT Director Report (9:18pm):

- LNC moving to CiviCRM, National IT swamped
- SOS Data was half-imported.

- Discussion related to Duplicate information in CRM
- Bitpay account setup, waiting on National
- Twilio account setup, waiting on National,
 - Discussion about Mass Text Messaging and how it works
 - Sunday Sept 11th, 2022
 - Ben motions to Approve up to \$100 over the next month to test Twilio testing as a standalone product. Seconded. Motion approved unanimously (9:26pm)
- Sos Data by Paul Vincent, Total registered Libertarians: ~15,500
- Paul Vincent making Tutorial videos for Candidates

Events & Expenditures (9:30pm):

- Need to build more Affiliate Kits.
 - Ben Held motions for David Green to create 5 more affiliate kits for up to \$300 for each kit. Seconded, Discussion, Motion Approved, Passes unanimously (9:42pm)
- Need to design and Order more LPIA branded literature
- Ben Held motions to create a Lit team to create literature. Seconded, Discussion, Motion Approved, Passes unanimously (9:44pm)

Volunteers contact and response (9:44pm):

- Discussion related to advertising that we are looking for a Volunteer Coordinator

Comms Team Report (9:50pm):

- Ari talks about twitter
 - 50 New followers in August
 - Decreased bad @ mentions
 - Trying new ways of creating content
- Facebook had great post-Fair traffic and interactions

Convention 2023: (10:00pm)

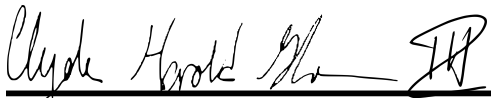
- Meeting next Thursday Sept. 15th

Next SCC meeting (10:01pm):

- Motion for Next meeting. Ben Held motions, Seconded, Passes Unanimously.
 - Sunday Oct 9th, 2022
 - Time: 8:30pm
 - Location: Zoom

Meeting Adjourned (10:03pm):

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



Clyde Harold Gibson III
Secretary, LPIA

Appendix A



LPIA Treasurer Report

Date: 9/11/2022

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

Ending Balance 9/11/2022: \$13,474.05

Total Contributions: \$3,155.29

Total Expenditures: \$501

Total Pending Contributions: \$600 ^[1]

Total In-Kind Contributions: \$351 ^[3]

Total Available Ending Balance (Balance plus pending contributions): \$14,074.05

Breakdown:

Date	Description	Revenue	Expenditure
Aug 9, 11, 12, 16, 17, 18, 23, 24, 29	Stripe Payments	\$563.42	
Aug 12	Check deposit	\$2,500	
Aug 24	Mailchimp		\$93.09
Sept 7, 8, 9	Stripe Payments	\$91.87	
Sept 9	David Green Affiliate Kit Reimbursement ^[2]		\$407.91
8/7 - 9/11	Totals	\$3,155.29	\$501

Notes:

1. Pending contributions from LP National for dual-membership process:
 - a. 8/9: \$50
 - b. 8/21: \$50
 - c. 8/30: \$500 - Ervin Sabic New Life Member
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
3. Jules Cutler made in-kind contribution of \$351 for tattoos