



LPIA State Central Committee Meeting Minutes

Date: 10/24/21

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

(P = Present, A = Absent)

Quorum: 7/9

Recorded Guests:

Rick Stewart (Judicial Committee)	Jacob Stevens (Polk County)	Ben Held (Johnston County)
Julia Ofenbakh (Judicial Committee)	Jeni Kadel	Jake Porter
Myra Matejka	Joseph Howe (Judicial Committee)	

Agenda:

- Public Comment
- Agenda Approval
- Approval of Oct 9th 2021 Minutes
- Approval of Oct 17th 2021 Minutes
- Treasurer's Report
- Previously Tabled Agenda
- IT Director Appointment
- Executive Meeting (Private)
- District Rep's Report
- At Large Rep's Report
- Caucus Prep Jan 8th 2022
- Convention Prep Jan 28th-29th 2022
- Ballot Access
- Next Meeting
- Public Comment Discussion
- Meeting Adjourned

Quorum established; Meeting called to order (7:10pm)

- Ed Wright, Presiding
- Quorum established 7/9 in attendance
- Clyde Gibson, Recording Minutes

Meeting Agenda:

Public Comments (7:11pm):

- Jacob Stevens asks about News on booking Grandview College for the Convention
 - Ed asking if there are any known bookings for the Convention
 - David Green says there are no bank statements stating we gave a deposit for the convention
 - Ed explains the convention will be discussed later in the agenda.

Approval of Agenda (7:17pm):

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

Approval of Minutes from Oct 9th 2022 Meeting (7:18pm):

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

Approval of Minutes from Oct 17th 2022 Meeting (7:19pm):

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

Treasurer's Report (7:20pm):

- Nathan (Treasurer) could not attend.
- Ed Wright presents available information regarding finances
 - Over \$4,000 in bank account as of Oct. 21st 2021
 - Around \$100 per month in income
 - All charges made through the debit card being halted
- Mail Chimp & SparkPost emails
 - MailChimp is expensive
 - Ed Questions Joseph Howe on whether MailChimp is worth the expense
 - Joseph Howe recommends MailChimp free service
 - David Asks whether MailChimp is Redundant with CiviCRM (
 - Joseph Howe States CiviCRM was limited in the past. And the emails are not validated. Recommends discussing with Andy Burns (National)
 - David to look into Mail Chimp with Joseph Howe
 - David Green asks about national wanting us to stop using SparkPost and move to Amazon SES
 - Clyde to ask National during CiviCRM training
- Ed states: Nathan plans to reach out to Kirkwood regarding a payment plan.

Previously Tabled Agenda (7:28pm)

- On Boarding Treasurer
 - Treasurer requested access to bank account
- All officers to have bank account access
 - Underway
- Copy of Bank Statements
 - In possession of SCC
- Ed discussing Reinstating Vetting Procedures
 - SCC Vetting
 - Full Contact Information
 - Statement of support
 - National platform
 - LPIA Platform
 - LPIA Constitution & Bylaws
 - Federal Candidates
 - Full Contact Information
 - Website
 - Statement of Support
 - National Platform
 - Campaign Issues, Talking Points
 - State, County, & Local Candidates
 - Full Contact Information
 - Website
 - Statement of Support
 - National Platform
 - LPIA Platform
 - Campaign Issues
 - Ed to send vetting procedures in email to SCC prior to next meeting
- Caucus Prep Jan. 8th 2022
 - Site Leaders
 - Need to select sites
 - Need SOPs for caucus leaders
 - Clyde to share previous years SOPs to SCC and site leaders
 - Floor open to Nominations for Caucus Coordinator
 - David Green requests more information on how in depth the Caucus prep is
 - Joseph Howe explains previous years
 - Jacob Stevens volunteers for Caucus Coordinator
 - Motion to nominate and appoint Jacob Stevens by David Davis
 - Gordon Seconds
 - Motion to Appoint Jacob Stevens passed.
 - Clyde has contact information for Jacob
 - SCC to aid in Publicizing the Caucus to the county site leaders and affiliates.
 - Discussion on date of the caucus by David Davis
 - Jake Porter mentions we are not having our Caucus the same night as the Major Parties
 - LP Registration can be done the night before Caucus

Discussion Regarding adding Vetting rules

- What are the proper procedures for implementing
 - Discussion related to the Policy
 - Clyde suggest submitting to Bylaws committee to create a vetting bylaw
 - Jeni Kadel has issues related to new requirements
 - Jules explains previous reasoning for Candidate vetting in the past.
 - Jeni asks it to be voted on at convention

- Tabled Agenda Business

IT Director Appointment

- David Green request appointment of an IT Director
- David Green Nominates Ben Held
- Ed moves to Appoint Ben Held
 - o David Green motions
 - o Gordon Stewart Seconds
 - o Motion passes
- Ben Held states he has no Conflict of Interest with his work
- Jules will require Ben Held to sign NDA
- Clyde Gibson to Contact national regarding training for Ben Held

Executive Session (8:07pm)

- Ed asks Julia regarding moving to private Executive Meeting
- Move to Executive Session (8:09pm)
- Executive Session Closed (8:54pm)
- Open Public Session Resumed (8:56pm)

At-Large Reports (8:57pm)

- David Green
 - o Went to Jeni's after party with Rick and Jeni
 - o Attending Polk county meeting
 - o November Pottawatomie County meeting
- Chase Holm (Absent)

District Rep. Reports (8:59pm)

- Austen Rodgers (District 1).
 - o No Report
- Gordon Stewart (District 2)
 - o Jeni asked Gordon to be part of her campaign
- AJ Fisher
 - o No Report
- David Davis
 - o Bobby Fairchild (Harrison County) running for City Council

Caucus Prep (continued) (9:00pm)

- Notice needs to be sent out to registered libertarians. Announcement via Website, Social Media, local newspapers, radio stations.
- Technology
 - o Ed questions access to LPIA.org webpage
 - o Bobby Fairchild (Harrison County) running for City Council
 - o David Green: News posts and events still going through on website
 - o Clyde to request access to website after training with National
 - o Clyde to get Ben Held assigned as IT Director for National
- Ed & AJ questioning Twitter Access
 - o Clyde and Ben Held explained how access works

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

- Ed asks if a venue or speakers has been confirmed
 - No Response
- Ed Suggests appointing Convention Coordinator
- David Green asks Myra about previous years convention cost
 - Grandview was affordable and we won't have as much spacing issues as previous years
 - Spike Cohen cost
 - Flights \$600
 - Hotel Stay \$200 per night)
 - Approximate cost \$1,700
 - Julia may be able to get costing for Holiday Inn
 - Julia questions cost of food and Myra
- Volunteers for Convention Coordinator
 - Clyde Nominates Christinia Millikan (Mt. Vernon), (volunteered in August)
 - Jeni Kadel volunteers
 - Jeni Appointed as Convention Coordinator
 - Jeni supplied contact information
 - Jacob Stevens volunteers for Convention planning as well.
- Ed Wants someone to contact Grandview
 - Jeni Steps will contact grandview with contact information.
- Ed brings up Convention committees (9:24pm)
 - Bylaws, Constitution, Rules Committee
 - Clyde Gibson
 - Platform Committee
 - Clyde Gibson
 - Credentials Committee
 - Nathan Kleffman
 - AJ Fisher
 - Gordon Stewart
 - Audit Committee
 - Julia
 - Ben Held
 - Clyde will send a list of volunteers to the Chair of each committee.

Ballot Access:

- Ed asks Rick Stewart questions regarding signature requirement
 - Rick states he has 600 out of 4000 required signatures
 - Pledges for hundreds more, Rick looking for 100 signatures for 26 counties each
- Ed ask David Davis question regarding signature count
 - David Davis states he has 326 out of 4000 required signatures
 - Same 125 each for 26 counties
- Ed asks if anyone is running for Congressional Representative seat.
 - Bryan Jack Holder is running, waiting on the district map to be decided by Iowa congress. Presumably the 3 or 4 district.
- David Green asks if Jules was going to check on possibility of filing a lawsuit based on signature numbers. To be on next meeting agenda

Next SCC meeting: Sunday Oct 31th 2021 7:00pm (9:31pm)

- Date: Sunday Oct 31st, 2021
- Time: 7:00pm
- Location: Zoom

Public Comment Discussion:

- Ben Held ask about Social media posting for Caucus sites, regarding if it is the responsibility of the state or county level (9:33pm)
 - Counties responsible for their own posts
 - David Green will post a generic caucus post on the webpage
 - AJ Fisher appointed Social Media Coordinator
- Ben Held asked about MailChimp
 - to be put on next agenda
- David Green asks about appointing a Communications Director (Aux. SCC Member) to lead the Social Media team.
 - Add to next meeting agenda
- David Green asks about next in-person quarterly meeting
 - Ed ask are we required to have in-person meeting
 - Add to next meeting agenda

Meeting Adjourned (9:38pm)

- Ed Asks for motion to adjourn Gordon makes motion to adjourn
- Gordon Stewart motions to Adjourn Meeting
 - AJ Fisher Seconds
 - Motion Passes, meeting Adjourned (9:39pm)