

Road Map to Victory 2016 - Countdown - 419 Days to Election 2016

Longbranch Hotel & Convention Center
90 Twixt Town Rd. NE, Cedar Rapids, IA 52402

Informal Candidate Meet & Greet - 6:00 pm

- Pete Rogers for Carly Fiorina
- Nathan Hohnstein for Sen. Rubio
- John Erceg (CR42) for Dr. Ben Carson
- Matt O'Neal (CR35) for Sen. Cruz
- Craig Seeley (CR20) for Donald Trump
- Brenda Hart (CR27) for Scott Walker
- Dan Zumbach has an event Harvest Festival Party 9/20
- John Hulsizer for Donald Trump
- Bernie Hayes (CR24) for Gov. Huckabee

Guest Speaker - Sally Novetzke - Ambassador to Malta (1989 - 1993)

Call to Order – Chair Cindy Golding (TMON1) at 7:12

Invocation - Bernie Hayes

Pledge of Allegiance - Brett Mason (CR06)

Pass the Hat - pays for the room at the LongBranch (\$125/month per room)

Guest Introductions - Marvin Lewis asked to become a member.

Chair Update - Cindy Golding provided three points. The Chair's phone is used to time the meeting. Candidate meet and greets have been held an hour prior to monthly LCRCC meetings for a couple of years. Historically Caucus locations have been set in November of the year preceding the Caucus.

Announcements

- Volunteers are needed. Passing around signup sheets for Caucus volunteers, Caucus Site Captains, Convention volunteers and Iowa Mock Caucus volunteers.
- Steve West (HIA01) - Swamp Fox Parade, Saturday 9/26 - seeking volunteers and support.

Quorum Call - The Secretary, Gary Ellis (CR24), confirmed there was a quorum.

Approve Agenda - Wayne Null (MR06) moved to accept the agenda, seconded and passed.

Approve August Minutes - Julie Blumer (TBRO) moved, and seconded, "To have all of the quotations in the section Approve Agenda removed." Taylor Nelson (CR06) called the question, seconded, calling the question passed. Julie Blumer's motion passed. John Haible raised a motion, to correct the words in the minutes which stated, to strike the content of a slide which was presented at the July meeting and state what the specific words from the audio of the video which said to remove rank and branch of service. Motion Failed. Division called. (Failed 15-30) During that debate Paul Pelletier (CR15) raised a point of personal privilege regarding John Haible (TSPR) for violating rules of decorum by making a personal attack against the Secretary, seconded. The question was called, seconded and passed. The motion to have John Haible step out of the room for violating the rules of decorum. Failed. Dan Kauffman (CR17), moved to "Insert the words that the Chair was requested to

hold voting until credentialing was completed, the Chair refused even though 10% of the assistant members had not been credentialed." Dan Hess (CR14) called the question, seconded and passed. The motion to insert the words failed. Motion to approve the August Minutes as amended passed.

Executive Committee Report by Co-Chair, Brett Mason

- Purchased a Printer for the LCRCC Office
- Mailed Flag winner from Asian Fest Event
- Mailed Letter Concerning Planned Parenthood per resolution previously passed
- Mailed Membership Bylaw Changes
- Planning the Iowa High School Mock Caucus - November 19th
- Advisory Committee Report - 9/14
- 2014 Audit Review
- Passed around caucus sign up sheets asking for volunteers

Treasurer Report by Treasurer Robin Tucker (CR25)

Advisory Committee Report by the Chair

- Advisory meeting was held 9/14 at the Lone Star Restaurant
- Discussed House District Representative Outreach Activities to Republicans
- Iowa High School Mock Caucus planning
- 2016 Caucus Planning
- Discussed the need and getting volunteers for the 2016 Caucus
- Discussed Linn County Candidate Recruitment

Membership Update

- No new members from the August 18, 2015 meeting
- Received 8 Bylaw Change Letters - returned by the Post Office
 - 1 postal error
 - 1 unknown - need to contact the individual if possible
 - 3 address changes within the same precinct - updated the membership roll
 - 3 address changes outside the precinct - need to work with members
- Moved to elect Jim Dvorsky into CR05 as a Precinct Committee Person, seconded and passed.

2014 Audit Report - Action Item Summary by Co-Chair Brett Mason

- Action Item #1 - 2015 Audit Team monitor implementation.
- Action Item #2 - Treasurer to implement, 2015 Audit Team to monitor.
- Action Item #3 - Chair and Treasurer to implement
- Action Item #4 - Use the voucher for expenditures, reimbursements and in-kind donations, 2015 Audit Team monitor implementation
- Action Item #5 - On the 9/15 agenda to be completed (moved to October 18th)
- Action Item #6 - Completed at the 8/18 meeting
- Action Item #7 - Treasurer to make gift certificates available to the fundraising and community events teams or save for the 2016 election
- Action Item #8 - Treasurer to provide an accounting of revenue and costs
- Iowa Code 68A.203 Committee treasurer and chairperson — duties.

4. The treasurer and candidate in the case of a candidate's committee, and the treasurer and chairperson in the case of a political committee, shall preserve all records required to be kept by this section for a period of five years.

- January 21, 2015, Ethics Letter, "I trust that as Chair you will ensure the LCRCC will file accurate reports going forward." Action Item #9 - Amend to read, "The Chair and the Treasurer shall preserve in the LCRCC record all receipts, invoices, bank statements and copies of deposit slips."
- Action Item #10 - Amend to read, "The records as noted in Action Item #9, for the last 5 years 2011-2014 shall be sent to the Records Team for storage. Records for 2015 shall be given to the 2015 Audit Team for review and then sent to the Records Team for storage."
- Action Item #11 - Agree that the body should be educated on the requirement to get funds and receipts to the Treasurer.
- Action Item #12 - Treasurer to resolve the concern and report any necessary changes in the DR2."
- Action Item #13 - Complete
- Action Item #14 - The 2015 Treasurer Support Team should implement
- 12/9 Ethics Letter - Amend to the last sentence to read, "The Treasurer shall photocopy an/or scan all records (ref Action Item #9) and send the original to the Records Team for storage on a quarterly basis. The Treasurer shall retain a copy and provide a copy to the Chair every quarter.
- Open Ethics Items from August 7, 2015 - Treasurer to submit a DR2 revision to the Chair for approval.

Motion - Move that the past Treasurers (Jim Conklin, Justin Wasson and Jim Miller) turn over receipts, checks, bank statements and invoices for 2011-2014 to the Records Team." The Chair requested to amend the motion to include the date by November. Motion passed as amended.

Motion - "The 2015 Audit Team audit the completion of all action items and report their findings by the November meeting." Althea Cole moved and seconded, "Amend the motion to have the 2014 Audit Team audit the completion of the action items". Amendment fails. Motion passes.

Secretary's Addition - This information has been added as the body approved a motion at the October meeting to include these statements. Note this information was not originally included because no motion was made and seconded.

Dan Kauffman (CR17) rose to ask Mr. Tucker a question. The question was in reference to a January 21, 2015 letter from the Iowa Ethics and Campaign Disclosure Board to the Chair. The question asked was, "Is it your understanding that the Iowa Ethics Board completely exonerated anybody that was or may have been accused of mis-conduct?" Mr. Tucker responded sure. I would like the record to reflect that Jim Conklin was exonerated by the Iowa Ethics Board. Mr. Tucker said, All I would state is that all three letters include important statements brought up by Mr. Kauffman also indicating that the it appears that inaccuracies were due to sloppy book-keeping. Another more important aspect of this is really one of the things that our report states is really important in the back sentence. We need to move forward. One of the important statements that the auditor stated, "I trust that as the Chair you will ensure LCRCC will file accurate reports going forward.

The Chair asked to suspend the rules and adjourn at 8:45. Gary Ellis moved, and seconded, to amend the time to 9:00 to complete the discussion of the bylaw changes. Motion passed.

Ken Rizer, State Representative spoke about his State House race. Talked about a campaign event, a murder mystery, on October 17th. Ken also mentioned the candidacy of Rene Gadelha running for State Senate.

2015 Audit Team by Jim Miller (MR11). QB's data entry progress has been insufficient to audit. Jim and Robin got together and QB's and the bank statements are now reconciled thru August.

Membership Bylaw Change - Dan Seufferlein (TMON1)

- Team Members - Dan Seufferlein (CR01) (Team Leader), David Chung (CR31), Bruce Bernier (CR15), Justin Wasson (CR23), Steve Menzner (MR02), Gary Ellis (CR24)
- Proposed changes to Section II, III & IV
- Previewed presentation from the August 18th LCRCC meeting
- Goes into effect at the 2016 Caucus
- Dan Seufferlein moved "to accept the bylaw change but making an editorial change to reflect the intent of the Membership Bylaw Team". Randy Lucore (HIA02) moved and seconded to amend the motion, "To vote on the changes by sections." Emma Nemecek (TBER) called the question, seconded. Calling the question passed. The amendment to divide the vote on the bylaw change section by section failed. Division called, amendment failed (21-22).
- The discussion returned to the original motion to make an editorial change to Section II as follows; replace the title on the box from "Precinct Members" to "Additional Precinct Members" and to adjust the numbers for 0-400 from 2 to 0, 401-800 from 3 to 1 and for 801 or more from 4 to 2." Motion to amend passes.
- Dan Kauffman (CR17) moved "To change section IV by striking the words, "or make motions". Seconded. Althea Cole (CR07) moved and seconded, "To suspend the time of adjournment until all business is completed." Matt O'Neal moved, seconded, "To amend the motion to complete the bylaws vote." Craig Seeley called the question, seconded and passed. The amendment to extend the time until the bylaws vote is completed passed. Motion to extend until the bylaws vote is completed passed. Marvin Spragg (MR07) moved "To include section II of the original bylaw". Ruled out of order as not germane to the motion on the floor. Justin Wasson called the question, seconded and passed. The motion, "To change section IV by striking the words, "or make motions" passed.
- John Haible moved, "To add excused absences from the original section IV as article V". Marvin Spragg moved to add back in the language from the section II regarding Assistant Committee Persons and include the language in the new section IV. The motion and the amendment were ruled out of order. John Haible appealed the chair's decision, it died for lack of a second.
- John Haible moved and seconded, "To add a statement in section III that inattention to duty shall not include meeting attendance". Taylor Nelson (CR06) called the question, seconded and passed. The motion failed.
- Craig Seeley called the question, seconded and passed. The Bylaw Change as amended passed. The two amendments are noted above for Section II and for Section IV.

Meeting Adjourned 9:35

Excused Absence and Meeting Attendance - Contact the Chair by phone at (319) 423-9467 or Email the Secretary at Secretary@LinnCountyGOP.com.

Minutes prepared by Gary Ellis, Secretary Linn County Republican Central Committee.