



Members present: Chris Booth (Chair), Shellie Giddings (Vice Chair), Pamela Budge (Secretary), John Drew (Treasurer), Mike Porter (South District Chair), NaLyn Nelcon (South District VC), Charlotte McConkie (Southeast District Chair), Tim Ramirez (Southeast VC), Nathanael Wright (Logan #1 District VC), Tim Lindsay (Logan #2 District Chair), Sandi Goodlander (Logan #3 District Chair), Jon-David Jorgensen (North District Chair), Pat Harris (North District VC), Ryan Smith (USU Republican Auxiliary Chair)

EXECUTIVE COMMITTEE AGENDA

Thursday, October 21, 2021

7:00 PM

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Pamela Budge](#)
3. Pledge: By Invitation - [Ryan Smith](#)
4. Adoption of Proposed Agenda - **Motion to approve: Mike Porter / Second: Pamela**

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meeting - [September 2021 Meeting Minutes](#) - **Motion to approve: John Drew / Second: Sandi Goodlander**
2. Officer Reports: **(3 minutes each)** -
[Chris Booth](#): legislative interim meeting was held in Logan this week for the first time; Chris & Shellie will be meeting with our legislators & Rep Paul Ray about redistricting next week; HD4 will likely gain 4,000 people & HD3 lose the same amount, HD5 could possibly become a multi-county seat losing River Heights & Providence & adding some precincts in Weber County, it's important for us to be involved in the decision;
[Shellie Giddings](#): will discuss Lincoln Dinner later on the agenda
[Pamela Budge](#): we don't have any volunteers for the USU homecoming parade yet, other than EC members & elected officials; email was sent to all precinct officers/delegates & is also posted on social media & website
[John Drew](#): see attached report below
3. TARS - [Jill Dickey](#)
4. Discussion Items:
 - a. [Ryan Smith](#) - USU Republicans - their group was approved with USU a few weeks ago; already have 35 members signed up; they have yard signs & QR codes out to try to get more sign-ups; their goal is to grow to 100 members by the end of the semester & 200 by the end of the year; Congressman Moore, Senator Lee will be coming to speak with them; Mia Love does work at USU business school & will be meeting with them also; they plan to have a March for Life event this coming year



- b. County Council Meetings - important for us to attend/watch the meetings as often as possible; an agenda item was recently added proposing the county clerk/auditor office be split, likely to increase costs & would require another election
 - c. Lincoln Dinner 2022 - Shellie Giddings - asked EC members for input - we made more money this year with a smaller venue & better food, should we consider doing the same next year? - benefits: holding two fundraisers (Lincoln Dinner & Constitution Day) gives people opportunity to spend less or more by choosing which to attend; many compliments on the food quality, we made more this year on the Lincoln dinner because we got good deals on both the venue & the food; drawbacks: not as many people can attend the smaller venues, next year will be an election year & candidates will need booth space, if we were able to get a good deal on venue/food we could still make more with larger ticket sales at a bigger venue; suggestions: American West Heritage Center venue; Shellie will contact venues & get pricing
 - d. Bylaw amendment proposal ideas for fall CCC mtg
 - Ex-Officio Delegates - may or may not be submitted
 - Neutrality - Gina Worthen will be introducing again with some changes
 - Responsibilities & Accountability for Precinct Officers & Delegates - simplified from the last proposal
5. Business:
- a. Budget Amendment Proposal - Approve a one time payment of \$150 for an annual subscription for our Zoom account versus a monthly one (\$192 annually) - **Motion to approve: Chris / Second: John Drew; APPROVED unanimously**
 - b. Budget Amendment Proposal - Newspapers in Education \$150 - sponsor 1 year of Herald Journal in a local elementary classroom here in Cache County - arguments for: we would get advertising space & shows our interest in the community; concerns: the Herald Journal can be left-leaning, unsure of the benefits of having a newspaper in an elementary classroom
**Motion to approve: Chris / Second: John Drew; motion FAILED 3-6
Votes for: Chris, John, Charlotte; Votes against: Shellie, Pam, Mike, Nathanael, Sandi, Pat**
 - c. November CCC Meeting - will be meeting on Nov 18th or Nov 20th
 - d. [Calendar Review](#)
6. Follow Up to Last Month's Action Items:
- a. District Chairs & VC's - Fill in the gaps, if possible, in precinct leadership
 - b. DC's & VC's - Reach out to the elected officials that represent the districts you lead and start discussing dates for town halls.

NOTES:

Caucus: 3/8/22; County Nominating Convention: 3/26/22; State Nominating Convention: 4/23/22

