



**Members present:** Geoff Cox (Chair), Natalie Levi (Vice Chair), Pamela Budge (Secretary), John Drew (Treasurer), Tim Lindsay (Logan 1 District Chair), JoAnn Bennett (Logan 2 District Chair), Bonnie Hoth (Logan 2 District VC), Jana Atkinson (Northeast District Chair), Kim Hamblin (Northeast District VC), Mike Porter (South District Chair), Bonnie Grieff (Southeast District Chair); Valerie Byrnes (Southeast District VC)

Others in attendance: Aleyda Luu

**EXECUTIVE COMMITTEE AGENDA**  
**Wednesday, January 3, 2024**  
**6:00 PM**

1. Prayer - [Geoff Cox](#)
2. Pledge
3. Adopt agenda - **Motion to adopt: Pamela Budge: APPROVED**
4. Approve minutes last meeting - [December Meeting Minutes](#) - **Motion to approve: Natalie Levi / Second: Bonnie Grieff: APPROVED**
5. District Vice Chairs? 15 minutes each
6. Report Treasurer - John Drew, 15 min - [AccountTransactionDetail/Summary](#) - the \$16,812 current balance includes the \$2,000 that needs to go to the Cache Women's Auxiliary & \$5,000 in sales for 2024 Lincoln Dinner (4 Platinum tables, 2 Gold, 2 booths, & 2 dessert tickets sold so far)
  - a. Checks and payments since last meeting
7. Report Secretary - Pam Budge, 15 min - [delegate lists need to be kept confidential & are to be used only for RSVP's, contacting for party business; candidates need to go through secretary to receive lists after they file for candidacy](#)
8. Report Vice Chair - Natalie Levi, 15 min - [received donations from EC for a gift card for the Johnson family while he is in hospital; interfaith outreach - share our values, find out how we can support them, explain caucus & encourage participation, tell them about Lincoln dinner; Holly Call needs to step down from helping with TARS, Julie Rudie will continue](#)
9. Report Chair - Geoff Cox, 10 min
10. [cachegop.com/lincoln](http://cachegop.com/lincoln)
  - a. Anyone who sells a table to a business gets a ticket for \$25
11. Caucus Prep Tuesday March 5 - [no answers from state party yet about agenda, etc, SCC meeting at end of January & hopefully have answers then; Mike Porter suggested flyers at post offices explaining caucus & how to participate - Pam Budge will create](#)
  - a. [Caucus Packet](#)
12. [Budget 2024](#) - [discussed printing Declarations for 4th of July parades - will try to get donor to cover cost; printing cost at Watkins = \\$0.18 b&w double-sided if less than 300 copies, \\$0.16 if more, parchment paper is more @ \\$0.22; Mike Porter will check with](#)



Wilson to see if there's a truck we can use that would allow for magnets before ordering; Geoff Cox will check with Chamber one more time to get list; extra \$ from amendments below go towards extra printing costs - **Motion to approve the 204B Budget as amended below: Mike Porter / Second: JoAnn Bennett: APPROVED**

- Increase convention printing to \$550
  - Eliminate convention marketing
  - Eliminate Zoom
  - Eliminate Chamber
  - Change Municipal to Outreach
  - Increase PO Box to \$170
13. Parades District Chair Signup for 2 - paper sign-up sheet sent around room
  14. New Business - Next EC meeting: Jan 31st before Lincoln Dinner; Feb 28th meeting before Caucus
    - a. What do we need to start doing, stop doing, keep doing
  15. Adjourn

#### Parades 2024

1. Smithfield Health Days, May 13, North, Sid
  2. Richmond Black & White Days, May 20, North, Sid
  3. Nibley Heritage Days, June 18, Southeast, Bonnie
  4. Millville Old Mill Days, June 24, Southeast, Bonnie
  5. Clarkston Pony Express Days, late June, North, Sid
  6. Lewiston 4th of July, North, Sid
  7. Hyrum 4th of July, South, Mike
  8. Hyde Park Days, July 15, Northeast, Jana
  9. North Logan Pioneer Day, July 25, Northeast, Jana
  10. Newton, North, Sid
  11. Logan Pioneer Day, July 24, Logan, Tim, JoAnn
  12. Mendon Pioneer Day, July 24, South, Mike
  13. River Heights Apple Days, August 26, Southeast, Bonnie
  14. Paradise Trout & Berry Days, August ?, South, Mike
  15. Wellsville Founders Day, September 4, South, Mike
  16. Providence Sauerkraut Celebration, Southeast, Bonnie
  17. USU Homecoming, Logan, Tim, JoAnn
1. *Does every precinct have elected officers?*
    1. Logan 1 District:
      1. LOG15 - Precinct Secretary
      2. LOG16 - Precinct Sec/Treas
    2. Logan 2 District:



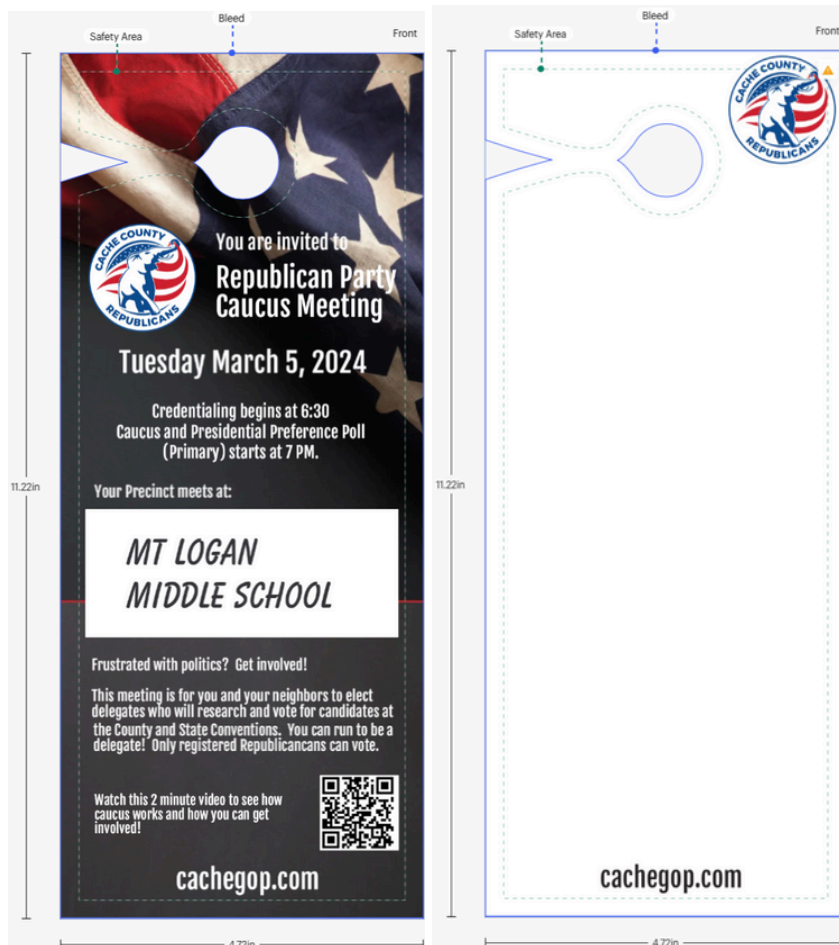
1. LOG03 - Precinct VC
2. LOG09 - Precinct VC
3. Logan 3 District:
  1. LOG05 - Precinct VC
  2. LOG06 - only Precinct Chair is left in this precinct (all others have moved)
  3. LOG20 - Precinct VC
4. South District:
  1. WEL01 - Precinct VC

### Door Hanger Caucus Invite

The design on the left is conceptual only. Please review for the **elements** that should be included. You may suggest any design and text changes you think are needed. You may design your own version by using the blank template on the right.

Vistaprint.com: 10,000 @ \$0.07 each, 30,000 = \$2100

- Glossy UV coated front, 14pt cardstock, full-color printing





For reference, RR 49:21 Procedure in Small Boards

Approved for every Executive Committee Meeting until the next Organizing Convention (see August 2, 2023 minutes)

**(5A6)** Executive Committee meetings of any size may follow Roberts Rules of Order Procedure in Small Boards (section 49.21) at the discretion of the committee.

**RR 49:21:**

In a board meeting where there are not more than a dozen members present, some of the formality that is necessary in a large assembly would hinder business. The rules governing such meetings are different from the rules that hold in other assemblies, in the following respects:

- 1) Members may raise a hand instead of standing when seeking to obtain the floor, and may remain seated while making motions or speaking.
- 2) Motions need not be seconded.
- 3) There is no limit to the number of times a member can speak to a debatable question. Appeals, however, are debatable under the regular rules.
- 4 Informal discussion of a subject is permitted while no motion is pending.
- 5 When a proposal is perfectly clear to all present, a vote can be taken without a motion's having been introduced. Unless agreed to by unanimous consent, however, all proposed actions must be approved by vote under the same rules as in larger meetings, except that a vote can be taken initially by a show of hands, which is often a better method in small meetings.
- 6) The chairman need not rise while putting questions to a vote.
- 7 If the chairman is a member, he may, without leaving the chair, speak in informal discussions and in debate, and vote on all questions.

Informal discussion may be initiated by the chairman himself, which, in effect, enables the chairman to submit his own proposals without formally making a motion as described in 4:4-8, (although he has the right to make a motion if he wishes).

