



**EXECUTIVE COMMITTEE AGENDA**  
**THURSDAY, April 18, 2019**

**Members present (no absences):** Chris Booth (Chair), Shellie Giddings (newly elected Vice Chair), Pamela Budge (newly elected Secretary), Gary Saxton (newly elected Treasurer), Geoff Cox (South District Chair), Ladd Kennington (Southeast District Chair), Joe Levi (North District Chair), Amber Johnson (Northeast District Chair), Seth Humphries (Logan Seat #2 Chair), Sandi Goodlander (Logan Seat #3 District Chair)

1. Welcome: Chris Booth - Shellie Giddings filled in
2. Prayer: By Invitation - Amber Johnson
3. Pledge: By Invitation - Geoff Cox
4. Adoption of Proposed Agenda - **Motion to approve: Joe Levi, Second: Amber Johnson, passed unanimously**
5. Order of Business

**PROPOSED ORDER OF BUSINESS:**

1. **Approve minutes from previous meetings**
2. **Chair Report** - This meeting was called because of deadline for state delegate submission for May 4th State Convention (details below).
  - **New officers:** Are ex-officio State & County delegates. **Need to make sure their precincts appoint new precinct officer/delegates to fill their seats that are now vacant after being elected to county party positions.**
    - Pamela Budge – PAR Vice Chair, State Delegate, County Delegate
    - Shellie Giddings – RVH02 Chair, Alt County Delegate
    - Gary Saxton – WEL04 Secretary
    - Sandi Goodlander – LOG20 Chair, State Delegate
    - Amber Johnson – SMI04 Chair
  - **New officers: Fill out bank account form to be added to account**
  - New e-mails were set up by Joe Levi for official county party business - e-mails will be tied to personal e-mails so any messages sent to official e-mails will automatically be forwarded to personal e-mail accounts. When replying to e-mails the recipient will have personal e-mail address.
  - Secretary is the sole record keeper, all changes go through secretary. Look into Google password protected sheets, etc.
  - With the recent restructure from Leg Co-Chairs to County Council District Chairs, they can help communicate with county council reps, help grow the party, provide caucus training, etc.
3. **Vice Chair Report - N/A**



4. **Treasurer Report** - Joe Levi updated new members on Reagan Roundtable fundraiser:
- Several options for accepting monthly recurring payments: (1) Square - no monthly cost, but 2-3% fee; (2) PayPal - \$9.99/mo, need account; (3) Stripe - If we make minimum monthly donation \$2, we will receive \$1.90 of it back, but this option has not been fully vetted.
  - We need to advertise for monthly donations - it is posted on our website, can post on FB, possibly have QR code for donations at caucus
  - Questions from EC members (Sandi Goodlander & Amber Johnson): Does funding collected for Reagan Roundtable go directly to the county party or are there other expectations for the money?
    - Answer (Joe Levi & Chris Booth): Money goes to the county party to be used as needed & is deposited into same Cache GOP general funding account. This will fill the need for a fundraising mechanism left by the Lincoln club that is not currently active. It is to encourage grassroots donations.
  - Chris: Other counties are doing it (Salt Lake, etc), but ours would only be for Cache county specifically.
  - Gary Saxton: Need to decide on accounting system. Teresa used QB on her computer. Possible cloud-based options?
5. **Secretary Report** - Pam Budge: We had 109 Precinct officers, 105 County delegates, & 27 Alternate County delegates attend our County Organizing Convention. Geoff said he printed 749 credentials & the final credentialing report was 244 credentialed delegates. Largest turnout we have had, most likely due to contested races & advertisement of the convention by the county party & candidates.
- State Delegate Certification: State delegate lists have been sent to each District Chair so they can begin verifying which state delegates/alternates will be attending. Precinct officer contact info is included for contacting purposes. Highlight any changes made so the official list can be updated before being sent to the state (see the 4th Business item below for more details).
6. **Committee Reports**
- Platform Committee - Chair Ladd Kennington- N/A
  - Bylaw Committee - Chair Clair Ellis - N/A
  - Records Committee - Chair Pam Budge - N/A
  - Advisory Committee - Chair Joe Levi - with Joe elected as voting member of EC, there is no longer a need for an Advisory Committee at this time
  - Newsletter Committee - Geoff Cox - **New officers: Submit paragraph about yourself for newsletter**
  - Finance & Budget Committee - Chair Sara Doutre - Chris Booth: F&B Committee will also work on fundraising. They will meet with Gary Saxton (Treasurer) to get a budget put together to be approved by EC Committee so we can move forward with Calendar events
  - Caucus Task Force Committee - Terrie Wierenga - N/A



## 7. Business:

- Appoint Cory Yeates to serve as the Logan Seat #1 County Council District Chair
  - Discussion: Cory Yeates did not file by the deadline, so he needs to be appointed. Bylaw (8D1): Appointment needs to be ratified by Central Committee within 45 days, with 10 days notice, because a vacancy was caused by this position not being filled. Question: If no one was duly elected to this position to begin with, would it still be treated as a vacancy? Answer: Yes, it could be challenged, so we need to follow the bylaws as currently written. Question: Could it wait until the Fall Convention? Answer: We need help with state delegate certification & this position also has a vote on the Executive Committee & is an ex-officio state/county delegate.
  - **Motion: Chris Booth moves to approve Cory Yeates as Logan Seat #1 District Chair - approved unanimously**
- Calendar Review
  - Chris: Even on non-election years we need to maintain a strong community presence. Our previous budget ended March 31st. The F&B Committee will work on a new budget to be approved by the EC Committee (as noted above).
  - County District Chairs: Help organize precinct volunteers for events within their districts. Possible small flyers to hand out in parades (pocket Constitutions, Bill of Rights, Declaration of Independence, etc, if we have enough donations, etc)
- County Council District Vice Chair nominations & appointments
  - Appointed District Vice Chairs are not ex-officio delegates & are non-voting members of the Executive Committee. They will attend EC meetings if the District Chairs are unable & will have voting ability in their absence.
  - **Ladd Kennington nominated Charlotte McConkie for Southeast District Vice Chair - unanimous vote**
  - **Sandi Goodlander nominated Scott Madsen for Logan Seat #3 Vice Chair - unanimous vote**
  - **Amber Johnson nominated Mark Hurd for Northeast District - unanimous vote**
  - Seth Humphries (Logan #2), Geoff Cox (South), & Joe Levi (North) are still considering
- Review new County Council Districts and make sure everyone has the right lists. We need to certify all State Delegates by April 25th @ 11pm so Pam can submit them all to the Credentials Committee by the deadline, April 26th @ 11pm



- Secretary (Pam Budge) will submit info to Gina Worthen (State Credentialing Chair) & Laurel Price (State Registration Chair). **Chris will forward e-mail with info.**
- Chris: Some ex-officio elected officials will not be able to attend the State Convention. **District Chairs will need to appoint by finding an alternate state delegate in their district.**
- **Karl Ward (LOG29) needs an alternate appointed in his precinct - he is an elected official with ex-officio status, but was also elected state delegate in his caucus.**

8. ADJOURN - **Motion to adjourn: Seth Humphries / Second: Sandi Goodlander**