



**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), Rick Mayer (Logan 3 District Chair), Sid Roderer (North District Chair), Jana Atkinson (Northeast District Chair), Bonnie Grieff (Southeast District Chair), Valarie Byrnes (Southeast District VC), NaLyn Nelson (South District VC)

## EXECUTIVE COMMITTEE AGENDA

Wednesday, October 4, 2023

6:00 PM

1. Prayer - Tim Lindsay
2. Pledge - Geoff Cox
3. Adopt agenda - **Motion to amend to add discussion on expectations of EC in regards to candidates under Chair Report: Natalie Levi - PASSED / Motion to adopt: NaLyn Nelson - APPROVED**
4. Approve minutes last meeting - [September Meeting Minutes](#) - **Motion to approve: Rick Mayer - APPROVED**
5. District Vice Chairs? 10 minutes each
6. Voting - Bonnie Grieff, 5 min - [spoke about concerns with voting machines/main-in ballots](#) - [Mark Cook video](#)
7. Constitutions Distribution, 5 min - 1,700 Constitutions ready to give out to the high school debate/U.S. History classes; NaLyn = Mountain Crest, Natalie = Green Canyon, Sid = Skyview, Bonnie G. = Ridgeline, Pam = Intech
8. Report Treasurer - John Drew, 15 min
  1. Checks and payments since last meeting- [Year to Date 2023 Summary and Detail of Donations and Expenditures](#) (see transactions in bold - all but 1 were for the Constitution Day Dinner - CDD; see also the Summary sheet in another tab on the google sheet)
  2. Constitution Day Dinner P&L - we made a net profit of \$429.29 (see table at bottom of the document linked above); Geoff noted that the advertising done with Cache Valley Media did not have a big enough effect for the cost (only 2 people noted that they heard about the event from the radio); Valerie informed the EC of a problem they had - received call from someone at USU 48 hours before the event saying that we could not hold our event on campus because it was political, Valerie called several people, including Sen Wilson, to try to remedy the situation & he said he would help, Geoff received call from our original contact at USU letting us know that the situation had been taken care of & that we were not being denied holding our event
  3. Cultivating Candidates October 12, 7 PM - see attached sheet below - all elected officials and municipal candidates have been invited; Natalie will help at Badge table @ 6:30, JoAnn will help setup up @ 5:30 (need 3 more volunteers for



setup) **Motion to approve the final budget for the event: Rick Mayer /  
Second: NaLyn Nelson - APPROVED**

9. Report Secretary - Pam Budge, 10 min
10. Report Vice Chair - Natalie Levi, 10 min - Latino Festival was successful - handed out more platforms & Constitutions than at the Fair; only had a few volunteers (Geoff, Natalie, & John, & our Hispanic Outreach committee), had great discussions with many people who were not afraid to passionately share their views; TARS update: Julie Rudie is willing to be the advisor & has already been to businesses asking for donations & has secured a meeting place at a school where they can meet for free
11. Report Chair - Geoff Cox, 10 min
  1. Contact List Policy - went over what the law, state party constitution, & our bylaws say; discussed the conclusion - see below for details (under Contact List Discussion)
  2. Expectations of EC in regards to candidates - our job as the EC is to help the delegates do their job in voting for candidates; Discussion with EC: should EC call out candidates who are against platform?; EC members should not tell delegates who to vote for; personal opinions are personal & not speaking in official capacity - social media, etc; no campaigning by EC members at conventions/special elections or while calling delegates/officers to get RSVPs; EC neutrality, no enforcement mechanism
12. Federalism Committee Meeting - asked by State Party to hold event; we provide the date/time/location & state party will provide the rest - possible date: Oct 26th @ 7 PM; will advertise via email & social media
  1. <https://drive.google.com/file/d/18C4MVzEndqbnjygpWmc5LTMdJFg8Yp68/view>
13. Caucus Night
  - i. Location setup - [Caucus Venues](#)
  - ii. Reporting
  2. Post Caucus
14. Does every precinct have elected officers?
  1. Logan 1 District:
    - i. LOG15 - Precinct Secretary
    - ii. LOG16 - Precinct Sec/Treas
  2. Logan 2 District:
    - i. LOG03 - Precinct VC
    - ii. LOG09 - Precinct VC
  3. Logan 3 District:
    - i. LOG05 - Precinct VC
    - ii. LOG06 - only Precinct Chair is left in this precinct (all others have moved)
    - iii. LOG20 - Precinct VC
  4. North District:
    - i. No vacancies



5. Northeast District:
  - i. No vacancies
6. South District:
  - i. WEL01 - Precinct VC
7. Southeast District:
  - i. No vacancies
15. Central Committee Meeting, 15 min
  1. Credentialing - [two tables - both lists alphabetical so they can go to either line; paper list only this time](#)
  2. [Agenda](#)
16. New Business
  1. What do we need to start doing, stop doing, keep doing
17. Adjourn

Training - District Chairs, District Vice Chairs, Committee Chairs  
*For those who wish to stay*

#### [Contact List Discussion:](#)

Utah Code 20A-8-401 Registered Political Parties - Bylaws, 2,a,v:

...a mechanism for making the names of delegates, candidates, and elected party officers available to the public shortly after they are selected;

UT GOP Constitution, Article XII, Section 1, E,3:

1. Each county party shall make available to the public, within 14 days of the caucuses, a complete countywide listing of the Republican state and county delegates residing in that county. Changes in delegate status shall be reflected in the listings within 14 days of their occurrence.
2. All delegate listings shall include, at a minimum, the name, precinct, Utah House district, Utah Senate district, Congressional district, address, phone number, and basis of eligibility of each delegate (e.g., election in the precinct caucus, election after the caucuses to fill an unfilled seat, or appointment to fill a vacancy occurring after the caucuses).
3. The State Party and/or county parties may charge up to, but not more than, the direct cost of the medium by which a listing is made available to the person(s) so requesting, provided that any listing made available by electronic mail or on the Internet shall be made available at no charge.

Cache GOP Bylaws 6B3:

... The county chair and secretary shall deliver the results to the state party chair. The county chair and secretary shall prepare a complete register of all the names of the persons elected as delegates to the county nominating convention in the voting precincts; and make the register available for inspection by any county central committee member at reasonable times.



**Conclusion: County must make delegate register available to the public. The mechanism our bylaws provide for is to allow the public to inspect the list at reasonable times.**

---

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).

