



Members present: Shellie Giddings (Chair), Pamela Budge (Secretary), John Drew (Treasurer), Tim Lindsay (Logan 1 District Chair), Nate Player (Logan 2 District VC), Debbie Van Noy (Logan 3 District Chair), Rick Mayer (Logan 3 District VC), Jon-David Jorgensen (North District Chair), Leslie Carpenter (Northeast District Chair), Issa Hamud (Northeast District VC), Charlotte McConkie (Southeast District Chair), NaLyn Nelson (South District VC)

Others in attendance: Mark Hurd, David Benson, Bracken Allen

EXECUTIVE COMMITTEE AGENDA
Wednesday, March 8 , 2023
7:00 PM

1. Welcome: Shellie Giddings
2. Prayer: By Invitation - Jon-David Jorgensen
3. Pledge: By Invitation - Pamela Budge
4. Adoption of Proposed Agenda - **Motion to approve: NaLyn Nelson /Second: Leslie Carpenter - APPROVED**

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meetings - [February Meeting Minutes](#) - **Motion to approve: NaLyn /Second: Tim Lindsay - APPROVED**
2. Officer Reports - [Shellie](#): all EC members check Groupme often & if miss a meeting, check meeting minutes; [John](#): \$23,000 in the bank; sold 120 seats for Lincoln Dinner so far **Motion to go into Executive Session: Rick Mayer / Leslie**
3. Presentation - Mark Hurd
4. Discussion Items:
 - County Clerk
 - Lincoln Day Dinner - be there at 5:45 PM to help setup (table reservations); Pam will check in attendees; Leslie will speak about Elephant Club, along with Ryan Smith speaking about USU College Republicans & Chayse Leavitt speaking about TARS
 - Organizing Convention - April 15th at Ridgeline 10 AM credentialing 8:30 AM; Call to Convention will be emailed March 24th; candidates will email cachegopchair@gmail.com to file intent to run during candidate filing period; will be offering campaign tables for a fee to candidates; we lost an State Central Committee (SCC) seat due to relative republican strength calculation from the state - will have 4 seats elected at convention

BUSINESS: