



Members present: Chris Booth (Chair), Shellie Giddings (Vice Chair), Pamela Budge (Secretary), Geoff Cox (South District Chair), Amber Johnson (Northeast District Chair), Scott Madsen (Logan Seat #3 District VC-filling in for Sandi Goodlander), Aprih Barnes (newly appointed Logan Seat #1 District VC)

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

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Pamela Budge](#)
3. Pledge: By Invitation - [Amber Johnson](#)
4. Adoption of Proposed Agenda - **Motion by Amber Johnson / Second by Scott Madsen = agenda adopted**
5. Order of Business

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meeting - [May EC Meeting Minutes](#) - **Motion by Pam Budge / Second by Geoff Cox = minutes approved**
2. Chair Report - Chris Booth
3. Vice Chair Report - Shellie Giddings
4. Secretary Report - Pam Budge
5. Treasurer Report - Gary Saxton (excused)
6. Business:
 - a. District Vice Chair nominations & appointments - South, North, Logan 1, Logan 2
 - **Chris Booth made motion to nominate Aprih Barnes for Logan 1 District Vice Chair - unanimous vote**
 - **Chris Booth made motion to nominate Pat Harris for North District Vice Chair - unanimous vote**
 - b. District Chair Training - led by VC Shellie Giddings - [See pg.2 & 3 for documents/notes](#)
 - c. Budget Approval: [2019 Proposed Budget](#) - Discussion: Need more details - some historic info, if we have it; actual donation amounts for recent months to project expected future donations. Need a master plan - calendar items are a good starting point - State Party has asked each county party to have the following in their plan: *Elections, Fundraising, Education, Recruitment*. Need to add \$1,000 donation for the Allred Ride for the new Veterans Center - **Motion to table by Amber Johnson / Second by Aprih Barnes - unanimous vote**
 - d. [2019 Calendar Review](#)
7. ADJOURN



District Chair Training - document #1:

District Chair Training.

"Big Picture"

- Goals

- Increase membership - how? *exposure (parades)*
- Increase grassroots donations - *automatic monthly donations - show people why they should*
- Elect Republicans who agree with the tenets of the Platform, understand the proper role of government, and will uphold and defend the U.S. Constitution *↓ give \$*
- Promoting platform - *putting content out on social media, share facts, especially with emotional issues* *learn from other local organization fundraising*

To meet goals we need everyone. The DC's serve an extremely important role in the operation of the Party. They are closest to the grassroots.

Duties of DC's:

1. Train Precinct officers (explain that we are conducting training BUT in the interim the DC's need to make sure their precinct chairs know what they are doing.) *Fall CCC meeting - training ("maucus")*
Form email with list of duties *Dept officer / delegate training*
2. Disseminate information from Exec Committee to Precincts, ie. the Flag Day program info should have been emailed to ALL precinct officers.
3. Parades. The Chair makes the arrangements with each city. He will forward that as soon as he gets it so the DC's know the logistics of the parade. *→ suggestion: Have DC's in charge in the future*
& mails copy party officers

DC's responsibilities: Find precinct officers and others in the precincts to be in the parade to throw gum and handout platforms. The more people you can find the better. *Send through mailchimp*
When we have a booth after the parade, you need people to be at the booth.
Pick up supplies from the storage unit for the parade.
Find a driver for the truck.

(SAs) bylaw outlines DC duties

4. County Convention: Help credential.



[District Chair Training - document #2:](#)

Parade checklist

- Driver for Truck
- Find people to be in parade
- I know where to be and when
- Locate gum
- Locate party platforms
- Meet Chris or Shellie at storage unit to get flags and signs to decorate the truck.
- Pick up truck

When parade is over:

- Take flags, signs, gum. Party platforms back to the storage unit.
- Return the truck