



Members present: Shellie Giddings (Chair), Natalie Levi (Vice Chair), Pamela Budge (Secretary), John Drew (Treasurer), Debbie Van Noy (Logan 3 District Chair), Mike Porter (South District Chair), Charlotte McConkie (Southeast District Chair), Nate Player (newly appointed Logan 2 District VC)

EXECUTIVE COMMITTEE AGENDA

Wednesday, October 5, 2022

7:00 PM

1. Welcome: Shellie Giddings
2. Prayer: By Invitation -
3. Pledge: By Invitation -
4. Adoption of Proposed Agenda – **Motion: John Drew/Second: Natalie Levi - APPROVED**

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meetings - [August Meeting Minutes](#) - **Motion: Charlotte McConkie/Second: Mike Porter - APPROVED**
2. Officer Reports - Shellie: Mike Lee event - Oct 3rd - The Barn in Old Paradise; John: \$17,823 in the bank - need addresses of donors for donations over \$50
3. Presentation - Shellie Giddings - N/A
4. Discussion Items:
 - USU Homecoming parade - Oct 8th 10 AM - line up starts @ 9 AM
 - October 15 - we will be participating in the statewide Get Out the Vote by doing a Honk & Wave in front of the Historic Courthouse from 11 AM - 12 PM
 - Lincoln Day Dinner - will be at USU March 11th; ideas for speakers: David Barton, Matthew Lohmeier, Ted Cruz, Glenn Beck, Sean Reyes
 - Meet the candidate night? - decided against having a Meet the Candidate night
 - Poll Workers - Debbie: has 13 poll watchers lined up; learned there is a \$20 fee - the county will pay
 - Candidate contribution - David Zook is our candidate & the County Party will be supporting him; write-in candidates were not nominated by the party & are considered to be non-partisan; **Motion by Shellie to go into Executive Session - APPROVED**

BUSINESS:

1. Vote on Poll Worker fees - N/A - the county will cover the cost
2. Logan 2 District Vice Chair nomination - **Motion to appoint Nate Player as Logan 2 District VC - APPROVED**
3. Vote on candidate contribution - **Motion to donate \$3,000 to David Zook for his campaign by John Drew / Second by Natalie - APPROVED**

NOTES:

Next EC Meetings: 11/2/22 @ 7 PM; 12/7/22 Budget Meeting