



**Members present:** Geoff Cox (Chair), Natalie Levi (Vice Chair), Pamela Budge (Secretary), John Drew (Treasurer), Tim Lindsay (Logan 1 District Chair), Sonia Larsen (Logan 1 District VC), JoAnn Bennett (Logan 2 District Chair), Bonnie Hoth (Logan 2 District VC), Sid Roderer (North District Chair), Pat Harris (North District VC), Bonnie Grieff (Southeast District Chair), Valerie Byrnes (Southeast District VC)

Others in attendance: Barbara Tidwell, Bryson Behm

Members of the public in attendance: Angela Martin, Todd Holland, Chris Olsen, Aaron Ritchey, Fred Rigby & wife

**EXECUTIVE COMMITTEE AGENDA**  
**Tuesday, July 9, 2024**  
**6:00 PM**

1. Prayer - [Bonnie Hoth](#)
2. Pledge
3. Adopt agenda - **Motion by Pamela Budge to adopt - APPROVED**
4. Approve minutes: [June EC Meeting Minutes](#) - **Motion by Tim Lindsay to approve - APPROVED**
5. Report John Drew, Treasurer - [Account Transaction Detail/Summary](#)
6. Report Pam Budge, Secretary - reviewed recent email open rate data - estimated 100% opened Convention email - never seen it so high; 100% open rate for EC meetings; 94% opened CCC meeting notice; emails we sent to everyone (prev officers/delegates, current officers/delegates, caucus attendees) had about 45% open rate with some unsubscriptions (less than .5%) likely do to move away or those no longer interested; overall, people are more engaged after this caucus, hopefully it keeps up
7. Report Natalie Levi, Vice Chair
8. Report Geoff Cox, Chair - website has been updated with general election candidates; EC must support candidates who won the primary; no one may speak on behalf of EC
9. Parades - **Motion by JoAnn Bennett/Second:Bonnie Grieff to put local candidate signs on parade trucks - APPROVED**
10. Flag Day & Candidate Open House June 13
11. 2025 Lincoln Dinner - Friday Feb 7
  - a. Cache Event Center is reserved
12. Election Support
  - a. Barbara Tidwell, Logan2 - run a clean campaign, keep it positive, #1 priority is to protect the community's money; will be doing yard signs, handouts at the County Fair booth, door hangers, interested in doing meet & greet
  - b. Bryson Behm, Clerk - running to bring back boring, primary election went well with no problems, will be doing yard signs, possibly mailers, door hangers, radio ads, start campaigning in Sep/Oct



- c. Chris Wilson, Senate District 2
  - d. Jason Thompson, House District 3                      electjasonthompson.com
  - e. Mike Petersen, House District 2                      voteformikepetersen.com
13. What do we need to stop doing, start doing, keep doing?
- a. Cache County Fair - Aug 7-10 - missed vendor application deadline, John Drew will talk to them - **Motion by JoAnn Bennett/Second:Tim Lindsay to buy new canopy with a budget of \$700 - APPROVED**
  - b. Possible Constitution Day Dinner

#### Parade Sign-up

- Hyde Park Days, July 15, Northeast, Jana
- North Logan Pioneer Day, July 25, Northeast, Jana
- Newton, North, Sid
- Logan Pioneer Day, July 24, Logan, Tim, JoAnn
- Mendon Pioneer Day, July 24, South, Mike
- River Heights Apple Days, August 26, Southeast, Bonnie
- Paradise Trout & Berry Days, August ?, South, Mike
- Wellsville Founders Day, September 4, South, Mike
- Providence Sauerkraut Celebration, Southeast, Bonnie
- USU Homecoming, Logan, Tim, JoAnn



## Operating Policies Budget Approved Jan 3

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).

