



**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), Bonnie Hoth (Logan 2 District VC), Rick Mayer (Lodan 3 District Chair) - via phone, Sid Roderer (North District Chair), Pat Harris (North District VC), NaLyn Nelson (South District VC), Bonnie Grieff (Southeast District Chair), Valerie Byrnes (Southeast District VC)

Others in attendance: Leland Foster, Todd Holland, Ashley Baker

### EXECUTIVE COMMITTEE AGENDA

Wednesday, May 1, 2024

6:00 PM

1. Prayer - Bonnie Grieff
2. Pledge
3. Adopt agenda - **Motion by Bonnie Grieff to add to agenda: Support for Convention Candidates - APPROVED; Motion by Geoff Cox to add to end of agenda: What do we need to start doing, stop doing, keep doing - APPROVED; Agenda APPROVED**
4. Approve minutes [Feb 7](#), [Mar 14](#), [Apr 11](#) meetings - **Motion to approve: Natalie Levi - APPROVED**
5. Report John Drew, Treasurer - [AccountTransactionDetail/Summary](#)
6. Report Pam Budge, Secretary - thank you to all the District Chairs & VC's for getting RSVP's for county & state convention - we had no problems with any of our delegates at State Convention; explained confusion over the District VC ex-officio status due to my misinterpretation of bylaws; will need to discuss options on how to fix with possible bylaw changes
7. Report Natalie Levi, Vice Chair - TARS fundraiser at convention came to \$3,000; looking into possibly working with group to help fund TARS & bring in speakers; spoke to the state Hispanic Auxiliary Chair at convention - he has Stand With Israel signs for \$6.50/ea; discussed if we should send another email to order signs, or plan a rally, or add an Israel sign in our parades to show our support - **Motion by Bonnie Grieff to add Israel sign in our parades - PASSED**
8. Report Geoff Cox, Chair - looking into ways to speed up credentialing - possible barcode reader that drops info into google sheet; **Motion by Rick Mayer for county party to pay for new \$17 charger to be used for party business - PASSED**
9. **County Central Committee Meeting**
  - a. Must be prior to June 20
    - June 8, 12, 13, 15? - discussed weekdays being better than weekends for CCC meetings; JoAnn will check with Ridgeline to determine if one of the following dates will work: June 12,13,19,20
  - b. Fall must be between Sep 22-Dec 21
    - Oct 16, 18? Nov 7? - Sept 26th at Green Canyon - will need to check venue availability



- c. [cachegop.com/agenda](http://cachegop.com/agenda)
- 10. Update Contact List Policy
  - a. "Candidates who have filed for office\* will receive an electronic copy of the list per our bylaws for the delegates that vote in their particular race..." - will leave language in policy as is for now; Geoff will provide caucus list to candidates running in the primary
- 11. Valerie Byrnes
  - a. Bylaw proposal for paper ballots - asked for clarification on what happened in the SCC with the paper ballot resolution & why the state party went with electronic voting; the SCC failed to set the form of balloting 6 months prior to convention, so with only 3 months to prepare, party leadership decided to default back to the prior SCC direction from last convention to do electronic voting; Valerie asked if there is a provision in our bylaws on paper ballots - bylaw 9A states: "votes shall be in person and by paper ballot or other method that can be verified and audited" - the reason for other method was in cases of 2020 when we could not meet in person
  - b. Bylaw proposal for District Vice Chairs: delegate and voting status - District Vice Chairs would like to craft a bylaw change for ex-officio status; Geoff is crafting bylaw change to make the position an elected position, others are welcome to craft any other bylaws as well
- 12. Neutrality Policy - Geoff stated that he will not speak for the party without first consulting the Executive Committee; we do not have a neutrality rule - personal support for candidates is considered personal support & will not be monitored
- 13. Statement on Governor Cox/Lt. Gov Henderson convention speech - there have been out of county & in county calls for us to make a statement; Geoff presented idea to give republican voters opportunity to determine for themselves if the claim that only the extreme right wing of the party drove the vote at convention by providing them with links to the candidate speeches & encouragement to look into the candidates themselves
- 14. Parades - [sign-up](#) - Mike Porter has signed us up for parades; the parade sign-up sheet was passed around; the first parade is at the end of May - will need to start preparing for it; Geoff will reach out to candidates to ask which parades they will be participating in
- 15. 2025 Lincoln Dinner - Feb 1? Feb 6? Feb 8? - discussed possible Fri Feb 7th date
- 16. Primary candidate events
- 17. Support for Convention Candidates
- 18. Mike Petersen primary election support
- 19. Barbara Tidwell general election support
- 20. What do we need to start doing, stop doing, keep doing - Valerie expressed concerns on the decision to do a presidential poll instead of a primary & the electronic credentialing at caucus; also received suggestion from Leland Foster to find ways to improve caucus attendance, possibly holding it in people's homes instead of the smaller classrooms, & better decorum at state convention



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).

