



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

Others in attendance: Aleyda Luu, Sebastian Luu

EXECUTIVE COMMITTEE AGENDA

Wednesday, August 2, 2023

7:00 PM

1. Prayer - [Sebastian Luu](#)
2. Pledge - [Natalie Levi](#)
3. Approve RR 49:21 Small Boards - **Motion to approve in this meeting & future meetings until the next organizing convention: Natalie Levi- APPROVED**
4. Adopt agenda - **Motion to adopt: Sid Roderer/Second: John Drew - APPROVED**
5. Approve minutes last meeting - [July Meeting Minutes](#) - **Motion to approve: Tim Lindsay/Second: Natalie Levi - APPROVED**
6. Hispanic Outreach - report on July 22 event, next step - [Aleyda Luu & Sebastian Luu chair the Hispanic Outreach Committee & bring suggestions back to the EC](#)
 1. Latino Festival Saturday Sep 16 - **Motion to approve \$300 budget for booth & food cost: Natalie Levi - APPROVED** Sid Roderer will provide cotton candy machine for our booth
7. District Vice Chairs? 10 minutes each - *N/A*
8. Report Chair - Geoff Cox - [working with Westhost to refund money - no longer hosting our website; working on marketing for Lincoln Dinner; used own money to buy popsicles](#) **Motion to reimburse Geoff Cox - \$75 cost for popsicles: Natalie Levi/JoAnn Bennett - APPROVED**
9. Report Vice Chair - Natalie Levi - [TARS will meet this month to get started](#)
10. Report Secretary - Pam Budge - *N/A*
11. Report Treasurer - John Drew - [Account Transaction Detail/Summary](#)
 1. Checks and payments since last meeting - \$219.86 Westhost automatic renewal - need refund
 2. Approved [Operating Policies](#) - suggestion to change precinct chair to precinct treasurer under "Handling Cash Donations - Caucus Night"; no vote taken to approve
 3. [Cultivating Candidates](#) - event Sept/Oct with state reps, municipal candidates, & EC members - **Motion to approve \$500 budget: Geoff Cox - APPROVED**
12. County Fair August 9 - 12 - Sid
 1. Platforms, english, espanol. Give away Constitutions.



2. Cory popsicles
3. Review slot signups, district chairs ask for volunteers - [Pam send email reminder to contact list](#)
4. Bring tent, tables, chairs, signs etc. from storage unit