



Members present: Geoff Cox (Chair), Natalie Levi (Vice Chair), Pamela Budge (Secretary), John Drew (Treasurer), Tim Lindsay (Logan 1 District Chair), Bonnie Hoth (Logan 2 District VC), Pat Harris (North District VC), Jana Atkinson (Northeast District Chair), Mike Porter (South District Chair)

Others in attendance: Holly Call, Julie Rudie, Kim Hamblin

EXECUTIVE COMMITTEE AGENDA

Wednesday, November 1, 2023

6:00 PM

1. Prayer - Mike Porter
2. Pledge - Natalie Levi
3. Adopt agenda - **Motion to adopt: Pat Harris / Second: John Drew: APPROVED**
4. Approve minutes last meeting - [October Meeting Minutes](#) - **Motion to approve: John Drew / Second: Natalie Levi - APPROVED**
5. TARS - Holly Call and Julie Rudie - first meeting 11/15/23 Sunrise Elementary, Jayden Lowerson & Mike Petersen will be speaking, dessert bar; no Dec meeting; 1/17/24 planning meeting & t-shirt design; working on website & social media; working with TARS group in Layton & national TARS; fundraiser idea at convention to provide food; will be passing out Constitutions to high schools
6. Hispanic Outreach - Aleyda Luu - Natalie mentioned they met with the state Hispanic auxiliary - Chair Carlos Moreno would like to attend our next meeting
7. District Vice Chairs? 15 minutes each - **Motion to move into Executive Session for vote: Pamela Budge - FAILED (3 aye/4 nay); Motion for secret ballot: Natalie Levi / Second: Pamela Budge - PASSED (5 aye/3 nay); Jana Atkinson motion to appoint Kim Hamblin as Northeast District VC - APPROVED (5 aye/3 nay)**
8. Report Treasurer - John Drew, 15 min
 1. Checks and payments since last meeting - [Year to Date 2023 Summary and Detail of Donations and Expenditures](#) (see transactions in bold - only transaction in Oct was for Watkins printing; also received found check from prev Chair for Lincoln Day Dinner from Wilson Motor, which they reissued so we could deposit it)
 2. Watkins bill (see attached below) - Sarah at Watkins took over their billing; we have \$1,534 remaining in our budget for special elections that will help cover the bill
 3. Cultivating Candidates event - 33 people attended - [Budget vs Actual Cost Report](#) - **Motion to add \$250 to the budget for the event to cover cost of chairs/tables: Geoff Cox - APPROVED**
9. Report Secretary - Pam Budge, 15 min - need a plan for credentialing at caucus for the participants that come & will not be on the registered republican list (most will probably



be registered, but may have their voter registration designated as private); will need to train precincts on how to deal with this so it doesn't create a bottleneck

10. Report Vice Chair - Natalie Levi, 15 min
 1. Lincoln Dinner
 - Speaker - [Tad Callister](#) - **Motion to approve: Natalie Levi - APPROVED**
 - Venue: USU (avail) or Fairgrounds (avail)
11. Report Chair - Geoff Cox, 10 min
 1. Report from State Central Committee Meeting
 - [RESOLUTION REPEALING R277-328 AND ALL CRT PRAXIS IN UTAH SCHOOL](#)
 - [Party Membership definition](#): "A member of the Utah Republican Party is someone who is currently legally registered to vote in the state of Utah, is affiliated as a Republican on their voter registration, is not a member of any other political party, and has not been removed from the party."
 2. Contact List Policy, 10 min, vote cachegop.com/list - **Motion to approve: Natalie Levi - APPROVED**
 3. Republican Women Money - **Geoff Cox motion to return money (\$2,287.11) to the Women's Auxiliary when we receive evidence of their elections & once they have a bank account / Second: Natalie Levi - APPROVED**
12. Caucus Planning, 90 min
 1. January State Central Committee Meeting Caucus
 2. Reserve locations - [Caucus Venues](#) - need Skyview reserved; need locations for College Ward, River Heights, & Paradise
 3. Precinct Host script, video training, in-person training - [review last caucus script here](#)
 4. Credentialing method, training, equipment
 5. Affiliation - [ask County Clerk if paper/electronic voter registration](#)
 6. Caucus Night
 - Setup
 - Reporting
 7. Post Caucus
 8. Door Hanger
13. Does every precinct have elected officers? - [District Chairs work with precinct chairs to get vacancies filled before caucus; give info to Pam](#)
 1. Logan 1 District:
 - LOG15 - Precinct Secretary
 - LOG16 - Precinct Sec/Treas
 2. Logan 2 District:
 - LOG03 - Precinct VC
 - LOG09 - Precinct VC
 3. Logan 3 District:



- LOG05 - Precinct VC
- LOG06 - only Precinct Chair is left in this precinct (all others have moved)
- LOG20 - Precinct VC

4. South District:

- WEL01 - Precinct VC

14. New Business

1. What do we need to start doing, stop doing, keep doing - [informal get togethers in districts with precinct officers as a way to encourage involvement & enthusiasm - up to District Chairs to do it in their districts](#)

15. Adjourn

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)

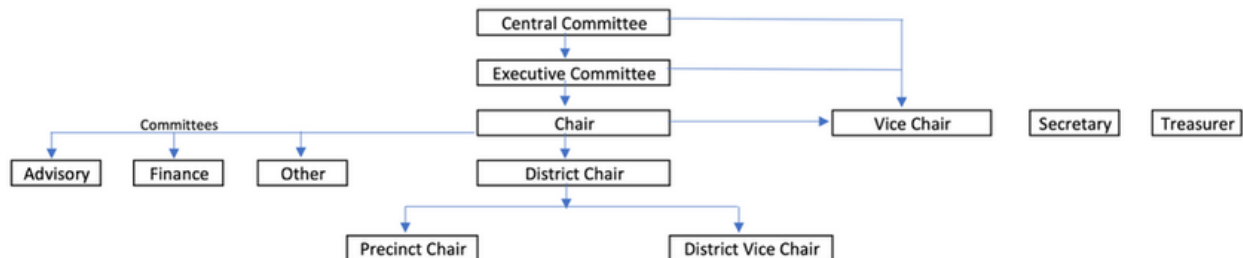
(5A6) Executive Committee meetings of any size may follow Roberts Rules of Order Procedure in Small Boards (section 49.21) at the discretion of the committee.

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).





Watkins bill detail:

Trans Date	Ref#	Description	Docs	Item#	Amount	Signed for by	Comments
9/30/21	6591	Color copies	✓	1	14.22	Pam	CDD
11/30/21	6683	Copies	✓	2	24.36	Pam	CCC meeting
2/28/22	6775	Color copies	✓	3	133.00	Pam	LDD programs
3/31/22	6814	BW ds copies	✓	4	196.03	Pam	Ballots \$163.30, Ballots \$7.60, Ballots, 11.90, Credential list \$11.90
6/26/22	68239	Platform Card - English & Spanish	✓	5	288.44	Shellie	Platforms
6/30/22	6922	BW copies	✓	6	99.00	Pam	Flag Day
7/30/22	68702	Declaration of Independence	✓	7	520.81	Pam	Declarations
5/1/23	7260	BW copies	✓	8	164.44	Pam	Conv agenda \$128, Ballots \$36.44
6/30/23	7314	BW copies	✓	9	185.17	Pam, Mike, Geoff	CCC agenda, \$88.30, ?
7/6/23	7332	Journal entry			<u>(42.00)</u>		\$42 credit to above item
					1,583.47		