



**Members present:** Chris Booth (Chair), Shellie Giddings (Vice Chair), Pamela Budge (Secretary), Geoff Cox (South District Chair), Chris Lauritzen (South District VC), Ladd Kennington (Southeast District Chair), Sandi Goodlander (Logan #3 District Chair), Nathanael Wright (Logan #2 District Chair), Tim Lindsay (Logan #2 District VC - newly appointed), Jeff Hall (North District Chair), Mark Hurd (Northeast District Chair)

## EXECUTIVE COMMITTEE AGENDA

Wednesday, September 16, 2020

7:00 PM - 7:30 PM

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Shellie Giddings](#)
3. Pledge: By Invitation - [Nathanael Wright](#)
4. Adoption of Proposed Agenda - **Motion: Shellie / Second: Nathanael**
5. Order of Business

### PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meeting - [August EC Meeting Minutes](#) - **APPROVED**
1. Business:
  - a. Northeast District VC Appointment by DC Mark Hurd - [has contacted a couple people, waiting to hear back from one](#)
  - b. Logan Seat 2 District VC Appointment by DC Nathanael Wright - [Nathanael nominated Tim Lindsay](#) - **APPROVED**
  - c. Special CCC Meeting
    - Credentialing Process & EC Members Duties - [District Chair/VC help at credentialing desk; Chris/Pam at Help Desk; 8:30 AM help setup \(candidates will be arriving at 8 AM\); possible setup credentialing in commons area/outside if weather holds](#)
    - Grassroots Campaign Training - [Campaign Sidekick - Ward/Tidwell need a volunteer team; Wilson/Petersen have a volunteer team](#)
    - Election Process - [to be approved at meeting - multiple round voting](#)
  - d. Calendar Review
    - Mike Petersen/Chris Wilson Fundraiser - Sept 17th
    - Special CCC Meeting - Sept 19th 8am - 1pm - [masks are encouraged; allow choice for people to sit on the mask or non-mask side; 2 empty seats in between each person](#)
    - Constitution Day Picnic - Sept 19th 4pm - 6pm - [Nathan Jackson will also speak on behalf of Mike Lee](#)
      - a. Need help decorating



b. Jeff - can we borrow Lower's decorations?

- Blake Moore fundraiser - Oct 1st (George Daines' residence)
- USU Homecoming Parade - Oct 10th (Morning)
- Election Night Party - Nov 3rd (location TBA)
- CCRW Christmas Luncheon - Dec 5th

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**NOTES:**