



**Members present:** Chris Booth (Chair), Shellie Giddings (Vice Chair), Pamela Budge (Secretary), Geoff Cox (South District Chair), Ladd Kennington (Southeast District Chair), Joe Levi (North District Chair), Amber Johnson (Northeast District Chair), Seth Humphries (Logan Seat #2 Chair), Scott Madsen (Logan Seat #3 District VC-filling in for Sandi Goodlander), Sara Doutre (F&B Committee Chair), Clair Ellis (Bylaw Committee Chair)

**EXECUTIVE COMMITTEE AGENDA  
THURSDAY, May 16, 2019**

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Amber Johnson](#)
3. Pledge: By Invitation - [Scott Madsen](#)
4. Adoption of Proposed Agenda - **Motion by Joe Levi / Second by Seth Humphries = agenda adopted**
5. Order of Business

**PROPOSED ORDER OF BUSINESS:**

1. **Approve minutes from previous meeting** - [April EC Meeting Minutes](#) - **Motion by Pam Budge / Second by Seth Humphries = minutes approved**
2. **Chair Report** - Chris Booth
3. **Vice Chair Report** - Shellie Giddings
4. **Secretary Report** - Pam Budge
5. **Treasurer Report** - Gary Saxton (excused)
6. **Business:**
  - a. **Website & Fundraising Presentation** - **Scott Miller, SLCO GOP Chair**
    - [Service-oriented business organization](#)
    - [Elephant pins for ongoing donations \(donated hours of volunteer service count\) - earn different colors for different levels of donation amounts](#)
    - [Monetize the county party website - drive everyone to the website for any party business \(delegate changes, contact info updates, etc\)](#)
    - [Email lists are housed with the county party & kept confidential - not given directly to candidates - party sends candidate e-mail communication out to delegates for the candidates](#)
    - [Lockdown page on website - district chairs have log-in access to their district info](#)
  - b. [District Chair needs](#) - N/A due to time
  - c. [District Vice Chair appointments](#) - N/A
  - d. [2019 Calendar](#) - discussed June events
7. **Discussion Item:** Smithfield HD & Richmond B&W Days - [Recommendations: t-shirts](#)
8. **Committee Reports**



- a. Caucus Task Force Committee - Chair **Terrie Wierenga** - (gave report in the following [CCC meeting](#))
- b. Finance & Budget Committee - Chair **Sara Dautre**
  - i. [2019 Proposed Budget](#) - no motion to approve due to time - will continue discussion in June meeting
- c. Bylaw Committee - Chair **Clair Ellis** - N/A due to time
- d. Newsletter Committee - Chair **Geoff Cox** - (gave report in the following [CCC meeting](#))

## 9. ADJOURN



Website & Fundraising Presentation - [Scott Miller, SLCO GOP Chair](#)  
Handout #2:

# E-Club

**Must be a \$5.00 monthly donor to maintain Membership in the E-Club**

Republican Red Elephant	\$60.00 - \$600.00	Yearly Donation	
Sapphire Elephant	\$601.00 - \$1,200.00	Yearly Donation	TDC, MDC
Emerald Elephant	\$1,201.00 \$3,000.00	Yearly Donation	TDC, MDC
Royal Purple Elephant	\$3,001.00 +	Yearly Donation	TDC, MDC

Cash Donations \$1.00 for 1 point

TDC = Time Donations Count as Points (meetings, neighborhood walks Etc.)

TDC: Each hour donated = 2 points towards next Level

TDC: Donator fills out form and verified by up-line.

MDC = Retail value of donation Counts for points towards next Level

MDC = Material Donations Count as points, Value = \$100.00 = 100 points

MDC: Donator fills out donation form on WWW of value of item, Treasure tracks donation, sends report to Secretary to be tracked on Attendance Records.

Each level of the E-Club entitles you to larger discounts, Events, Recognition and merchandise

Form on WWW must includes Name, Address, Phone #, E-mail, Precinct #, Value of item OR time donated