

## Executive Committee Meeting Minutes, July 12, 2023



1. Prayer. Tim
2. Pledge Geoff
3. Approve RR 49:21 Small Boards Motion NaLyn, Second Sid, approved
4. Adopt agenda Motion Rick, Second NaLyn, approved
5. Aleyda and Sebastian Luu - Hispanic Outreach
6. Approve minutes last meeting, Motion NaLyn, Second Sid
7. Report SCC Meeting June 24, 5 minutes
8. Exec Committee Meeting August 2 or 9? Aug 2 approved
9. District Vice Chairs? 10 minutes each
  1. Bonnie Hoth, Logan 2, unanimous approval
  2. Valerie Byrnes, Southeast, unanimous approval
10. Report Treasurer
  1. Checks and payments since last meeting
    1. need to call Westhost, get refund for auto payment
  2. Processes and Procedures
    1. GLC to send to EC, review and approve Aug 2 EC
  3. Cultivating Candidates
    1. John to ask elected officials what date they are available September before election, John email proposal to EC
11. Parade budget update
  1. Car Magnets Logo, qty 4, 18x24 in, \$225
  2. Banner Logo, qty 4, 2.5x4 ft, \$200
  3. Utah Flag \$25 ea x 4 = \$100, 3x5 polyester, 2 old, 2 new
  4. Rename Parade Candy category to Parades Approved
  5. Unanimous approval: buy magnets, banners, flags sometime before 2024 parade season starts; within Parades budget, separate line item for printing Declarations
12. County Fair Preparations, August 9 - 12 , Sid
  1. Cory will bring popsicles
  2. Pam help with signup email ASAP
  3. need to bring candidate signs, tent tables from storage unit
  4. ask district chairs to help people volunteer
  5. NaLyn print big QR code register to vote to display
  6. Sebastian get quote for t-shirts, send a picture of a t-shirt
13. Parades - Mike
  1. July 15 Hyde Park Days, Parade Entry, 10:00. Volunteers have signed up
14. Constitution Dinner -
  1. Bonnie Grief agreed to chair committee, Geoff to meet with to discuss
15. Elections - Primary Sep 5, General Nov 21
16. TARS Update , none
17. Fall CCC date, agenda preliminary discussion
  1. approved Saturday October 7, 2023 at 9 AM, end no later than noon
18. Nominating Convention 2024 Date
  1. approved April 13, 2024
19. Adjourn

## Executive Committee Meeting Minutes, July 12, 2023

Attended: Geoff Cox, John Drew, Rick Mayer, Pat Harris, Sid Roderer, NaLyn Nelson, Tim Lindsay, Bonnie Grief, Valerie Byrnes, JoAnn Bennett, Bonnie Hoth, Aleyda Luu, Sebastian Luu

For reference, RR 49:21 Procedure in Small Boards

**(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).