



Members present: Chris Booth (Chair) - via Zoom, Shellie Giddings (Vice Chair), Pamela Budge (Secretary), Gary Saxton (Treasurer), Geoff Cox (South District Chair), Chris Lauritzen (South District VC), Ladd Kennington (Southeast District Chair), Amber Johnson (Northeast District Chair), Joe Levi (North District Chair), Pat Harris (North District VC), Aprih Barnes (Logan Seat #1 District VC), Seth Humphries (Logan Seat #2 District Chair), Nathanael Wright (Logan Seat #2 District VC), Sandi Goodlander (Logan Seat #3 District Chair), Scott Madsen (Logan Seat #3 District Chair), Terrie Wierenga (Caucus Task Force Chair)

EXECUTIVE COMMITTEE AGENDA

Thursday, January 16, 2020

6:00 PM - 9:00 PM

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Gary Saxton](#)
3. Pledge: By Invitation - [Seth Humphries](#)
4. Adoption of Proposed Agenda - **APPROVED**
5. Order of Business

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meeting - [November EC Meeting Minutes](#) - **Motion to approve: Sandi Goodlander / Second: Joe Levi**
2. Officer Reports:
 - a. Chair Report - [Cory Yeates](#) resigned as Logan Seat #1 District Chair due to personal time restraints - will handle nomination later in the agenda when [Aprih](#) comes after work
Discussed Tax bill/referendum - Sandi expressed a concern with Chair's statement on behalf of the county party against the tax bill
 - b. Vice Chair Report - Lincoln Day Dinner: Candidates have booth - no speaking because of time & # of candidates, want to focus on keynote speaker; packet with candidate flyers on each table; Theme: "Land that I love"; Sandi has quote from SquareOne for posters 25 for \$40, will get quote from [Watkins](#), we could also do 4x8 banner in key locations in the valley - estimate cost \$80 per banner - simple Cache GOP Lincoln Day Dinner w/website - suggestion to not include date so we could use them year to year
 - c. Secretary Report - Check social media pages for Legislature How-to posts & candidate/elected official events
 - d. Treasurer Report - registered with the State as a business; filed end of year report with State Party
3. Discussions:



- a. Lincoln Dinner Pricing - Past pricing: Business = \$400, Federal candidates = \$800, State candidates = \$500, Local candidates = \$400, single ticket = \$40, couple ticket = \$75; Shellie presented info on what other counties (Davis/Utah) charge - level sponsorship (bronze, silver, gold, diamond)
Motion by Amber: Sponsorship pricing as follows: Business = \$400, Federal = \$800, State = \$600, Local = \$400 with an add-on option for candidates \$100 for booth space; (table sponsors listed on program); single ticket = \$50, couple ticket = \$90; Second by Joe; APPROVED
Also discussed having portion of ticket go to the Veterans Association, but concerns were raised because we have done a couple fundraisers for them last year & the need to focus on raising money for the County Party with this being our main fundraiser for the year.
Chris Booth asked EC members for nominations for the Strengthen Community Award (given to an individual) & Lincoln Award (given to a business). Email/text him with nominations.
 - b. Legislative Town Halls - Rep Snider may be doing Legislative Town Halls from another location in his district during this legislative session; District Chairs can work with him on that.
 - c. EC Neutrality - no current bylaw, but it's advised that county party officers remain neutral until a party nominee has been chosen; Bylaws committee is working on a bylaw.
4. Business:
- a. [Email Provider](#) - Vote required to move forward and amend budget if necessary to pay for the service - **Motion by Shellie: We switch to Sendinblue with the discount \$22.50/per month with an annual subscription. Second by Sandi. APPROVED**
 - b. Lists for Candidates Policy - Pam: our policy since our first meeting as a new EC has been for the secretary to keep the delegate lists not to be given out to candidates, elected officials, etc, & instead, emails will be sent on their behalf from the county party. With as many candidates as we will have this election season (12+ just for governor/congress so far), it will be too time consuming to send campaign emails for all of them; looking for input on what would be best moving forward.
Discussion: Want to keep delegate info safe to avoid lists being sold by candidates. Recognize that part of the job as delegate is to receive info from candidates so they can properly vet them. Other county party's have charged candidates for access to the lists.



~~Motion by Joe: Any person seeking republican nomination may request county party to send emails on their behalf with fee to be determined.~~

~~Second by Gary:~~

~~Substitute motion by Joe: Any person seeking the republican nomination through the convention process must sign an Acceptable Contact Use Contract before delegate info is shared. Signature only candidates shall not have access. Second by Geoff. APPROVED~~

~~In addition, Joe recommends sending to Bylaws Committee for a proposed bylaw change. Geoff will write the contract (suggestions: the candidate will only use the list for this election & will not sell it).~~

c. [2020 Calendar](#)

- Each DC will be responsible for making sure we are signed up for the parade and have an info booth at the events in your district. Work together with neighboring districts. Get precinct officers and delegates involved.
- County Party Secretary will update the events with info links that will direct people to the County Party website for details

d. [2020 Elections](#)

- School Boards now partisan
- Elections Committee (ad-hoc)

e. [Cache GOP Website Review](#)

- The GOAL is to give people a reason to visit the site.
- Are we directing people to the site?
- Are you drawn to the website? Why would people visit the site?
- Messaging - Are we winning the battle?
- Weekly updates needed - articles, Party member contributions, Chair's weekly podcast
- Calendaring
- Information - Is it quick and easy to find?
- Ideas - "Volunteer Here" button, "Register to Vote" button, "Contact your Legislator" button

Joe: his main job for our website is security, IT work, search engine optimization, etc.; will assist with implementing design if needed; content will be handled by someone else - Pam will update events on website, etc.

Chris Booth = Nomination (Chair appoints with advice & consent of the EC):

Aprih Barnes as Logan Seat #1 District Chair - Second by Seth - APPROVED

Social media committee needs new Chair - possibly Nathanael; Aprih will submit name for Logan Seat #1 District VC



f. [2020 Caucus](#)

- Training script needs to be finalized
- Combining precincts? We need to look at this in HD4 & HD5 due to some poorly and/or unattended caucuses.
- Location contracts need to be sent to County Chair for review & approval
 - <https://go.boarddocs.com/ut/ccsdut/Board.nsf/Public?open&id=politics#>
 - <https://drive.google.com/open?id=0B-A2BQhSEDgLcWJkeGY4STZqSE90bkFwekJqQWJzU2xFWU1B>

Need to make sure schools are not overcharging us like last year. Discussed minor changes to caucus documents. Discussion on electronic vs. paper attendance/results submittal. Suggestion for paper backup to electronic submittals. Will county party print registered republican lists for each precinct or send them the info electronically for them to print?

Motion by Sandi to approve caucus script; Second by Geoff - APPROVED

- County Chair & Vice Chair will allocate county & state delegates
 - State we have 179
 - County we have 500

5. Reports:

- a. Budget & Finance Committee
- b. Caucus Task Force Committee
- c. Tech Committee
- d. Social Media Committee

NOTES: