



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

***Cash donations from EC members: \$50 (witnessed by VC & Sec)**

EXECUTIVE COMMITTEE AGENDA
Thursday, September 19, 2019
6:00 PM - 8:00 PM

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

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meeting - [August EC Meeting Minutes](#) - **Motion to approve: Amber Johnson / Second: Aprih Barnes**
2. Officer Reports:
 - a. [Chair Report: GOP Data Agreement](#) (You do not have to print and sign this) - Each County Party Chair will submit request to the State Party for access to the Cache County registered voter (all EC members will have access) - will receive e-mail from state party with log-in info - new walking app in beta testing - state party will provide us with a 6-month move-in list that will be regularly updated
 - b. Vice Chair Report - In order to have a TARS group for each high school we would need an advisor for each group - school district is hesitant because of the political focus of the groups - instead, we will have 1 group for the whole valley - currently working on getting an advisor
 - c. [Secretary Report](#) - When Mailchimp changed their payment policies in May, they also changed their features for the free accounts. Free accounts can now only have 1 audience list. We currently have 4 (state delegates, county delegates, CCC, & EC) & have been blocked from adding any more. Possible options: pay for the Essentials plan (\$19.99/mo), switch to Sendinblue (\$25/mo), or find a work around with Mailchimp by utilizing the tags option
 - d. [Treasurer Report](#) - August Profit & Loss - current bank balance \$9,500



3. Business:

- a. Advise & Consent for Budget & Finance Committee - Geoff Cox as Chair -
Motion Chris Booth / Second: Sandi Goodlander = APPROVED
- b. College Republicans - Augusta Scott (President) - 10 minutes - **Goals:**
 - Homecoming parade
 - Voter registration
 - March for Life (spring)
 - Tailgate for USU vs BYU game
 - Need suggestions for fundraising - CCRP will give \$500 from our budget to College Republicans - Chris has reached out to elected officials to raise \$1,000
 - Meet once a week Wed 6-7 PM @ Huntsman Business school - suggestions for speakers (they have had Casey Snider, Lyle Hillyard, & Dan Johnson come)
- c. Bylaws: ADA, Precinct Officer and Delegate Accountability - reviewed the state party's new ADA bylaw - Joe Levi explained his failed amendment proposal during the SCC meeting to replace the word "public" with "party member" because we are a private organization & to hopefully avoid \$60,000 compliance costs; discussed possible bylaw for precinct leaders who are unreachable due to inaccurate contact info or who have not participated in any way forfeiting their position to the next highest vote getter - the Bylaws Committee will meet to discuss
- d. [Calendar](#) - Sandi Goodlander - Secretary add Calendar events to website
- e. County Party Strategic Plan - **APPROVED**
 - Fall Fundraiser Update - Chris Booth
 - Charity Volleyball Game vs Dems Update - Seth Humphries
 - This will be the Veterans Day Fundraiser
 - Revisit & Discussion of [County Party Plan](#) (20 0minutes)
 - Committee Assignments for 2020 events
 - a. **Lincoln Dinner** - Shellie Giddings (Chair), Amber Johnson, Joni Kartchner, Gary Anderson, Gina Worthen
 - b. **Golf Tournament** - Cory Yeates (Chair), Sandi Goodlander, Chris Lauritzen, David Butterfield
 - c. **Charity Softball Game** - Geoff Cox (Chair), Seth Humphries, Scott Madsen, Doug Anthony, Chris Booth
 - d. **PIGnic** - Chris Booth (Chair), Pat Harris, Pam Budge, Charlotte McKonkie, Ladd Kennington, [Arih Barnes](#)
 - e. **Skeet Shooting Competition & Cookout** - Mark Hurd (Chair), Joe Levi, Zach Saxton, [Augusta Scott](#)
- f. Budget discussion and vote (30 minutes) - Geoff Cox



- [2019 Budget](#) - Gary Saxton: CacheGOP does not currently have a business license - can file as a 501C6 - non-profit that can lobby for political purposes - make sure to inform people that any donations made to the county party are not tax deductible - other county parties have remained under the umbrella of the state party *Shellie contact Mike Bird, State Party Treasurer, for advice on how we should proceed
 - **Budget 1 Proposal Addendum: Joe Levi / Second: Gary Saxton: APPROVED:** Add language to final budget: "Any potential ADA compliance costs were not included in the budget and any necessary accommodations will be made by the State Party due to the new state party ADA bylaw."
 - **Motion to approve amended Budget 1 Proposal by Sandi Goodlancer / Second: Joe Levi: APPROVED**

4. Reports:

- a. Tech Committee
- b. Social Media Committee - [Arih Barnes](#): committee will be meeting 2nd Thur each month - will include representatives from TARs, College Republicans, Cache Women's Republicans, Coalition for Latinos, Joe Levi, Geoff Cox, Pam Budge
- c. Caucus Task Force Committee
- d. Budget & Finance Committee

NOTES:

[Other discussions:](#)

District Chairs e-mail secretary with any precinct leadership changes / contact info to keep our data up-to-date.

District Chairs may appoint precinct leaders in case of vacancies.

Precinct chairs don't have to run caucus, but they must have a caucus host run the meeting.



Treasurer Report:

Cache County Republican Party Profit & Loss

August 2019

	<u>July '19</u>
Ordinary Income/Expense	
Income	
Square Inc	
Cash Donations	111.00
Total Income	<u>111.00</u>
Expense	
Food	
Gasoline	
Advertising - Facebook	
Post Office - Box	
Convention Space - Rental	
Table Cloths	
Parade - Booth	
Parade - Candy	778.68
Storage Unit	
Printing	96.50
Supplies	325.22
Website, GoDaddy	
Website, SendinBlue	
Unknown - Card #5988	
Total Expense	<u>1200.40</u>
Net Ordinary Income	-1089.40
Net Income	<u><u>-1089.40</u></u>