



**Members present:** Geoff Cox (Chair), Natalie Levi (Vice Chair), John Drew (Treasurer), Tim Lindsay (Logan 1 District Chair), Sonia Larsen (Logan 1 District VC), JoAnn Bennett (Logan 2 District Chair), Rick Mayer (Logan 3 District Chair), NaLyn Nelson (South District VC), Bonnie Grieff (Southeast District Chair), Valerie Byrnes (Southeast District VC)

Excused: Pamela Budge (Secretary)

## EXECUTIVE COMMITTEE AGENDA

Wednesday, August 14, 2024

6:00 PM

1. Prayer - [Bonnie Grieff](#)
2. Pledge - [Geoff Cox](#)
3. Adopt agenda - **Motion by Rick Mayer/Second: NaLyn Nelson to adopt - APPROVED**
4. Approve minutes: [July EC Meeting Minutes](#) - **Motion by Bonnie Grieff to approve - APPROVED**
5. Report John Drew, Treasurer - [Account Transaction Detail/Summary](#)
6. Report Natalie Levi, Vice Chair
7. Report Geoff Cox, Chair - **Motion to amend budget for popsicles - APPROVED**
8. Latino Festival - [Spanish Constitutions \\$70](#)
9. Constitution Day Sep 17 - [Mike Petersen, Jason Thompson, & Chris Wilson Meet & Greet, program, and dessert](#)
10. Parades 4 more to go
11. Central Committee Meeting
12. Candidate Support - [Jason Thompson - needs volunteers & money, need to get out & vote campaign; Mike Petersen - meet & greets, social media, newspaper stories; Chris Wilson - meet & greets, social media](#)
13. Candidates Day at Cache Gardner Market Sep 28, 9-1PM?
14. John: Precinct Officers actively promoting non-Republican candidates/activities
15. Organizing Convention date: March 22?
16. What do we need to stop doing, start doing, keep doing? - [CCC Sept 26 - precinct volunteers, bylaw change](#)

### [Parade Sign-up](#)

- Providence Sauerkraut Celebration, August 16, Southeast, Bonnie
- River Heights Apple Days, August 24, Southeast, Bonnie
- Paradise Trout & Berry Days, August 24, South, Mike
- Wellsville Founders Day, September 2, South, Mike
- USU Homecoming, Logan, Tim, JoAnn



## Operating Policies Budget Approved Jan 3

For reference, RR 49:21 Procedure in Small Boards

Approved for every Executive Committee Meeting until the next Organizing Convention (see August 2, 2023 minutes)

**(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).

