



**Members present:** Shellie Giddings (Chair), Natalie Levi (Vice Chair), Pamela Budge (Secretary), John Drew (Treasurer), Matilyn Mortensen (Logan District #2 Chair), Debbia VanNoy (Logan #3 District Chair), Jon-David Jorgensen (North District Chair), Leslie Carpenter (Northeast District Chair), NaLyn Nelson (South District VC), Tim Rameriz (Southeast District VC)

## EXECUTIVE COMMITTEE AGENDA

Wednesday, June 8, 2022

7:00 PM

1. Welcome: Shellie Giddings
2. Prayer: By Invitation - [NaLyn Nelson](#)
3. Pledge: By Invitation - [Leslie Carpenter](#)
4. Adoption of Proposed Agenda – **Motion: Natalie Levi/Second: Leslie- APPROVED**

### PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meetings - [May EC Meeting Minutes](#) – **Motion: Natalie Levi/Second: Leslie- APPROVED**
2. Officer Reports - John Drew: invoices have been paid for the CCC meeting & Flag Day venues (Green Canyon=\$800); donations continue to come in monthly; will not be charging candidates for booths at the Meet the Candidate event
3. Discussion Items:
  - Details for CCC meeting - no bylaw proposals were received, but we will still be having meeting as required by our bylaws; credentialing will happen as usual with one person at each credential desk in charge of paper list & another in charge of the electronic list; credentialing will be done alphabetically, not by district
  - Details for Meet the Candidate event -
  - Details for Flag Day Program - Meet & Greet will be held prior to the free program & we will be charging \$250/per ticket - 5 PM - limited to 20 people; photographer Matt Logan will be coming to take pictures of people with Glenn Beck; NaLyn volunteered to make the food for the Meet & Greet; Shellie was able to get 20 flags donated by Colonial Flag - need poles, etc - priced it out if we bought everything separately & it will cost more than what Colonial Flag will charge (\$500 for everything); we will be providing two deputies for security for the event
    - **Motion: Natalie motion to approve \$350 photographer charge / Second: Matilyn Mortensen - APPROVED**
    - **Motion: John Drew motion to approve \$500 for poles,etc for the flags / Second: Tim Rameriz - APPROVED**
  - Discuss donating to Representative Johnson's campaign - Leslie: Dan Johnson's opponent has big fundraisers coming up on USU campus; they have priced out everything they will need to spend on Dan's campaign, they anticipate spending \$11,000 (radio/online, flyers/mailers, signs); Discussion: Cache GOP could help sponsor a BBQ fundraiser with possible speaker Sean Reyes
    - **Motion: Shellie motion to donate \$5,000 now & explore more ways to help going forward / Second: Debbie VanNoy - APPROVED**



**NOTES:**

Additional discussion: John Drew brought up the House District 2 candidate debate & the statement posted on Cache GOP FB page; an op-ed was written that did not have factual info & Shellie felt we needed to set the record straight because the candidate did not refuse to debate; Leslie explained she gave both candidates several dates to choose from, one date was agreed on (June 2nd), but it fell through, she did not hear back from one candidate on other suggested dates & we have not been able to schedule a debate as a result; Leslie felt the statement from Cache GOP should be deleted & re-issued, Shellie felt the statement should stand as is; discussions are happening with Jason Williams w/KVNU to have both candidates on his show