



**Members present:** Geoff Cox (Chair), Pamela Budge (Secretary), John Drew (Treasurer), Tim Lindsay (Logan 1 District Chair), Sonia Larsen (Logan 1 District VC), Bonnie Hoth (Logan 2 District VC), Pat Harris (North District VC), Jana Atkinson (Northeast District Chair), Kim Hamblin (Northeast District VC), Mike Porter (South District Chair), NaLyn Nelson (South District VC), Bonnie Grieff (Southeast District Chair)

*Excused: Natalie Levi (Vice Chair), JoAnn Bennett (Logan 2 District Chair)*

### EXECUTIVE COMMITTEE AGENDA

Wednesday, June 5, 2024

6:00 PM

1. Prayer - Mike Porter
2. Pledge
3. Adopt agenda - **Motion by Geoff Cox to move agenda items requiring a vote up on the agenda after the approval of minutes - APPROVED; Agenda APPROVED**
4. Approve minutes - [May 2024 EC Meeting Minutes](#) - **Motion to approve: Tim Lindsay - APPROVED**
5. Valerie - Banner 3x5 with party logo and "LIFE, LIBERTY & the pursuit of HAPPINESS" cost \$40 - **Motion by Bonnie Grieff to approve - FAILED 2-6**
6. Valerie - party purchase Trump signs - **Motion by Bonnie Grieff to table - TABLED**
7. Natalie - helping Mike Petersen - [organize volunteers & knock doors](#)
8. Bonnie G - help pay for flyers/door hangers for convention winners - **Bonnie Grieff TABLED**
9. Bonnie G - each district use materials Valerie/Bonnie made to support convention candidates - [Bonnie brought materials for anyone to volunteer to take around](#)
10. Report John Drew, Treasurer - [Account Transaction Detail/Summary](#)
11. Report Pam Budge, Secretary - [district lists are updated to contact CCC members for their RSVP \(94.79% opened the email, but only 23 have RSVPd\); will miss CCC meeting due to Trek, Pat Harris will take minutes, John Drew will conduct while Geoff presents his bylaw proposals, Geoff Cox will create credentials, credentialing will be done by paper; Motion by Pam Budge to add \\$400 to budget to print Declarations of Independence \(2,000\) for the 4th of July parades - APPROVED](#)
12. Report Natalie Levi, Vice Chair, excused
13. Report Geoff Cox, Chair - [discussed CCC bylaw proposals & Candidate Open House](#)
14. **County Central Committee Meeting**
  - a. [cachegop.com/agenda](http://cachegop.com/agenda)
15. Parades - [Mike Porter & family will be helping with June parades \(Nibley, Millville, Clarkston\)](#)
16. Central Committee Meeting June 12



17. Flag Day & Candidate Open House June 13 - [Geoff found a financial sponsor for music for the Flag Day Candidate Open House event on June 13th - Cole Hartley will be coming](#)
18. 2025 Lincoln Dinner - Feb 7 or 8
  - a. Cache Event Center is available, USU is NOT
19. Barbara Tidwell general election support
20. Bryson Behm general election support against write-in candidate
21. What do we need to stop doing, start doing, keep doing?

#### Parade Sign-up

1. Smithfield Health Days, May 13, North, Sid
2. Richmond Black & White Days, May 20, North, Sid
3. Nibley Heritage Days, June 18, Southeast, Bonnie
4. Millville Old Mill Days, June 24, Southeast, Bonnie
5. Clarkston Pony Express Days, late June, North, Sid
6. Lewiston 4th of July, North, Sid
7. Hyrum 4th of July, South, Mike
8. Hyde Park Days, July 15, Northeast, Jana
9. North Logan Pioneer Day, July 25, Northeast, Jana
10. Newton, North, Sid
11. Logan Pioneer Day, July 24, Logan, Tim, JoAnn
12. Mendon Pioneer Day, July 24, South, Mike
13. River Heights Apple Days, August 26, Southeast, Bonnie
14. Paradise Trout & Berry Days, August ?, South, Mike
15. Wellsville Founders Day, September 4, South, Mike
16. Providence Sauerkraut Celebration, Southeast, Bonnie
17. 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).

