



Members present: Chris Booth (Chair), Pamela Budge (Secretary), John Drew (Treasurer), Mike Porter (South District Chair), Charlotte McConkie (Southeast District Chair), Debbie VanNoy (Logan #1 District Chair), Nathanael Wright (Logan #1 District VC), Tim Lindsay (Logan #2 District Chair), Sandi Goodlander (Logan #3 District Chair), Jill Dickey (TARS Advisor), Jon-David Jorgensen (Newly appointed North District Chair)

EXECUTIVE COMMITTEE AGENDA

Thursday, September 16, 2021

6:00 PM

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Charlotte McConkie](#)
3. Pledge: By Invitation - [Jon-David Jorgensen](#)
4. Adoption of Proposed Agenda - **Motion to approve: Charlotte / Second: Mike Porter**

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meeting - [August 2021 Meeting Minutes](#) - **Motion to approve: John Drew / Second: Charlotte**
2. Officer Reports: **(3 minutes each)** -
Chris Booth: Utah is prepared to join lawsuit against Biden's overreach on mandatory vaccinations, state legislators working with governor; there will be a special session on Nov 15
Pamela Budge: Precinct Officer Vacancy Report: Logan #1 = 18 vacancies; Logan #2 = 16 vacancies; Logan #3 = 10 vacancies; North = 10 vacancies; Northeast = 8 vacancies; South = 2 vacancies; Southeast = 9 vacancies; DC's please highlight any changes on the google sheets & I will update my master list; all bylaw instructions on filling vacancies are on the google sheets; call with any questions
John Drew:
<https://docs.google.com/spreadsheets/d/1xPmJrAk2-XAAN06IflyFw6a4OkHMG7UZZQJpylDrlaY/edit?usp=sharing>
3. TARS - Jill Dickey - held a TARS activity putting Constitutions together - TARS paid for the stickers; teenagers said one of the hesitations of coming to activities is not knowing who will be there; first TARS meeting was well attended because kids invited their friends; \$2,500 TARS funds from Lincoln Day dinner auction; working on getting a separate bank account
4. Discussion Items:
 - a. Chairman Jorgensen's statement on winning races, [click here](#). (10 mins)
 - Campaign Sidekick made available to municipal candidates by RNC. Email will be sent to each candidate to extend the offer.
 - Municipal candidate open house October 6th, location TBD



- Municipal ballots mailed Oct. 11
 - b. Redistricting - Why should we care? HD4 (10 mins)
 - c. Bylaw amendment proposal ideas for fall CCC mtg
 - Ex-Officio Delegates
 - Neutrality
 - Responsibilities & Accountability for Precinct Officers & Delegates
 - d. Fundraising - Why it's important and why we should ALL contribute. - encourage small monthly donations; as of now, monthly donors are: Shellie Giddings, Chris Booth, Charlotte McConkie, Jon-David Jorgensen, Tim Lindsay, Bob Clinton; John Drew will begin monthly donations as well
 - e. Concerns, Comments, Counsel - everyone deserves to be heard; respect to be shown to all ideas/points of view in meetings & discussions
5. Business:
- a. Council District Chair Appointment - North District by Chris Booth - **Jon-David Jorgensen - APPROVED unanimously**
 - b. Council District VC Appointments (**2 minutes**)
 - Southeast District - by Charlotte McConkie - **Tim Ramirez - APPROVED unanimously** - address & phone # need to remain private
 - c. Calendar Review (**5 minutes**) - Constitution Day Dinner on 9/17/21 - arrive between 4-4:30 PM to setup; USU Homecoming parade is last parade of the season
6. Action Items:
- a. District Chairs & VC's - Fill in the gaps, if possible, in precinct leadership
 - b. DC's & VC's - Reach out to the elected officials that represent the districts you lead and start discussing dates for town halls.

NOTES:

Other items discussed:

SCC will be determining when caucus will be in 2022; the caucus committee has discussed March 8th or March 15th; other possibilities is to hold caucus on a Saturday or in February during the legislative session; they are taking candidate filing dates into account (Jan 3 signature candidates can file to gather signatures; candidate filing period is from March 11-17); State Convention will be April 30th, County Conventions will need to be held prior to that