



Members present: Chris Booth (Chair), Shellie Giddings (Vice Chair), Pamela Budge (Secretary), Geoff Cox (South District Chair), Chris Lauritzen (South District VC), Ladd Kennington (Southeast District Chair), Charlotte McConkie (Southeast District VC), Amber Johnson (Northeast District Chair), Pat Harris (North District VC), Seth Humphries (Logan Seat #2 District Chair), Nathanael Wright (Logan Seat #2 District VC), Scott Madsen (Logan Seat #3 District Chair)

EXECUTIVE COMMITTEE AGENDA
Thursday, February, 20 2020
6:00 PM - 8:00 PM

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Pat Harris](#)
3. Pledge: By Invitation - [Nathanael Wright](#)
4. Adoption of Proposed Agenda - **Motion to adopt: Geoff Cox / Second: Scott Madsen**
5. Order of Business

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meeting - [January EC Meeting Minutes](#) - **Motion to approve: Pat Harris / Second: Seth Humphries**
2. Officer Reports:
 - a. Chair Report
 - b. Vice Chair Report
 - c. Secretary Report
 - d. Treasurer Report
3. Discussion Items:
 - a. Presentation and Q&A from Rick Mayer <https://utr.co/> - see handout below
4. Business:
 - a. [Calendar](#) - new location for 3/7/20 CCC meeting - County Event Center -venue cost \$75; need new location for EC meetings - cannot use courthouse anymore
 - b. Advice & Consent - Nathanael Wright - Social Media Committee Chair
 - c. Finalize [Caucus Locations](#)
 - [Caucus 2020](#) - will pickup signs/caucus packets at 2/29/20 SCC meeting; will add check off lists, drop off locations, & voter registration forms to caucus packets & hand out at 3/7/20 CCC meeting (all other caucus materials will be emailed); the state party will send us updated registration lists - Chris will print off & we will get them to each precinct before caucus
 - d. Lincoln Dinner
 - How many tickets have been purchased?



- What's the plan to sell individual & couples tickets? - Chris will contact KVNU for radio announcement; put on community calendar on cachevalleydaily.org; signs/posters will be put up around town next week; will promote it at the CCC meeting
 - What does the committee need from other EC members?
 - Spirit of Lincoln Award Nominations
 - Angies
 - Malouf - **APPROVED**
 - Strength in Community Award Nominations - no vote taken, waiting for pending nominations
 - Kelli Snider
 - Sandy Menlove? (CERT)
 - e. Bylaw Amendment Proposals
 - [6B5](#) - Discussion
 - Precinct Officers & Delegate Duties & Responsibilities
5. Reports: - N/A
- a. Tech Committee
 - b. Social Media Committee
 - c. Caucus Task Force Committee
 - d. Budget & Finance Committee

NOTES:

Handout from Rick Mayer:

The image shows two handouts from Rick Mayer. The left handout is for appSAVE.org, featuring a QR code and the text "This site pretty much explains the system." and "www.UTR.co My proposal to the Cache GOP." The right handout is for UTAH save.com, featuring a QR code and the text "Your Phone is Pretty Smart But it can be a LOT SMARTER." and "Featuring APP SAVE On Your Phone".