



Members present: Chris Booth (Chair), Shellie Giddings (Vice Chair), Pamela Budge (Secretary), John Drew (Treasurer), Mike Porter (South District Chair), Charlotte McConkie (Southeast District Chair), Debbie VanNoy (Logan #1 District Chair), Tim Lindsay (Logan #2 District Chair), Sandi Goodlander (Logan #3 District Chair), Jeff Hall (North District Chair), Mark Hurd (Northeast District Chair)

Elected officials/Auxiliary present: Dan Johnson (House District 3 Representative), David Zook (County Executive), Gina Worthen (County Council Chair), Denise Lindsay (CCRW), Jill Dickey (TARS), Nathanael Wright (Social media chair)

EXECUTIVE COMMITTEE AGENDA

Thursday, May 20, 2021

6:00 PM

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Debbie VanNoy](#)
3. Pledge: By Invitation - [Tim Lindsay](#)
4. Adoption of Proposed Agenda - **Motion: Sandi / Second: Shellie**

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meeting - **Motion: Tim / Second: Shellie**
 - a. [March 2021 Meeting Minutes](#)
 - b. [April 2021 Meeting Minutes](#)
2. Officer Reports: 2 mins each
 - a. Chair Report - 8 more people attended to our 2021 county convention than the convention two years ago
 - b. Vice Chair Report - invited Senator Mike Lee to speak at our constitution day picnic - spoke to his chiefs of staff - very interested - won't know for sure until it gets closer
 - c. Secretary Report - will be doing an email audit - some have shown up as unsubscribed, but did not unsubscribe - will contact those who unsubscribed to make sure it was their intent
 - d. Treasurer Report - we are not sales tax exempt - still looking into it - need to look at bylaw 4D3 - need a folder to pass down from treasurer to treasurer with all legal documents, etc.
3. Discussion Items



- a. Council District Updates - 2 mins - need to fill holes in our precincts in preparation for caucus - district chairs contact precincts & follow bylaws to get vacancies filled - contact Pam if you need registered republican lists or attendance at last caucus provided to precinct chairs to help them know who they might contact to fill those spots
 - b. County Executive David Zook - 10 mins - 2013 goals for the county party: budget, Lincoln dinner, auxiliaries, updating bylaws, public relations, voter registrations, community involvement, training, more involved in state/federal races; goals as county executive: transportation & public safety - support law enforcement; republicans needs to help people know what we believe & why
 - c. Rep. Dan Johnson - Civics Education & other Legislation - 10 mins - Logan has been changing - campaigning & knocking on hundreds of doors the first time & now many are saying they have unaffiliated; recommended the book "A Search for Common Ground" to help us communicate with those who believe differently; working with Sutherland Institute on civic education pilot program for 3 year trainings for educators to teach American history
 - d. Municipal Elections & Party involvement - 5 mins - every mayor & 2 council members in every city are up for election this year - filing period opens in June - need to encourage people to run
 - e. Community Events & Party involvement - 10 mins - precincts can decide if they want to have info booths at their city events - county party will focus on the parades
 - f. Spring CCC Meeting Agenda - 3 tables for credentialing - not by district this time - arrive at 8 AM to help setup for credentialing
4. Business:
- a. Council District VC Appointments - North = Pat Harris; Logan 1 = Nathanael Wright; Logan 3 = Scott Madsen; South = NaLyn Nelson - **APPROVED**
 - b. Committee Chair Appointments - Budget/Finance Committee = chair: Denise Lindsay, member: Nyla Adams; Fundraising Committee (subcommittee of Budget/Finance Committee) = Chandler Ravston; Social Media Committee = chair: Nathanael Wright, member: Chandler Ravston - **APPROVED**
 - c. Calendar Review
 - d. Budget Proposal Review
5. Reports:



- a. TARS - auxiliary is now officially registered - many of the members are going to college or have left, but will work on building membership; plan on holding regular meetings & fun events; fundraiser this summer - dance w/bubble machine, etc; would like to sell t-shirts at fair booth
- b. CCRW - need to engage younger generation of women; plan on having Jenny Taylor speak

NOTES:

Additional discussions:

- Idea by Sandi: Include loud, patriotic music from our trucks in parades
- Possibly put together thank you bags for volunteers - shirts, etc.
- Idea by Debbie: "Stories of the Republic" held monthly at Jack's Pizza (possibly?) where inspirational stories can be shared - Rep Dan Johnson shared a story about George Washington & how the revolution was saved by humility
- Idea by Charlotte: Youth outreach - engaging speakers/music - sharing conservative messages in a relevant & exciting way (Debbie & John willing to help)
- Idea by Debbie: Purchasing large American flag & flying it in the old Macey's parking lot - possibly having a fundraiser where people can sponsor the flag for a day