



Members present: Geoff Cox (Chair), Natalie Levi (Vice Chair), Pamela Budge (Secretary), John Drew (Treasurer), Tim Lindsay (Logan 1 District Chair), JoAnn Bennett (Logan 2 District Chair), Bonnie Hoth (Logan 2 District VC), Rick Mayer (Logan 3 District Chair), Sid Roderer (North District Chair), Bonnie Grieff (Southeast District Chair), Valarie Byrnes (Southeast District VC), NaLyn Nelson (South District VC)

Others in attendance: David Benson, Angela Martin

EXECUTIVE COMMITTEE AGENDA

Wednesday, September 6, 2023

7:00 PM

1. Prayer. [Bonnie Hoth](#)
2. Pledge [Natalie Levi](#)
3. Adopt agenda - **Motion to adopt: Pamela Budge / Second: Bonnie Grieff - APPROVED**
4. Approve minutes last meeting - [August Meeting Minutes](#) - **Motion to approve: Natalie Levi / Second: Rick Mayer - APPROVED**
5. Meeting time management, Chair, 5 minutes max
6. Hispanic Outreach Committee, Aleyda Luu, 10 min
 1. Latino Festival Saturday Sep 16 - [Sidwill](#) prepare 100 bags of cotton candy ahead of time; [Pam](#) will send out volunteer sign-up sheet; [Geoff](#) will setup/take down
7. Meeting with Frank Schofield, Logan School Superintendent Sep 20 at 7:30 PM - [meet at school district offices 100 W Center St Logan](#)
8. District Vice Chairs? 10 minutes each
9. Report Chair - Geoff Cox - [ordered 1,700 Constitutions & 2,000 logo stickers](#); [NaLyn](#) usually gets the Constitutions for free - will see if she can this year as well
10. Report Vice Chair - Natalie Levi
 1. Lincoln Dinner update, 10 min - will ask [Mike Lee](#) for speaker suggestion; [John](#) knows harpists who would be willing to provide music
11. Report Secretary - Pam Budge - for the next convention or special election, we need a certification deadline that is before 3 PM the day of the election - reason is because the alternates being put in last minute have not had a chance to research the candidates properly; the only last minute alternates should be in the rare case that someone has an emergency & cannot attend; it isn't fair to the candidates to have precincts waiting until the last minute to get alternates when the precincts have weeks of prior notice to get it done; the state party has their deadline the week before convention, our deadline could be something like 24-48 hours prior to the election/convention; the paper list for credentialing will be the list we go by to get the credential count from now on, the electronic list is there to increase accuracy, provide real-time updates, & provide a double check.



12. Report Treasurer - John Drew
 1. Checks and payments since last meeting - [see transactions in bold](#)
 2. Cultivating Candidates - [Oct 17th 7 PM Wilson Motor Show Room](#) - Geoff will send out invites - Pam will make them
13. Caucus Location Planning for March 5 - [District Chair's in charge](#) - suggestion to create [video for caucus](#) - will discuss in next meeting
 1. Reserve locations now before other party's call
 2. Review [Cache County Precincts](#) for your district
 3. Contact Precinct Chairs to learn about previous venues, attendance
 4. Presidential Preference Poll 2X or 3X last caucus attendance, big rooms
14. Constitution Dinner finalize - Bonnie & Valerie - [advertising KVNU; 3 signs directing people where to go \(\\$50\); need 7 round tables & chairs for outside; need a headcount for caterer \(Firehouse Pizza\) 3 days before](#)
15. Central Committee Meeting Wednesday Oct 5, 6:30 Credential, 7 Call to order - [Logan High Theater](#)
16. New Business
 1. What do we need to start doing, stop doing, keep doing - [Congressman Blake Moore would like to meet with EC; we will suggest date/time \(Sid\): 11/2/23 @ 1PM](#)
17. Adjourn

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).

