



**CENTRAL COMMITTEE AGENDA
THURSDAY, MAY 23, 2019**

Welcome: Chair Chris Booth

Prayer: By Invitation - NaLyn Nelson (HYR04)

Pledge: By Invitation - Dan Scholes (HYR04)

Agenda: Chair Chris Booth - **Motion to adopt agenda: Theo Thomson (LOG29); Second: Nathaniel Wright (LOG27)**

Minutes: Secretary Pam Budge - N/A

Officer Reports: Chair, Vice Chair, Secretary, Treasurer

Business:

1. Social Media Strategy - **Aprih Barnes & Mackenna Austin**
 - Social media is a reflection of what is already happening in the community and with the party
 - Proposal: Form an Executive Precinct Officer Committee to connect to all the precincts in the valley
 - Precincts build a social media platform - local voice
 - Reach college republicans
 - Help candidates connect with delegates
 - Help precinct leaders be accountable to their precincts
 - Educate about principles of the republican party
 - More outreach in Logan
 - Precincts share ideas of what is working
 - Go to precincts. Find out if they know about community events. Do they attend? Do elected officials attend? Do people know who their elected officials are? If the answer is no, that is where we start first.
 - Committees can be created using precinct leadership already elected from those most interested in being involved. Training will be needed
 - Highschool level: Military comes in with booths, is this something the party could do as well? Explain voting. Explain caucuses.
 - Instagram/Snapchat: If we want them to get the right information about the party, we need to have a way to reach them on a platform they use.
 - Curriculum for our caucus system in schools. A committee is in the process of creating it.
 - Republican party clubs are important for peer influence. Get students involved before they turn 18 and can vote so they understand the process and want to be involved.
 - Emphasize how they can be involved locally.



- Help educate teachers on the caucus process, so they can teach it as well.
- This will be carried out based on local needs: precinct leaders communicate with precincts to meet goals.
- What people in the community are asking for:
 - The party needs to be present in the community
 - Help people understand that the party is genuine in their message
 - Need to be organized & be responsive when people call
- If we're present, if we're genuine, if we're organized & responsive, we will find success with the republican party here in Cache valley.
- Link to presentation:
https://docs.google.com/presentation/d/1WyKNNOFDBAiVYBWHulgRc-8mmKVxj6msAzt_W5dQyJA/edit?usp=sharing

Final credential report: 64 credentialed members in attendance

2. Logan Seat #1 District Chair election (Cory Yeates) - **Vote by acclamation**
3. [Bylaw Amendment Proposals](#) - **Bylaws Committee Chair - Clair Ellis**

Proposal #1 "Vacancies Amendments" (see below): Presented by Clair Ellis

- Joe Levi (NEW): explained & spoke in favor
- Gina Worthen (NLG04): spoke in opposition
- Seth Humphries (LOG33): point of information - new language in (8D3) "*of a person within the same County Council District*"
 - Answer (Joe Levi): Intent of the language is to have representation from the county council district in which the vacancy occurs
- Darcy Rees (PRO02): point of information - the bylaw does not address what happens when the VC leaves
 - Answer (Joe Levi): This bylaw proposal does not address that, but we will need to address it in the future
- Todd Edwards (LOG05): point of information - can we adopt proposal & ask for changes at the same time?
 - Answer (Chris Booth): A motion can be made
- Nathaniel: point of information
- Geoff Cox (WEL01): spoke in favor
- Sarah Doutre (LOG13): spoke in opposition to (8D3) language - "*of a person within the same County Council District*"
- Kelly Borup (PRO03): point of information
- **Todd Edwards (LOG05): Motion: Amend to remove "*of a person within the same County Council District*" and adopt the bylaw proposal; Second: Terrie Wierenga (RCH01)**
- **Chad Jenson (PAR): Motion to end debate; Second: Seth Humphries**
- **VOICE VOTE - division called - PASSED**



Proposal #2 “Housekeeping Amendment” (see below): Presented by Clair Ellis

- Joe Levi (NEW): explained & spoke in favor
 - **Chad Jenson: Motion to end debate; Second: Heather Jenson (PAR)**
 - **VOICE VOTE - PASSED**
4. Review Precinct Officer & Delegates Duties - **County Chair Chris Booth** - Training is being planned for the Fall County Central Committee meeting - we will have a “Maucus”, where we will put on a caucus meeting as part of training.
 5. [Calendar](#) - **County Vice Chair Shellie Giddings** - Go to our website often cachegop.com. Calendar items are updated frequently.
 6. Committee Reports:
 - a. Budget & Finance - **Chair Sara Doutre**
 - b. Caucus Task Force - **Chair Terrie Wierenga**
 - c. Newsletter - **Chair Geoff Cox**
 7. Reminders & Adjourn

MEETING NOTES

Meeting was recorded and posted to Cache County Republican Party FB group by Jennifer Henson (CY).

Link: <https://www.facebook.com/groups/100032919759/permalink/10156822679524760/>



PASSED AS AMENDED

Bylaw Proposal #1

“Vacancies Amendment” - submitted by Joe Levi, North District Chair

Summary:

This proposal specifies how certain vacancies are filled and maintains the vote of the delegates; continuity of Party leadership is preserved; and the need to call a Special Meeting of the County Committee is greatly reduced.

Explanation:

When vacancies in the County Party Chair and State Central Committee County Representative occurred after the last Convention, we discovered there was not a clear order of succession or timeline to fill the empty seats.

This proposal specifies that we fill a vacancy in the office of County Chair similar to how a vacancy in the office of President of the United States is handled, and uses the common procedure recommended by Robert's Rules of Order; it ensures continuity of Party leadership; and because the County Chair and Vice Chair hold seats on the State Central Committee, it provides a timeline to ensure that our County has full-representation at meetings of that Committee.

This proposal also provides the method through which vacancies in our elected State Central Committee County Representatives shall be filled to ensure that the vote of the delegates is reflected when seating replacements.

Lastly, this proposal changes the reporting of any vacancies filled to be done by the County Party Secretary to the State Party Secretary, since they are the official record keepers.

(8D1) In the event of ~~any such a~~ a vacancy in the office of County Chair, the County Vice Chair shall automatically become the County Chair, and may appoint a person to fill the position of interim County Vice Chair, with the advice and consent of the Executive Committee. The County Central Committee shall meet within forty-five (45) days after the vacancy occurs, or ~~the next County Convention shall meet~~ at the next County Convention, whichever is sooner, ~~upon no less than~~ with at least ten (10) days prior notice, for the purpose of electing a ~~successor~~ County Vice Chair.

(8D2) In the event of a vacancy in the office of County Secretary, Treasurer, or County Council District Chairs, ~~In the interim,~~ the County Chair ~~is authorized to~~ shall fill ~~any such the~~ the vacancy ~~on a temporary basis~~ by appointment, with the advice and consent of the Executive Committee.



~~(8D2) When a~~ (8D3) In the event of a vacancy occurs in an elected seat on the State Central Committee, the Party Chair shall immediately appoint the person who received the next highest delegate vote and received at least ten (10) percent of the votes cast at the most recent County Organizing Convention. The Party Chair shall notify the State Party Chair of the replacement within 10 (ten) days of the vacancy. When the list of those remaining qualified candidates is exhausted, the seat shall be filled as described in Bylaw (8D1) the County Chair shall fill any such vacancy by appointment **of a person within the same County Council District**, with the advice and consent of the Executive Committee, at the next meeting of the Executive Committee and prior to the next State Central Committee Meeting.

(8D4) The County Secretary shall notify the State Party Secretary of any replacements in the office of County Chair, County Vice Chair, and elected State Central Committee within 10 (ten) days of a vacancy and prior to the next State Central Committee Meeting.

Bylaw Proposal #2

PASSED

“Housekeeping Amendment” - submitted by Joe Levi, North District Chair

Summary:

At our last County Organizing Convention, we changed our organizational structure from *Legislative Districts* to *County Council Districts*. This reference was overlooked, and this change brings (6B4) inline with the new organizational structure.

Additionally, we created a Standing Rule to delay the implementation of the change to correspond with the Convention elections, with the proviso that it be removed after the Convention. Since it is no longer necessary, this change removes it, and replaces it with “(Reserved for future use)”.

(6B4) Should a precinct not fill its quota of state delegates assigned, balloting will be held at the county convention between the alternate delegates from the legislative district County Council District wherein that precinct lies to fill those vacant positions.

Standing Rules

~~1. The change made at the Central Committee Meeting of March 21, 2019 to Article 5 of these bylaws shall take effect at the next Convention of the Cache County Republican Party, for County Council Chairs to be elected at that meeting. Current Legislative District Co-Chairs will retain those positions throughout the remainder of their current elected terms of office. This Standing Rule shall be removed after such time.~~

~~(Reserved for future use)~~
