



**Members present:** Shellie Giddings (Chair), Natalie Levi (Vice Chair), Pamela Budge (Secretary), John Drew (Treasurer), Tim Lindsay (Logan #1 District Chair), Rick Mayer (Logan #3 District VC), Jon-David Jorgensen (North District Chair), Leslie Carpenter (Northeast District Chair), Tim Ramiriz (Southeast District VC)

## **EXECUTIVE COMMITTEE AGENDA**

**Wednesday, May 4, 2022**

**7:00 PM**

1. Welcome: Shellie Giddings
2. Prayer: By Invitation - [Natalie Levi](#)
3. Pledge: By Invitation - [Rick Mayer](#)
4. Adoption of Proposed Agenda – **Motion: Pamela Budge/Second: Tim Ramirez- APPROVED**

### PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meetings – **Motion: Natalie Levi/Second: Rick Mayer- APPROVED**
2. Officer Reports: [Shellie](#): District Chairs will be in charge of the parades in their districts (registrering, getting volunteers, etc); [Pam](#): will be updating the google sheet with each district's precinct officers & delegates so district chairs will have access to the info; [John](#): all of our registrations are up to date; \$28,000 currently in the bank
3. Discussion Items:
  - Candidate campaign events - [House District 3 debate between Mike Petersen & Val Potter - Historic Courthouse June 2nd?](#) will ask [Jason Willaims](#) to moderate & [Ashley Baker](#) to organize & help plan
  - Details for CCC meeting - [Saturday June 4th](#); [Natalie](#) is checking on locations - [TECS North, Fairgrounds, Green Canyon, etc.](#); [Shellie](#): we could hold our Meet the Candidate night later that same day at the same location

### BUSINESS:

1. Approve parade/booth expenses - **Motion by Pamela Budge to approve \$5,000 for parades/booths/Second: Leslie Carpenter- APPROVED**

**Motion by Tim Ramirez to financially help Dan Johnson's campaign with the contingency that we receive exact amount needed & what the money will be spent on/ Second: Rick Mayer - APPROVED (Leslie abstained)**