



EXECUTIVE COMMITTEE AGENDA

Wednesday, March 5, 2025

6:00 PM

(Meeting minutes taken by Geoff during meeting so we could motion to approve them at the end of the meeting to resolve the USU College Republicans bank account issue.)

1. Prayer
2. Pledge
3. Adopt agenda - **Approved.**
Attending, Geoff, Natalie, Pam, John, Tim, Valeria, Bonnie H, Kim
Visitors: Chris Olsen, Andrew Bassett
4. Approve minutes - [February EC Minutes](#)
**Bonnie Hoth motion to amend minutes: remove "rumor suggests" add "Mitchell."
Minutes Approved as amended.**
5. USU Republicans Officers Introduction (when arrive)
6. Report John Drew, Treasurer - [Account Transaction Detail/Summary](#)
 - a. **Motion to approve Chayse Leavitt and Andrew Basset AND JOHN DREW as signers on the USU College Republicans bank account. Approved unanimously**
 - b. MUNICIPAL FILING MONDAY JUNE 2, PRIMARY IF NEEDED TUES AUG 12, GENERAL TUESDAY NOV 4
7. Report Pam Budge, Secretary - [HB270](#) for voter can opt in to share contact with party, [SB300](#) against require state convention to replace state offices
8. Report Natalie Levi, Vice Chair - **Motion Natalie: County Org Con Townhall/Open House Fri April 18 and April 25 at County Courthouse or elsewhere, budget \$150 x 2, finger foods, passed unanimous**
9. Report Geoff Cox, Chair
 - a. Organizing Convention May 3
 - i. [cachegop.com/agenda](#)
 - ii. Credentialing, 30 seconds each - [Generic credential, stapled SCC + officer ballots, paper only, 10 stations, each station has full list, district election distribute ballots](#)
 - iii. Delegates 763 eligible, 38 total minutes at 10 stations
 - iv. Delegates at nominating 521 attended, 26 total minutes at 10 stations
 - v. Ballot counting volunteers and procedure
 - vi. Elections: SCC, Officer, District
 - vii. TARS Lunch
 - b. Storage Unit - **Storage Express - 777 West 200 South, Logan, UT 84321 5x10 \$40/mo, Natalie motion, Approved unanimously**
 - c. Financial Audit
 - d. Parade Schedule, Candy purchase
 - i. Asked elected officials, no response



- 10. Bonnie G. - Precinct Chair Responsibilities - [review precinct responsibilities and provide suggestions to the next chair](#)
- 11. What do we need to stop doing, start doing, keep doing?

Motion to approve tonight's minutes as displayed on screen. Approved unanimously

CACHE COUNTY
REPUBLICAN PARTY

CALENDAR	DONATE	PLATFORM
LEADERSHIP	VOLUNTEER	PLATAFORMA
EXEC	MINUTES	BYLAWS

Executive Committee

March 5 Proposed Agenda

Meet at Logan City Environmental Building
153 North 1400 W, Logan, UT 84341
Call to order **6 PM**

January 29 EC Minutes

2025 GroupMe EC Votes

Budget Approved Jan 3

Parade Manager Signup

1. Prayer
2. Pledge
3. Adopt agenda **Approved. Attending, Geoff, Natalie, Pam, John, Tim, Valeria, Bonnie H, Kim, Visitors: Chris Olsen, Andrew Bas**
4. Approve minutes.
 1. remove "rumor suggests" add "Mitchell". Approved as amended
5. USU Republicans Officers Introduction (when arrive)
6. Report John Drew, Treasurer
 1. **APPROVED** Motion to approve Chayse Leavitt and Andrew Basset AND JOHN DREW as signers on the USU College Republicans bank account
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 8. Storage Unit
 9. Storage Express - 777 West 200 South, Logan, UT 84321 5x10 \$40/mo, Approved unanimously
 2. Financial Audit
 3. Parade Schedule, Candy purchase (next chair can buy more candy)
 1. Asked elected officials, no response,
10. Bonnie - Precinct Chair Responsibilities
 1. [review precinct responsibilities and provide suggestions to the next chair](#)
11. What do we need to stop doing, start doing, keep doing?



Operating Policies



Operating Policies 2025 Approved Budget

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).

