



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), Sid Roderer (North District Chair), Jana Atkinson (Northeast District Chair), NaLyn Nelson (South District VC), Bonnie Grieff (Southeast District Chair); Valerie Byrnes (Southeast District VC)

EXECUTIVE COMMITTEE AGENDA

Wednesday, December 6, 2023

6:00 PM

1. Prayer - [NaLyn Nelson](#)
2. Pledge - [Geoff Cox](#)
3. Adopt agenda - **Motion to adopt: Natalie Levi / Second: Sid Roderer: APPROVED**
4. Approve minutes last meeting - [November Meeting Minutes](#) - **Motion to approve: Natalie Levi / Second: Sid Roderer: APPROVED**
5. Hispanic Outreach - Aleyda Luu - 10 minutes - [reaching out to people in districts; help them see they have a voice; create long-term friendships; encourage involvement in caucus](#)
 1. Special guest: Martin Giebitz, Utah Latino Republicans
6. District Vice Chairs? 15 minutes each
7. Israel Support - Valerie Byrnes, 10 min - [Geoff draft email to go out to contacts asking who would like a Support Israel sign; Valerie place order & purchase signs; John create Anedot for people to pay for signs sold at cost](#)
8. Report Treasurer - John Drew, 15 min - [AccountTransactionDetail/Summary](#)
 1. Checks and payments since last meeting
9. Report Secretary - Pam Budge, 15 min - [explained new google sheets for each separate district that will be used when we need to get RSVP's to conventions/meetings](#)
10. Report Vice Chair - Natalie Levi, 15 min - [TARS had first meeting & are fundraising & plan to help at caucus; Lincoln dinner - straw poll/silent auction/discount for precinct officers & delegates/ need to sell 18 tables/discount for those who sell table to a business](#)
11. Report Chair - Geoff Cox, 10 min
12. [cachegop.com/lincoln](#)
 1. Need National Anthem singer
 2. Need color guard
 3. Anyone who sells a table gets a ticket for \$25
13. [Caucus Prep](#) Tuesday March 5
 1. *Please review links & attached documents and provide suggestions:*
 1. [Caucus Script](#)
 2. [Caucus Preparation List](#)
 3. [Caucus Check-out List](#)



4. [Precinct Officer & Delegate Form](#)
 5. Caucus Reporting Results ([try me!](#))
 6. Caucus Reporting Form ([try me!](#))
2. Caucus Training
 1. Video
 2. In person Thursday Feb 22
 3. In person Saturday Feb 24
 3. Door Hanger (see below)
 1. Go to press mid-January
 2. Distribute week of Feb 26 - Mar 2
 4. Deliver Caucus Supplies to Precinct Hosts Mar 4?
 1. Paper credential list as fresh as possible
 5. Credentialing:
 1. SLGOP *may* have a barcode solution
 2. Early credentialing: how? - [encourage printing voter ID & bringing it to caucus](#)
14. [Caucus Locations](#)
 15. Convention Prep April 13
 1. *What Candidate Meet and Greet events should we plan for?*
 1. County Elected Officials March 21
 2. County Council in districts March 28
 3. State Senator, Representatives April 11
 4. Congressional Representative date?
 2. Where should we hold the convention? Green Canyon? Logan High?
 16. Budget 60 min
 1. 2023 in review -
 1. Transactions:
https://www.cachegop.com/files/ugd/847efc_01783df1f79a404f8a9fe293428f5ada.pdf
 2. Budget Variance:
https://www.cachegop.com/files/ugd/847efc_a7973c9a25f54484a8656e689e2f75cf.pdf
 2. *2024: What events and activities should we plan for 2024? Who should manage them?*
 1. Constitution Dinner
 2. Cultivating Candidates?
 3. Flag Day?
 4. Latino Festival & Events?
 5. Parade Candy?
 6. Declarations at July 4 Parade?
 7. Constitutions?



8. Candidate Support?
3. Zoom, not renew?
17. Parades District Chair Signup - **Motion to table until next meeting: NaLyn Nelson /
Second: Sid Roderer: APPROVED**
 1. *What two parades will you manage? (see list below)*
 2. District Chair Responsibilities
 1. Drive truck or train driver
 2. Pickup truck, decorate truck
 3. Pickup parade in a box and flags from storage
 4. Staffing - contact precinct chairs to help
 3. Parade Committee - Mike Porter Chair
 1. Register for parade
 2. Coordinate truck
 3. Coordinate materials "parade in a box"
 4. Inventory management parade materials
 5. Provide meeting location to parade manager
 6. Coordinate with elected officials including reminders day before, morning of parade
 4. "Parade in a box"
 1. truck pickup instructions
 2. flags, 2 US, 2 Utah
 3. candy, buckets
 4. platforms, Declarations of Independence
 5. Logo magnets, 3 banners
 6. Music, duct tape, bungee cords, etc.
18. *Does every precinct have elected officers?*
 1. Logan 1 District:
 1. LOG15 - Precinct Secretary
 2. LOG16 - Precinct Sec/Treas
 2. Logan 2 District:
 1. LOG03 - Precinct VC
 2. LOG09 - Precinct VC
 3. Logan 3 District:
 1. LOG05 - Precinct VC
 2. LOG06 - only Precinct Chair is left in this precinct (all others have moved)
 3. LOG20 - Precinct VC
 4. South District:
 1. WEL01 - Precinct VC
19. New Business
 1. What do we need to start doing, stop doing, keep doing
20. Adjourn



Parades 2024

1. Smithfield Health Days, May 13, North, Sid
2. Richmond Black & White Days, May 20, North, Sid
3. Nibley Heritage Days, June 18, Southeast, Bonnie
4. Millville Old Mill Days, June 24, Southeast, Bonnie
5. Clarkston Pony Express Days, late June, North, Sid
6. Lewiston 4th of July, North, Sid
7. Hyrum 4th of July, South, Mike
8. Hyde Park Days, July 15, Northeast, Jana
9. North Logan Pioneer Day, July 25, Northeast, Jana
10. Newton, North, Sid
11. Logan Pioneer Day, July 24, Logan, Tim, JoAnn
12. Mendon Pioneer Day, July 24, South, Mike
13. River Heights Apple Days, August 26, Southeast, Bonnie
14. Paradise Trout & Berry Days, August ?, South, Mike
15. Wellsville Founders Day, September 4, South, Mike
16. Providence Sauerkraut Celebration, Southeast, Bonnie
17. USU Homecoming, Logan, Tim, JoAnn

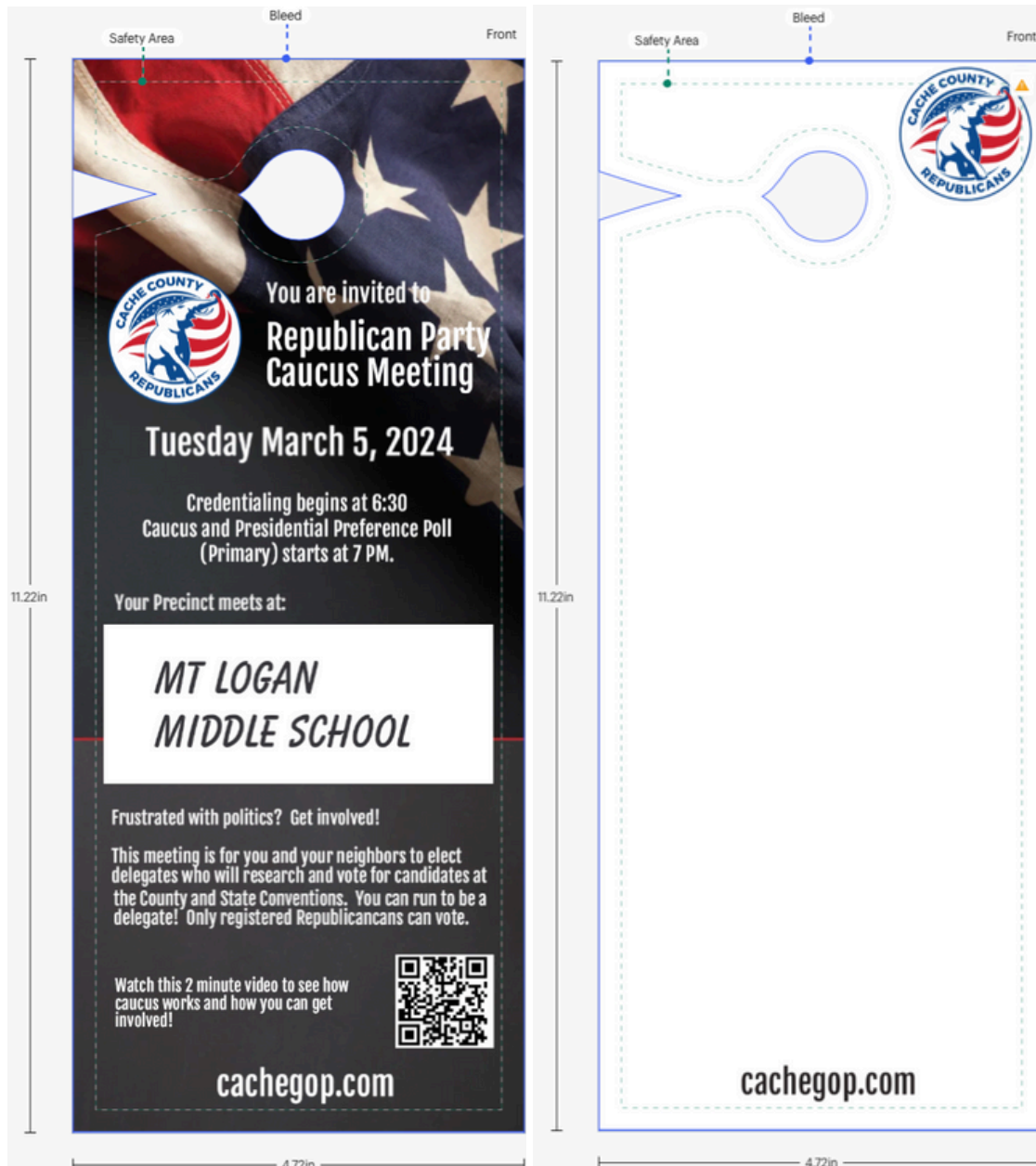


Door Hanger Caucus Invite

The design on the left is conceptual only. Please review for the **elements** that should be included. You may suggest any design and text changes you think are needed. You may design your own version by using the blank template on the right.

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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).

