



County Central Committee Meeting Minutes
Wednesday, May 27, 2015 | 7 p.m. | Cache Historic Courthouse

Total Committee Attendance: 57 Members
(See Page 4 for attendance report.)

1. Welcome – Boyd Pugmire, County Chairman

2. Prayer – Dale Buxton

3. Pledge of Allegiance – Rep. Ed Redd

4. Approval of Agenda

A motion was made to approve the agenda. The motion carried unanimously.

5. Approval of Minutes from Last Meeting on October 14, 2014

A motion was made to approve the minutes from the last meeting. The motion carried unanimously.

6. Recognition of Gail Yost

**Gail served within the Cache County Republican Party for 17 years.*

The recognition was tabled for a later date when Gail could be in attendance.

7. Executive Committee Introductions

Members of the Executive Committee who were present introduced themselves.

8. Officer Reports

County Chairman – Boyd Pugmire

- Boyd spoke about parades that the County Party will be involved in. He mentioned to the body that we will do two parades per legislative district.
- Boyd spoke about fundraising and about passing around a donation can at our county GOP meetings.
- It was noted that the party is looking at setting up a Lincoln Club board who would oversee the club's operations and elect their own chair.
- Boyd noted that the party is looking at doing several events, including a patriotic event in September.
- Boyd noted that there is a lot that can be done with involving the Republican auxiliary groups (Teenage Republicans, USU College Republicans, Cache Republican Women)
- There will be changes proposed to the county bylaws, which will be presented at the fall County Central Committee meeting.

County Vice Chair – Gina Worthen

- Gina noted that the party is looking at a bylaw change that would require the executive committee to stay neutral during primary elections. The proposal will be presented at the fall County Central Committee meeting.

County Secretary – Casey Saxton

- Casey asked that the body list their preferred email address on a list that was passed around.
- Boyd noted that the party will be discontinuing the use of mailers, so it will be important for members to emails that the party can use to contact them.
- Gina gave an update on the county website.
- Gina also briefed the group on a photo contest that the county will be doing.

County Treasurer – Nicole Tuttle

- Nicole said that she will be proposing a budget for the party.
- The party is under budget constraints at the moment, noting that the account balance is under \$10,000.
- She noted that the fair will likely be the largest final expense for the year.
- Other fundraising opportunities will be looked at and Nicole asked the body to let her know if they have suggestions.

9. Approval of Layne Beck to Fill Vacated Seat on State Central Committee

- Boyd noted that because he had been elected as the County Party chair, there was a vacancy on the State Central Committee. Boyd presented Layne Beck's name to fill the position. A motion was made and the body approved the nomination unanimously.

10. County Bylaw Change Proposal

- Gina brought up the situation where Tyler Pitcher, former party treasurer, ran against the Republican nominee for County Treasurer. Gina presented a sheet with the language of a proposed change that would require any voting member of the Executive Committee who runs against the party's nominee in the general election to vacate their position on the Executive Committee. She then presented the proposed bylaw change (original proposal found on Page 3).
- There was some discussion on the proposed bylaw change and several wording changes were discussed. The final bylaw change was:
(Article 5:A3 - Should any of the voting members of the Executive Committee file to run in the Primary Election for a state or county elected office and if there is a Republican opponent, the member shall be recused from the party position until after a nominee has been chosen for the office for which the member has filed. If any voting member of the Executive Committee files to run for a state or county elected partisan office against a Republican candidate in the General Election, the member's position shall be vacated.)
- The bylaw change was approved by the body, with one dissenting vote.

11. SB54 Update – Boyd Pugmire

- Boyd spoke about the Utah GOP survey that the state party sent out to party members. Boyd noted that if anyone would like specifics on survey results, they could reach out to him. Boyd noted that he sent Chairman Evans his thoughts on the direction of the party. Boyd would like the state party to think more about the consequences of decisions made.

12. Adjournment

- A motion was made to adjourn the meeting, which was approved unanimously.

PROPOSED BYLAW AMENDMENT #1
Clarifies Party Officer Candidacy after the Primary Election
Requires 2/3 vote to pass

Original Proposal

ARTICLE 5. COMMITTEES

(5A3) Should any of the voting members of the Executive Committee file to run for a state or county elected office and if there is a Republican opponent, the member shall be recused from the party position until after a nominee has been chosen for the office for which the member has filed ~~or until after the Election for which the member has filed~~. If any voting member of the Executive Committee runs for a state or county elected partisan office against a Republican candidate in the General Election, the member's position shall be vacated.

Approved Proposal

APPROVED VERSION

ARTICLE 5. COMMITTEES

(5A3) Should any of the voting members of the Executive Committee file to run in the Primary Election for a state or county elected office and if there is a Republican opponent, the member shall be recused from the party position until after a nominee has been chosen for the office for which the member has filed. If any voting member of the Executive Committee files to run for a state or county elected partisan office against a Republican candidate in the General Election, the member's position shall be vacated.

Notes: This proposed bylaw was tabled at the October 2014 Cache Central Committee meeting, with the CCC asking that it be reconsidered at its Spring 2015 meeting. The CCC did vote in its October 2014 meeting to adopt the current bylaw, which allows an Executive Member to keep their position if they run for office, whether it is against the party's nominee or not. The current bylaw only requires that they be excused from their position until after the election. The new proposal requires them to give up their seat if they run against the party's nominee in the General Election. To be clear, this bylaw was not aimed at a particular person, but was considered to address order in the party.

**Cache County Republican Party
Central Committee Meeting Attendance Report– May 27, 2015**

Executive Committee

Boyd Pugmire, Chairman
Gina Worthen, Vice Chair
Casey Saxton, Secretary
Nicole Tuttle, Treasurer
Dale Buxton, District 1 Co-Chair
Marie Godfrey, District 3 Co-Chair
Mark Hurd, District 3 Co-Chair
Lee Edwards, District 4 Co-Chair
Tim Ramirez, District 5 Co-Chair
Gennie Olsen, Cache Republican Women Chair

Elected Officials

Jack Draxler, State Representative, District 3
Ed Redd, State Representative, District 4
Craig Buttars, County Executive
Craig McAllister, County Treasurer
Val Potter, County Council, Northeast District
Greg Merrill, County Council, Logan Seat #3

In Attendance – Non Committee Members

Layne Beck, State Central Committee Member

Excused Members

Lyle Hillyard (State Senator), Maybell Romero (District 4 Co-Chair), James Swink (County Attorney), Richard Peralta (LOG16), Anna Marchant (USU College Republicans)

General Membership

Gaylen Ashcroft – RVH01
Shannon Bair – LEW02
Troy Ballard – BEN
Keith Bladen – HYR03
Calvin Chipman – LEW01
Laetitia Chipman – LEW01
Ronald Colledge – PRO02
Dixie Crook – LOG15
Rebecca Dew – PRO04
Linda Elder – SMI03
David Erickson – SMI07
Shellie Giddings – RVH02
Tyson Griffin – LOG05
Mae Haderlie – LOG26
Merrill Haderlie – LOG26
Lucille Hadfield – LOG29
Barbara Haines – LOG24
Colleena Hammer – LEW01
Desiree Hennessy – PAR
Sharon Hoth – NLG04
Bonnie Hoth – LOG11
Herond Hoyt – NLG05
Seth Humphries – LOG33
Gordon Jeppson – HYR03
Amber Johnson – SMI04
Laura Johnson – PAR
Troy Liquin – NIB03
Rick Mayer – LOG22
Paul Miner – WEL03
Keith Nelson – HYR04
Cheryl Peck – RCH02
Sharick Peck – LOG23
Kurt Petersen – WEL02
Amy Phillips – LOG18
Brent Sandberg – NLG05
Wayne Sanderson – RCH01
Mary Ellen Spackman – LEW02
Andrew Stromness – PRO04
Sally Thompson – LOG26
Theo Thomson – LOG29
Merrilee Wells – SMI06

*Meeting minutes and attendance recorded by
Casey Saxton, Secretary
Cache County Republican Party*