



Members present: Geoff Cox (Chair), Natalie Levi (Vice Chair), Tim Lindsay (Logan 1 District Chair), Sonia Larsen (Logan 1 District VC), JoAnn Bennett (Logan 2 District Chair), Bonnie Hoth (Logan 2 District VC), Sid Roderer (North District VC), Jana Atkinson (Northeast District Chair), Kim Hamblin (Northeast District VC), NaLyn Nelson (South District VC), Bonnie Grieff (Southeast District Chair), Valerie Byrnes (Southeast District VC)

Excused: Pamela Budge (Secretary), John Drew (Treasurer)

Members of the public in attendance: Chris Olsen, Aaron Ritchie

EXECUTIVE COMMITTEE AGENDA

Wednesday, November 13, 2024

6:00 PM

1. Prayer - [Sonia Larsen](#)
2. Pledge - [Geoff Cox](#)
3. Adopt agenda - **Motion by Sid Roderer to remove items 14-21. Withdraw motion. Motion by Valerie Byrnes to withdraw ERIC discussion. Approved.**
4. Approve minutes August 8 - [August Meeting Minutes](#) - **Approved**
5. Report John Drew, Treasurer - [Account Transaction Detail/Summary](#) - excused
6. Report Pam Budge, Secretary - excused
7. Report Natalie Levi, Vice Chair - excused, arrived later
8. Report Geoff Cox, Chair
 - a. Budget 2025 - [see below](#) - **Approved**
 - b. TARS Reagan Movie
9. Legislative Session Begins January 19 - **Continue weekly Legislator discussion if legislators wish. Approved.**
10. Lincoln Dinner February 7
 - a. Cache Event Center reserved
 - b. Speaker - [Boyd Matheson](#), Geoff send Exec samples of media
 - c. Caterer
 - d. Setup
11. Convention April 12
 - a. Filing period opens February 26
 - b. Venue - [JoAnn to book venue](#)
 - c. TARS providing lunch sales
12. Pam: A discussion on the election results & how each of our candidates did, especially our local candidates in tight races. - **Motion to postpone. Approved.**
13. JoAnn: Increase transparency among elected precinct leaders. - **Motion to have roll call votes at CCC meetings, conventions, special elections. Vote failed.**
14. Valerie: Report on Chad Jensen presentation to Republican Women
15. Valerie: ~~A report from the special committee formed to eliminate ERIC in Cache county. Report on Progress To clean up the rolls.~~



Motion to consider items 16-21 as one item. Approved.

Motion to approve and sign Cache Republican Women press release. Vote failed.

16. Bonnie: We really need an independent secretary of state rather than the Lt Gov running elections. We need an attorney general who will do something.
17. Valerie: Examination of SB 54 - rules for transparency & grounds for dismissal of any candidate not found following the law.
18. Bonnie: Write a document asking the State Republican party to call for action into the irregularities in the signatures including asking for Cox to step down.
19. Valerie: Address Office of Legislative Audit on Signatures
20. Bonnie: Discuss Phil Lyman and the Supreme Court case. - **Asked Chair to draft letter to members of legislature with item 19 and requesting fix problem of registering as a Republican without disclosing contact information to party. Approved**
21. What do we need to stop doing, start doing, keep doing?



Budget	2025
Contribution Individual	1,547
Fundraisers	
Lincoln Dinner Revenue	21,320
Lincoln Dinner Venue	7,910
Lincoln Dinner Printing	300
Lincoln Dinner Marketing	400
Lincoln Dinner Speaker	200
Net Lincoln Dinner	12,510
Constitution Dinner Venue	400
Constitution Dinner Decorations	100
Constitution Dinner Marketing	250
Net Constitution Dinner	(750)
Net from all fundraising activities	11,760
Expenses	
Convention Venue	750
Convention Printing	200
Central Committee Meetings Venue	750
Central Committee Meetings Printing	200
Special Elections Venue	750
Special Elections Printing	300
Special Elections Other	100
Send in Blue	350
Send In Blue Texts \$110/10000	1,500
Web Hosting	300
Corporation	35
Bank/Merchant Processing Fees	55
Postage	200
Printing	500
Supplies	200
PO Box	170
Zoom	0
Chamber of Commerce	0



Storage Garage Rental	0
Latino Festival	500
Parade Candy	3,000
Printing Declarations	500
County Fair Booth	500
County Fair Popsicles	750
Constitutions	500
Revenue, Net	11,760
Expenses	<u>12,110</u>
Net cash over (under) expenses	(350)



Operating Policies Budget Approved Jan 3

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).

