



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.

