

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), Sid Roderer (North District Chair), Jana Atkinson (Northeast District Chair), David Benson (Northeast District VC), NaLyn Nelson (South District VC)

Others in attendance: Bonnie Grieff, Nate Player

EXECUTIVE COMMITTEE AGENDA Wednesday, June 7, 2023 7:00 PM

- 1. Welcome, Chair
- 2. Prayer David Benson
- 3. Pledge
- Adopt agenda will be following Roberts Rules for Small Boards for this EC meeting - Motion to approve: Pam Budge /Second: John Drew - APPROVED
- Approve minutes last meeting <u>May Meeting Minutes</u> <u>Motion to approve</u>: <u>John Drew /Second</u>: <u>Natalie Levi APPROVED</u>
- 6. Approve Matt Regen CPA to perform 4A2 Financial Review Motion to approve: John Drew /Second: Natalie Levi APPROVED
- 7. Robert's Rules Training Nalyn, 15 minutes see attached
- 8. Report State GOP Organizing Zoom Meeting May 31, 5 minutes planning Preference Poll at Caucus for President no primary election; Caucus may be held on Super Tuesday (March 5th); may be creating a contact program that could be used by each county party as well as the state party; party leadership is requesting that Lincoln Dinners be held throughout the year (ours is already scheduled for Feb 3rd)
- Southeast District Chair, 10 minutes Bonnie Grieff Motion to appoint: Geoff Cox /Second: John Drew - APPROVED
- 10. Vice Chairs? 10 minutes each Motion to appoint Todd Holland as Logan 2 VC: JoAnn Bennett VOTE: 3 Yay / 5 Nay / 1 Abstain FAILED
- 11. Financial review checks and payments since last meeting see attached Motion to increase budget line item for "City Events, Parades" to \$5,000 for the additional candy/registration fees: Natalie Levi / Second: Sid Roderer APPROVED
- 12. CCC Meeting, 30 minutes
 - 1. Review Agenda for CCC Meeting June 10
 - 2. Print agenda and bylaws
 - 3. Review Facility arrangements JoAnn



- 4. Review Credentialing Pam 3 tables credentialed alphabetically one paper copy & one electronic copy
- 5. Each committee chair speak, ask for volunteers?
- Add \$150 for breakfast buffet? Motion to increase budget by \$200 for breakfast items for CCC meeting: Natalie Levi / Second: John Drew -APPROVED
- 13. Special Election Clerk/Auditor 10 minutes
 - 1. Wednesday June 28, venue, meet & greets possible meet & greet on June 22nd at Courthouse will ask candidates before further planning
- 14. District Vice Chair Bylaws discussion Pam
- 15. Committee Discussion, 60 minutes = 6 min each
 - 1. Service Chair? tabled
 - 2. July Parades Mike DC's help get volunteers for parades in their districts & attend parade; parade chair (Mike) in charge of registering for parades, arrange to get vehicles & candy; NaLyn confirmed we are registered for Hyrum parade; Natalie would like to do Newton, Clarkston, & Mendon parades
 - 3. Venue JoAnn no charge from Ridgeline for CCC meeting; Special Election is scheduled to be held at Mount Logan Middle School
 - 4. County Fair Sid John registered for Fair will get info to Sid; Pam will send volunteer sign up sheet to Sid; Sid will contact Cory Yeates to ask about freezers for otter pops
 - 5. Election Support Jana took a tour of the Ballot Center; invite others to take tour as well to see how elections are run; help organize election judges for poll watching & citizen audit (which the county clerk's office holds each election - citizen's pick random batch of ballots & compare the ballots to the data from the election machines to make sure they match)
 - 6. Constitution Dinner John possible locations: Snider's barn in Paradise, at a park; possible food options: burgers & hotdogs, or Lowers Foods catering; possible speakers: Scott Bradley
 - 7. Lincoln Dinner Natalie possible speaker suggestions: Ted Cruz, Glenn Beck February 3 registered with State Party
 - 8. Cultivating Candidates John tabled due to time
 - TARS Update Nate Player: impressed with national TARS goals to serve community & social events for youth; leaves it open for each group to create TARS how they would like
- 16. New Business Time up to EC
- 17. Adjourn



Cache County Republican Party

2023 Budget to Actual

Thru 6/6/2023

			ll Year	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Variance
		B	udget	Actual YTD	Over (under)
Co	ntributions				
	Grassroots contributions		4,000	604	(3,396)
	Officer contributions		1,347	385	(962)
(Candidate contributions		0	0	. (0 -)
		THE THE	5,347	989	(4,358)
Eur	ndraising		0,047	303	(4,550)
	Lincoln Day Dinner		18,000	14,427	(3,573)
	Constitution day dinner		0	0	(0,070)
	Other event revenue		0	0	0
,	Other event revende		18,000	14,427	(3,573)
			10,000	14,421	(3,373)
To	tal revenues	14,004	23,347	15,416	(7,931)
	nses				
	ndraising expenses		11 700	0.450	2542
	Lincoln Day Dinner		11,700	8,158	3,542
	Constitution Day Dinner		0	0	0
	Other fundraising event revenue	F S	800	0	800
	Total fundraising expenses		12,500	8,158	4,342
-	Fundraising net of expenses		5,500	6,269	769
Oth	her event expenses				
-	County convention, caucus	2,133	1,933	1,933	(0)
	Special Elections	-/	2,400	0	2,400
	Fair booth		800	0	800
	City Events, Parades	5,000	-2,250	4,270	(2,020)
	Candidate support		0	0	0
	Send in the Blue		350	381	(31)
	Send in Blue messaging		220	0	220
	Website hosting		240	205	35
	Zoom		160	160	(0)
	PO Box rental		100	97	3
	Printing		800	0	800
	Supplies		200	0	200
	Cache Chamber		150	0	150
	Constitutions		1,000	0	1,000
	TARS		1,000	104	896
	Service Project Treats		200	104	96
	Unclassified		0		
	Officiassified	KER PARTY	11,803	(2,287) 4,969	2,287
			11,003	4,969	6,834
	Total expenses		24,303	13,127	11,176
	Net revenue over (under) expenses		(956)	2,290	3,246
			44.425		
	Beginning cash balance 1/1/2023		14,107		
	Net increase in cash	Mr. 120	2,530	电影电影电影电影电影电影	



D Act	nty R	tepublican Party ad Actual vs Budget					Dire	ect Contribu	ons	For	draining Reve	repe	Fee	draising Expe	9505	<u> </u>	i	l	l		J		OB	ver Expen	105							J
ci	7	Description	Receipts	Payments	Running Balance	Explanation	Grassroots Contr	7	Candidata Contr	LD Dinner	Constitution Day Dinner	Other	LD Dinner		Other Events	County Conv.		· · · · · · · · · · · · · · · · · · ·	City Events		,		,		PO Box Rental Fee		Supplies	Cache Chamber	Constituti ons	Service Project Treats	TARS	Unclass
		Beginning Balance	14,107.09		14,107.09																											
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	10.	Debit card - Cache School	NAME OF STREET	100.00	28,965.02	Deposit for Convention at Ridgeline	District to	-	MARKET STATE	Services:	AND DES	-	1	20070	NO STREET	100.00				Control of the	10000	SIGNED.	10000	72.72	10000	Service Services				Sec. On		
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debit	card	Winco Foods	Maria Street	3,938:37	17,350.09	Candy for City parades	Series Property lies	Section 1	100000		720000	100 miles	20000			100000			3,936.37		378.00	0.00		W. 100		NO DATE				200		-
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Robert's Rules of Order Cheat Sheet

TYPES OF MOTIONS

- 1. Main Motion: Introduce a new item
- 2. Subsidiary Motion: Change or affect how to handle a main motion (vote on this before main motion)
- 3. Privileged Motion: Urgent or important matter unrelated to pending business
- 4. Incidental Motion: Questions procedure of other motions (must consider before the other motion)
- 5. Motion to Table: Kills a motion
- 6. Motion to Postpone: Delays a vote (can reopen debate on the main motion)

EVERY MOTION HAS 6 STEPS

- 1. Motion: A member rises or raises a hand to signal the chairperson.
- 2. Second: Another member seconds the motion.
- 3. Restate motion: The chairperson restates the motion.
- 4. Debate: The members debate the motion.
- Vote: The chairperson restates the motion, and then first asks for affirmative votes, and then negative votes.
- Announce the vote: The chairperson announces the result of the vote and any instructions.

TIP! If the board is in obvious agreement, the chairperson may save time by stating, "If there is no objection, we will adopt the motion to..."

Then wait for any objections. Then say, "Hearing no objections, (state the motion) is adopted." And then state any instructions. If a member objects, first ask for debate, then vote and then announce the vote.

REQUESTING POINTS

Certain situations need attention during the meeting, but they don't require a motion, second, debate or voting. It's permissible to state a point during a meeting where the chairperson needs to handle a situation right away. Board members can declare a <u>Point of Order</u>, Point of Information, Point of Inquiry or Point of Personal Privilege.

Point of Order: Draws attention to a breach of rules, improper procedure, breaching of established practices, etc.

Point of Information: A member may need to bring up an additional point or additional information (in the form of a nondebatable statement) so that the other members can make fully informed votes.

Point of Inquiry: A member may use Point of Inquiry to ask for clarification in a report to make better voting decisions.

Point of Personal Privilege: A member may use Point of Personal Privilege to address the physical comfort of the setting such as temperature or noise. Members may also use it to address the accuracy of published reports or the accuracy of a member's conduct.

* A member may make a <u>Motion to Reconsider</u> something that was already disposed; however, the reconsidered motion may not be subsequently reconsidered. A Motion to Reconsider must be made during the same meeting and can extend to a meeting that lasts for more than one day.





Robert's Rules of Order Cheat Sheet

ACTION	WHAT TO SAY	CAN I INTERRUPT SPEAKER?	NEED A SECOND?	CAN BE DEBATED?	CAN BE AMENDED?	VOTES NEEDED
ntroduce main motion	"I move to"	No	Yes	Yes	Yes	Majority
Amend a motion	"I move to amend the motion by" (Add or strike words or both)	No	Yes	Yes	Yes	Majority
Move item to committee	"I move that we refer the matter to committee."	No	Yes	Yes	No	Majority
Postpone item	"I move to postpone the matter until"	No	Yes	Yes	No	Majorit
End debate	"I move the previous question."	No	Yes	Yes	No	Majorit
Object to procedure	"Point of order."	Yes	No	No	No	Chair decisio
Recess the meeting	"I move that we recess until"	No	Yes	No	No	Majorit
Adjourn the meeting	"I move to adjourn the meeting,"	No	Yes	No	No	Majorit
Request information	"Point of information."	Yes	No	No .	No	No vot
Overrule the chair's ruling	"I move to overrule the chair's ruling,"	Yes	Yes	Yes	No	Majori
Extend the allotted time	"I move to extend the time by minutes."	No	Yes	No	Yes	2/3 vo
Enforce the rules or point out incorrect procedure	"Point of order."	Yes	No	No	No	No vo
Table a motion	"I move to table."	No	Yes	No	No	Majori

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Robert's Rules of Order Tips and Reminders

Robert's Rules of Order, which is also widely known as parliamentary procedure, was developed to ensure that meetings are fair, efficient, democratic and orderly. The following tips and reminders will help chairpersons to run a successful and productive meeting without being run over or running over others.



Follow the agenda to keep the group moving toward its goals.



Let the group do its own work; don't overcommand.



Control the flow of the meeting by recognizing members who ask to speak.



Let all members speak once before allowing anyone to speak a second time.



When discussions get off-track, gently guide the group back to the agenda.



Model courtesy and respect, and insist that others do the same.



Help to develop the board's skills in parliamentary procedure by properly using motions and points of order.



Give each speaker your undivided attention.



Keep an emotional pulse on the discussions.



Allow a consensus to have the final authority of the group.