

Members present: Chris Booth (Chair), Shellie Giddings (Vice Chair), Pamela Budge (Secretary), Geoff Cox (South District Chair), Amber Johnson (Northeast District Chair), Joe Levi (North District Chair), Seth Humphries (Logan Seat #2 District Chair), Cory Yeates (Logan Seat #1 District Chair), Aprih Barnes (Logan Seat #1 District VC), Clair Ellis (Bylaws Committee Chair)

*Cash donations from EC members: \$111 (witnessed by VC & Sec)

EXECUTIVE COMMITTEE AGENDA Wednesday, August 21, 2019 6:00 PM - 9:00 PM

- 1. Welcome: Chris Booth
- 2. Prayer: By Invitation Geoff Cox
- 3. Pledge: By Invitation Joe Levi
- 4. Adoption of Proposed Agenda motion to approve amended agenda Cory Yeates / second Amber Johnson
- 5. Order of Business

PROPOSED ORDER OF BUSINESS:

- Approve minutes from previous meeting <u>July EC Meeting Minutes</u> <u>motion to approve</u>
 <u>Amber / Second Ladd Kennington</u>
- 2. Opening Remarks Chris Booth
- 3. Business:
 - a. CVVA CEO Phillip Redlinger (10 minutes)
 - b. County Party Strategic Plan
 - Nominate Aprih Barnes as the Chair for our Social Media Committee nominated by Chris Booth voting unanimous
 - Presentation and Q&A by Rapid CEO Daren Jackson (45 minutes)
 - <u>Calendar</u> Review and Discussion (5 minutes) Sept 12th Softball game CANCELED - basketball game in its place - date to be determined (Oct 10th or 17th?)
 - Seth Humphries in charge of event
 - Aprih Barnes help with Fall fundraiser (business owner dinner)
 - Presentation & Discussion of County Party Plan (45 minutes)
 - Geoff's input & my responses to him
 - c. Party t-shirt discussion (motion to amend agenda Amber Johnson / second Shellie Giddings) Amber: Had shirts in the past for county leadership/executive committee members for events- Front/back logo: Less than 30 = \$10.65/shirt (Badger) or \$15/shirt (Logo Shop) possibly have each EC member pay for own



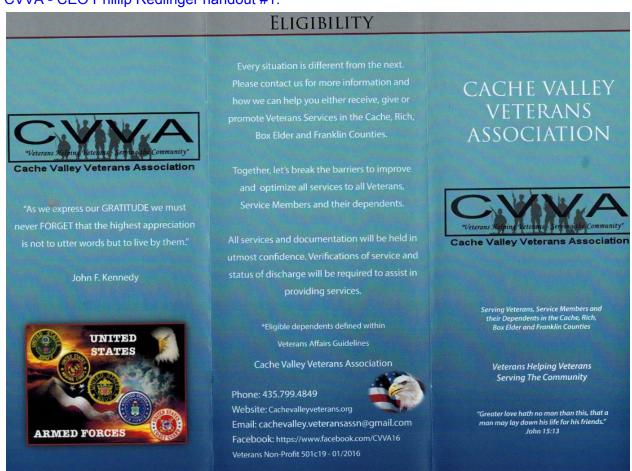
- shirt have some on hand for volunteers helping in parades, etc to give back with option to purchase add website to the shirt order shirts for EC plus a few extra
- d. Budget discussion and vote (30 minutes) vote delayed until we can discuss with Gary Saxton suggested changes to proposed budget: add Veteran's day expenses, Fall dinner expenses, t-shirts Geoff Cox will adjust budget with suggestions possible groupme vote after adjustments

4. Reports:

- a. Caucus Task Force Committee
- b. Budget & Finance Committee
- c. Social Media Committee
- d. Officer Reports
- e. Comments & Suggestions

NOTES:

CVVA - CEO Phillip Redlinger handout #1:





CVVA - CEO Phillip Redlinger handout #2:

MISSION STATEMENT WHAT WE DO **CURRENT & FUTURE PROGRAMS** • Dan Gyllenskog-Veterans Resource Center Veteran and Service Member One-Stop Veterans Service Animal Project (VSAP) Resource Center providing any and all services linking Veterans with resources, programs and benefits all in one local center Veteran and Service Member Transition · Homeless Veterans Transition Services programs to Veterans and Service members linking them back into their families and homes · Veterans Community Outreach Services Community Honor Guard Services Non-Combat Mental Health Program Assist Non-Combat Mental health issues with Veterans Resource Programs Linking all Veterans, Service members and their Community Events and Programs Improving quality of life to Veterans and Service families with State and Federal Veterans services, members by providing programs, services and programs and benefits events in the Cache, Rich, Box Elder and Franklin Veterans Service Officer Services Veterans Recreational Therapy and Services Assisting Veterans with applying for and obtaining Assist Veterans by linking them through events women in the service of our country can never be and programs to improve their recreational their Veterans Affairs benefits and services repaid. They have earned our undying gratitude. abilities through indoor/outdoor recreational · Disabled Veterans Accommodation Program America will never Forget their Sacrifices." activities Assisting Veterans with disabilities through "To care for him who shall have borne the accommodations and services required to President Harry S Truman battle and for his widow and his orphan."

Abraham Lincoln

improve quality of life



Social Media Committee Handout:



EC Social Media Committee Proposal Wednesday August 21, 2019 6-9pm

Meet: Mondays 5:30pm - 6:30 pm

Where: Courthouse 199 Main St, Logan, UT 84321

Start: Sept., 2, 2019

Dates to reserve: Sept., 2, 9, 16, 23, 30 Oct., 7, 14, 21, 28 Nov., 4, 11, 18, 25 Dec., 2, 9, 16

Recess Dec 22 - Jan 3

Members:

Precinct Officers / Youth / Young Adult - Republicans represent following demographics:

TARS [National Teen Age Republicans]
CVUC [Cache Valley United for Change]
USUR [USU Republicans]
Republican Women
Utah Coalition for Latinos (Hispanics)
Chamber of Commerce Legislative Committee

Goal: for 2 reps amongst the current precinct officers. 1 male & 1 female

Current volunteers:

Nathanael Wright Precinct 27 CVUC [Cache Valley United for Change] > a member of 'Friends of the North Logan Library Board'