



**Members present:** Chris Booth (Chair), Shellie Giddings (Vice Chair), Pamela Budge (Secretary), John Drew (Treasurer), Tim Lindsay (Logan #1 District Chair), Matilyn Mortensen (Logan District #2 Chair), Jon-David Jorgensen (North District Chair), Mark Hurd (Northeast District Chair), Leslie Carpenter (Northeast Vice Chair), Mike Porter (South District Chair), Charlotte McConkie (Southeast District Chair)

## **EXECUTIVE COMMITTEE AGENDA**

**Wednesday, March 2, 2022**

**7:30 PM**

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Mike Porter](#)
3. Pledge: By Invitation - [Mark Hurd](#)
4. Adoption of Proposed Agenda

### PROPOSED ORDER OF BUSINESS:

1. Discussion Items:
  - a. Caucus - Are we ready?
  - b. Caucus Packets - Shellie - [Caucus packets will be ready Saturday morning - packet is being finalized & we have a couple candidates bringing flyers on Friday that will be put in the packets; District Chairs will need to pick up the packets at Shellie's house & deliver them to their precinct caucus hosts](#)
  - c. Caucus Hosts - still need for LOG02; LOG03; LOG06; LOG10; SMI05; SMI08; PRO01; PRO04
  - d. How to handle RR who have their info withheld - [38,000 active registered republicans in Cache county, 6,100 republicans have their info withheld; if they come to caucus & are not on our lists, they need to go to the Help Desk & show proof of voter registration \(vote.utah.gov\)](#)
2. Business:
  - a. [Thanks Mark!](#)

### **NOTES:**