

Members present: Geoff Cox (Chair), Natalie Levi (Vice Chair), Pamela Budge (Secretary), John Drew (Treasurer), Tim Lindsay (Logan 1 District Chair), Sonia Larsen (Logan 1 District VC), , Bonnie Hoth (Logan 2 District VC), Rick Mayer (Logan 3 District Chair), Jana Atkinson (Northeast District Chair), Kim Hamblin (Northeast District VC), Mike Porter (South District Chair), Bonnie Grieff (Southeast District Chair)

Excused: Sid Roderer (North District Chair), Pat Harris (North District VC), JoAnn Bennett (Logan 2 District Chair), Valerie Byrnes (Southeast District VC)

Members of the public in attendance: Chayse Leavitt, Aspen Porter, Jane Young

EXECUTIVE COMMITTEE AGENDA Wednesday, January 8, 2025 6:00 PM

- 1. Prayer Natalie Levi
- 2. Pledge
- 3. Adopt agenda Motion by Pamela Budge to adopt APPROVED
- 4. Approve minutes
 - a. <u>November Meeting Minutes</u> JoAnn Bennett contested meeting minutes item #13 - amend to clarify that she wanted accountability, not transparency; she also did not make the motion for roll call votes - meeting minutes will be updated to reflect those changes - Motion by Bonnie Grieff/Second: Rick Mayer to approve - APPROVED
 - b. 2024 Groupme Votes Motion by Natalie Levi to approve APPROVED
- 5. Valerie: Social Media Strategy local pages.
- 6. Special guest: Jane Young, Clarkston delegate. made flyers with info on how to participate in Caucus posted to community Facebook group included all party info so it would be approved; idea: get a delegate in each precinct to do the same, so those who are unfamiliar with the process can know how to get involved see flyer below
- 7. Natalie: Chayse Leavitt, USU Rep rebuilding USU Republicans group; working with state College Republicans & the county party
- 8. Bonnie:
 - a. Become for involved with Charlie Kirk, Turning Point USA N/A
 - b. Lane Beck SB54 Video encourage EC members to watch
 - c. Report on meeting with Karianne Lisonbee will be meeting in March to discuss possible legislation to allow Utah's pro life law to go into effect
- 9. Pam: A discussion on the election results & how each of our candidates did, especially our local candidates in tight races. - all our Republican candidates won overall, except in some Logan precincts that voted democrat - these are the precincts to watch & work on so we don't lose a seat in the future - see chart below
- 10. Report John Drew, Treasurer <u>Account Transaction Detail/Summary</u> current balance as of 12/31/24 = \$39,347



- 11. Report Pam Budge, Secretary
- 12. Report Natalie Levi, Vice Chair
- 13. Report Geoff Cox, Chair
 - a. Legislative Session Begins January 21
 - b. Lincoln Dinner February 7 marketing: speaker on KVNU, newspaper ad (\$250)?
 - i. <u>cachegop.com/lincoln</u>
 - ii. Caterer decided on Culinary Concepts w/two menu options
 - iii. Pricing discussed possible discount for delegates/precinct officers, hold for now with option to add later
 - iv. Setup tables and chairs at Cache Event Center during the day
 - v. Table identifier and stands will need to make our own table centerpieces/decorations
 - vi. Music no piano Logan Jazz Band (\$500)?
 - vii. Bonnie Grieff: Jayden Laursen Lincoln Day speaker on faith say invocation?
 - viii. Mike Porter: suggested auction/giveaway of an AR-15 rifle, he will research & report back to the committee
 - c. Precinct Delegate Allocation Calculation Geoff working on it & will have it finalized
 - d. Convention April 12 Mt Logan or move to May 3 at a high school if available? breakout sessions for district chair races; TARS providing food; train ballot counters, double the speed of credentialing
 - e. Storage Unit need to move to another unit by May (Rick moving to ID this summer)
- 14. What do we need to stop doing, start doing, keep doing?

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.

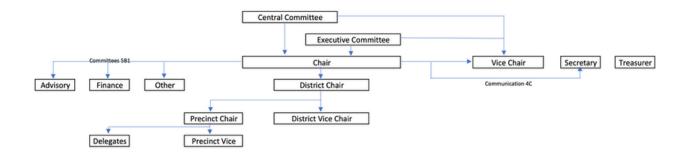
4 Informal discussion of a subject is permitted while no motion is pending.

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.

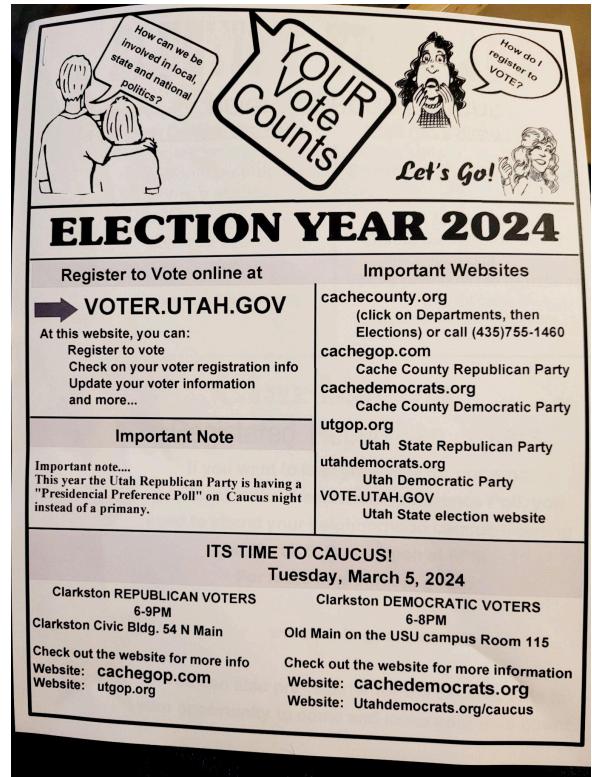
7 If the chairman is a member, he may, without leaving the chair, speak in informal discussions and in debate, and vote on all questions.

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).





Jane Young:





Election results discussion:

