



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:

1. Approve minutes from previous meeting - [July EC Meeting Minutes](#) - **motion to approve - Amber / Second - Ladd Kennington**
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)
 - [Calendar](#) 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:

ELIGIBILITY		
 <p>Cache Valley Veterans Association</p> <p>"As we express our GRATITUDE we must never FORGET that the highest appreciation is not to utter words but to live by them."</p> <p>John F. Kennedy</p>  <p>UNITED STATES ARMED FORCES</p>	<p>Every situation is different from the next. Please contact us for more information and how we can help you either receive, give or promote Veterans Services in the Cache, Rich, Box Elder and Franklin Counties.</p> <p>Together, let's break the barriers to improve and optimize all services to all Veterans, Service Members and their dependents.</p> <p>All services and documentation will be held in utmost confidence. Verifications of service and status of discharge will be required to assist in providing services.</p> <p>*Eligible dependents defined within Veterans Affairs Guidelines</p> <p>Cache Valley Veterans Association</p> <p>Phone: 435.799.4849 Website: cachevalleyveterans.org Email: cachevalley.veteransassn@gmail.com Facebook: https://www.facebook.com/CVVA16 Veterans Non-Profit 501c19 - 01/2016</p> 	<p>CACHE VALLEY VETERANS ASSOCIATION</p>  <p>Cache Valley Veterans Association</p> <p><i>Serving Veterans, Service Members and their Dependents in the Cache, Rich, Box Elder and Franklin Counties</i></p> <p><i>Veterans Helping Veterans Serving The Community</i></p> <p><i>"Greater love hath no man than this, that a man may lay down his life for his friends."</i> John 15:13</p>



CVVA - CEO Phillip Redlinger handout #2:

MISSION STATEMENT	WHAT WE DO	CURRENT & FUTURE PROGRAMS
<p>Cache Valley Veterans Association Mission is to improve and optimize programs, benefits and services to Veterans, Service Members and their families. Partnering with local nonprofits, state and federal Veteran agencies to provide services to better and improve the quality of life.</p> <p>"We are forever indebted to those who have given their lives that we might be free."</p> <p>Ronald Reagan 1983</p> <p>"Our debt to the heroic men and valiant women in the service of our country can never be repaid. They have earned our undying gratitude. America will never Forget their Sacrifices."</p> <p>President Harry S Truman</p>	<ul style="list-style-type: none"> • Veterans Service Animal Project (VSAP) Supports local Veterans dealing with physical and mental health disabilities by providing service dogs with training and certifications • Homeless Veterans Transition Services Provides supportive housing services to include transitional housing options while advocating, mentoring and improving housing stability • Community Honor Guard Services Providing Fallen Veteran funeral services, Eagle Scout Awards and Posting colors in the community • Veterans Resource Programs Linking all Veterans, Service members and their families with State and Federal Veterans services, programs and benefits • Veterans Service Officer Services Assisting Veterans with applying for and obtaining their Veterans Affairs benefits and services • Disabled Veterans Accommodation Program Assisting Veterans with disabilities through accommodations and services required to improve quality of life 	<ul style="list-style-type: none"> • Dan Gyllenskog-Veterans Resource Center Veteran and Service Member One-Stop Resource Center providing any and all services linking Veterans with resources, programs and benefits all in one local center • Veteran and Service Member Transition Program Providing workshops and benefits and programs to Veterans and Service members linking them back into their families and homes after serving in the Military. • Veterans Community Outreach Services Assisting in and providing benefits, services and programs to Veterans through community organizations, programs and agencies for Veterans, Services members and their families • Non-Combat Mental Health Program Assist Non-Combat Mental health issues with assessments and treatment programs • Community Events and Programs Improving quality of life to Veterans and Service members by providing programs, services and events in the Cache, Rich, Box Elder and Franklin Counties • Veterans Recreational Therapy and Services Assist Veterans by linking them through events and programs to improve their recreational abilities through indoor/outdoor recreational activities <p>"To care for him who shall have borne the battle and for his widow and his orphan."</p> <p>Abraham Lincoln</p>



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'