



Members present: Chris Booth (Chair) - via phone, Shellie Giddings (Vice Chair), Pamela Budge (Secretary), Gary Saxton (Treasurer), Geoff Cox (South District Chair), Chris Lauritzen (South District VC), Ladd Kennington (Southeast District Chair), Charlotte McConkie (Southeast District VC), Amber Johnson (Northeast District Chair), Mark Hurd (Northeast District VC), Joe Levi (North District Chair), Pat Harris (North District VC), Seth Humphries (Logan Seat #2 District Chair), Nathanael Wright (Logan Seat #2 District VC), Sandi Goodlander (Logan Seat #3 District Chair), Terrie Wierenga (Caucus Task Force Chair)

EXECUTIVE COMMITTEE AGENDA

Thursday, November 21, 2019

6:00 PM - 8:00 PM

1. Welcome: Chris Booth (Meeting conducted by Shellie Giddings; Chris Booth excused in Idaho - called in during caucus location/calendar discussion)
2. Prayer: By Invitation - Nathanael Wright
3. Pledge: By Invitation - Mark Hurd
4. Adoption of Proposed Agenda- **Motion to approve: Sandi Goodlander / Second: Pat Harris**
5. Order of Business

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meeting - [October Minutes](#) - Minutes not completed, will approve next meeting
2. Officer Reports: 3 minutes each
 - a. [Chair](#) (click on the link for my report)
 - b. VC - Lincoln committee met - date change to 3/21/19 @ the Riverwoods; theme: "Land that I love"; speaker: Jennie Taylor
 - c. Secretary - Possible reasons our emails are going to people's spam folder: If a subscriber at any time has marked it as spam; If we have subscribers who never use their email; Using spam trigger words, like "click here"; When using an email marketing service email is delivered through their servers, so if even one other customer sends spam, it could affect our deliverability - [article](#) recommends three email service providers who have strict procedures to keep their sending reputation intact: Constant Contact, Drip, & Sendinblue. We have a few options depending on how much we want to spend & what features we want:
 1. Keep using [mailchimp](#) & utilizing the tag function to keep it free. This could be done by doing things similarly to how we're sending emails out now. Don't recommend paying for mailchimp because it most likely won't raise our chances of emails reaching all of our contacts.



2. [Sendinblue](#) has a free option & a \$25/mo. option. Unlimited contacts. No feature to post to social media. Has SMS pay as you go option: \$1.11 per 100 texts.
 3. [Constant Contact](#) is \$45/mo. for 500-2,500 contacts. Has all features currently using, plus some we do not currently have, such as: Sign-Up forms we could use for volunteer sign-ups & Automated email resend for unopened emails.
- d. Treasurer - \$9,000 in the bank. State Party Treasurer has asked every County Party to setup EIN#. **We need name/SSN/birth date/address/phone#, for our party officers to set it up** (Shellie, Pam, & Gary entered info during the meeting).
3. Business:
- a. Budget Request by Chair for CVVA donation for the VRC - [Skipped agenda item because we did not have the details](#)
 - b. Volleyball Game Report - Seth Humphries (2 minutes) - [Raised \\$600; need to mention venue \(Mountain Peak\) on FB/website - they let us use their facility free of charge](#)
 - c. CVUC Reports - Nathanael Wright & Chris Lauritzen (3 minutes each) - [Rep Handy presented his red flag law he will be introducing this session, recommend more people come to meetings](#)
 - d. Caucus location discussion - refer to email I sent (10 minutes) - [Skyview scheduled for Smithfield precincts; South district - PAR, WEL own locations - the rest at Mt Crest; Sandi gave Gary contract for Mt Logan Middle for Logan precinct caucus - Gary will take it in tomorrow - \\$200 payment will be made Jan 1st, along with \\$200 payment for County Convention reservation; 2018 consolidated locations made caucus result reporting easier. Chris wants precincts to turn everything in electronically \(amendment motion not voted on\). **Motion by Amber: District Chairs try to consolidate caucus locations where it's logical with ability for outlier precincts to use their own location. Precincts holding caucus elsewhere will turn in their caucus result packets to one of the 5 drop sites directly after caucus meeting. Second by Gary. APPROVED**](#)
 - e. [Caucus Tools](#) (5 minutes) - [Use google form to report caucus results, which will load into a spreadsheet; Paper copy - newly elected precinct officers/delegates will fill out their contact info & keep the bottom of the form with list of their responsibilities](#)
 - f. [Calendar](#) - The 2020 calendar will be presented at our Dec mtg (2 minutes) - [Dec EC meeting has been canceled](#)

Motion by Sandi to amend the agenda to move Legislative Reports before Committee Reports. Second by Seth. APPROVED



4. Reports: (2 minutes each)
 - a. Budget & Finance Committee
 - We need to get the budget and P&L Statements in line with each other
 - b. Lincoln Dinner Committee
 - c. Caucus Task Force Committee - [Will be sending google survey on: Why do you participate in caucus?](#)
 - d. Social Media Committee
 - e. Tech Committee
5. Legislative Reports (3 minutes each) and Proposed Tax Restructuring Discussion
 - a. Rep. Joel Ferry - [Unable to attend meeting - receiving award from Farm Bureau](#)
 - b. Rep. Val Potter - [Special session most likely in Dec on tax bill; Interim committees - they have cut things from their budget & have decided which committee bills will move to the session; Attended Climate Crisis group's event & is on Clean Air Caucus - the legislature has allocated \\$29 million for clean air projects - includes electric vehicle charge stations for public use - one idea is for electric owners to pay their share for using roads](#)
 - c. Rep. Dan Johnson - [Education Town Hall held yesterday on Sen. Ann Millner's TSSA bill; Interim committee heard from Northern Utah Coalition \(cities, businesses, etc\) - looking to get funding for new health/science building for Bridgerland to give students more education opportunities; Education committees - early literacy proposal](#)
 - d. Rep. Casey Snider - [Natural Resource committee - too much authority given to administrative agencies - over \\$200 million in new regulations because of new administrative rules- agencies should have to justify the cost](#)

[Tax reform bill details:](#)

- [Income tax reduction](#)
- [Reinstate dependent exemption](#)
- [Establish low income tax credit](#)
- [Exempt feminine hygiene product sales tax](#)
- [Reinstate full sales tax rate on unprepared food \(groceries\)](#)
- [Reduce some sales tax exemptions](#)
- [Implement sales tax on some services \(pet boarding, Uber/Lift, vehicle towing, parking, dating services, streaming T.V., vehicle rentals\)](#)
- [Separate bill: Remove requirement in UT Constitution that all income tax used only for education \(make it easier for local districts to raise property tax with inflation\). This bill will not be part of the special session.](#)

Motion by Geoff to amend the agenda to add discussion on how caucus will be organized and how we will train precinct officers. Second by Amber. APPROVED



6. *(Added agenda item)* Caucus training discussion and assignments

Hold another "Maucus" - caucus training only thing on the agenda, beginning with credentialing & ending with submitting the "maucus" results

- **Motion by Shellie to cancel 1/23/20 training & hold "Maucus" training on 1/18/20 @ 6:30 PM & 1/22/20 @ 10:00 AM. Second by Amber. APPROVED**
 - **Shellie = schedule Thomas Edison South for 1/18/20**
 - **Amber = schedule Thomas Edison North for 1/22/20**
- Invite precinct chairs and vice chairs only. **Send notice next week = Pam prepare the e-mail, send to District Chairs to send to their precinct chairs/VC's.** Reminder email in January.
- **All EC members help with credentialing** - lines split by last name with signs (A-C, D-G, etc) - after credentialing, all registration sheets given to one person to record attendance electronically; **Prepare signs & registration forms = Pam**
- **"Maucus" script = Gary will have it written by next Wed, share with Sandi, then share with full EC for approval by 12/9/19**
- **Amber = will act as the "precinct chair" & conduct the Maucus**
- Precinct chair prepares room, paper, chalk, etc
 - Chalkboard: agenda listed - showing what we'll be voting on that night
 - Voting on: precinct officers, 2 state delegates, 4 county delegates
= Pam will prepare paper ballots
- **Things to do before caucus handout = Amber/Mark - will have it completed for EC approval by 12/9/19**
- **Things to do after caucus handout = Amber/Mark - will have it completed for EC approval by 12/9/19**
- Ballot counting done in the meeting room as part of the training
- Reporting the results: Use Precinct Officer/Delegate Responsibilities handouts & give demonstration on submitting electronically

Motion by Pat (*Joe was excused to attend State EC meeting*) to approve caucus training plan. Second by Amber. APPROVED

NOTES: