



Members present: Chris Booth (Chair), Shellie Giddings (Vice Chair), Pamela Budge (Secretary), Geoff Cox (South District Chair), Chris Lauritzen (South District VC), Ladd Kennington (Southeast District Chair), Jeff Hall (North District Chair), Amber Johnson (Northeast District Chair), Seth Humphries (Logan Seat #2 District Chair), Sandi Goodlander (Logan Seat #3 District Chair, Sara Doure on Zoom

EXECUTIVE COMMITTEE AGENDA

Thursday, May, 21 2020

7:00 PM - 8:00 PM

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Sandi Goodlander](#)
3. Pledge: By Invitation - [Jeff Hall](#)
4. Adoption of Proposed Agenda - **Motion to amend agenda to add 3.d. Bylaws discussion: Sandi Goodlander / Second: Jeff Hall - APPROVED;**
Motion to amend agenda to add 4.b. Lincoln dinner fundraiser auction: Chris Booth / Second: Shellie Giddings - APPROVED;
Motion to adopt amended agenda: Jeff Hall / Second: Shellie Giddings - APPROVED
5. Order of Business

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meetings - [February](#), [March](#), & [April](#) - **Motion to approve: Amber Johnson / Second: Jeff Hall**
2. Officer Reports:
 - a. Chair Report - 93% delegates registered voted in our County Convention; working to get rid of storage unit - need help with cleanup
 - b. Vice Chair Report - see Lincoln Day dinner discussion below
 - c. Secretary Report - appreciate everyone's help with both conventions
 - d. Treasurer Report
3. Discussion
 - a. Caucus location payments - Gary Saxton will work to put info together - which locations we need refunds from - Chris will let District Chairs know if the need to contact schools for refunds
 - b. No bubble gum will get tossed in Cache this summer. Geoff you shout for joy! - we will have a booth at the County Fair; need more platforms; state & federal candidates will come; will have volunteer sign-up
 - c. EC neutrality policy discussion - nothing in bylaws on neutrality but some felt it advisable to stay publicly neutral - party leadership will need to work well with the candidates who are elected & showing favoritism could cause problems during



election season; some members of EC helping with campaigns but have not used any resources such as access to delegate lists & have gone through proper channels; some felt it may be more important for county party officers to remain neutral - not as important for district chairs/vc's; some felt we should be able to openly support any candidate - we should not set rules limiting personal expression; some suggested staying neutral in local/county races because we work more closely with local officials, but allowing personal public support of state/federal candidates; important not to use our positions as EC members to influence, but also recognizing that not many are aware of our positions & it may not add any additional weight

- d. Bylaws - need to have discussion about bylaw changes as an Executive Committee before we go to CCC meeting so input can be given

4. Business:

a. SD25 & HD3 Primary Debates

- Format - use Utah Debate Commission format as a guide (3 min open statement, 2 min per question, 30 sec rebuttal); questions will be shared with EC members for their input before they are finalized
- Dates & times - June 3, 2020 6-7:15 PM LD3 / 7:15-8:15 PM SD25; Facebook live on Cache Republican Party page; EC members & wives of candidates can attend in person

b. Lincoln dinner fundraiser auction -

- Auction: they have Trump, Bush Sr, George Strait, etc auction items available; we can buy at 50% discount for non-autographed items; could possibly have an online auction or sell at the fair? Decision: no auction at this time
- Dinner: venue has given limitations on seating/etc due to Covid; many unknowns - will Cache county be in yellow or green status by August? How do we plan for both scenarios?; holding the fundraiser dinner after the primary election will see a lower turnout from candidates who do not make it through the primary. **Motion by Amber Johnson to forego the Lincoln Day Dinner / Second: Shellie Giddings = motion PASSED 6-3**

NOTES: