



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), Nathanael Wright (Logan #2 District VC), Sandi Goodlander (Logan #3 District Chair, Pat Harris (North District VC), Denise Lindsay (Cache Republican Women Chair)

EXECUTIVE COMMITTEE AGENDA

Tuesday, July, 21 2020

6:00 PM - 8:00 PM

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Denise Lindsay](#)
3. Pledge: By Invitation - [Geoff Cox](#)
4. Adoption of Proposed Agenda - **Motion to amend to add 3a. HD3/SD25 nominees to introduce themselves - APPROVED; Motion to approve agenda as amended: Shellie / Second: Nathanael**
5. Order of Business

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meetings - [May 2020 Meeting Minutes](#)
2. Officer Reports:
 - a. Chair Report - concerns with letter sent out by county clerk's office prior to the primary election - had appearance of recruiting democrats - both sides of the aisle felt the letter was confusing; another primary ballot concern - some never received ballot even though they were lifelong republicans - one situation of someone forwarding mail while out of town, ballot couldn't be forwarded so it was returned to clerk's office where they changed status from active voter to inactive voter - average voter won't know they need to do something if they don't receive a ballot
 - b. Vice Chair Report - discussed masks at the county fair - possible PR problem if we are not wearing masks at our booth; need to get pocket constitutions into hands of people - high school, fair, picnic, etc
 - c. Secretary Report - N/A
 - d. Treasurer Report - Caucus location payments? Monthly statement?
3. Discussion
 - a. Mike Petersen & Chris Wilson intro: Petersen - ran on republican party platform, knocked on 4,000 doors/phone calls talking about platform & principles; Wilson - need to bring people together & ensure we don't lose freedoms
 - b. Caucus location payments - need info from Gary



- c. Calendar - There will be various fundraising events for the candidates between now and the General Election. I will add those to the calendar as they get scheduled.
- County Fair - Aug 5-8th - Pam will create sign-up sheet for volunteers - fair is strongly recommending masks - need sanitizing station
 - Paradise Trout & Berry Days Aug 22nd - invite Senator Sandall
 - Cache 2020 Women's Suffrage Event Aug 26th - will be held at courthouse - Nathanael promote on social media - Denise will be helping with event w/Cache Republican Women's
 - River Heights Apple Days - Aug 29th
 - Constitution Day Picnic - Sept 19th - candidates/elected officials paid for PIGnic in year's past - no charge for general public - Willow park - need to purchase pocket constitutions for attendees - ask for donations
 - Fall Fundraising Dinner - Invite Only - Oct 1st (Location TBA) - ? not sure if we will be able to hold it this year
 - USU Homecoming Parade & Tailgate - Oct 10th?
 - Fall CCC Meeting - October 15th (Location TBA)
 - Cache Republican Women's Christmas Luncheon - Dec 05 - tentative

Geoff: how much \$ will calendar items cost; Chris: already paid for fair; parades are covered; need details for picnic; will reach out to candidates; entry fee for USU parade if it happens; some expense for CCC meeting

4. Business:

- a. **Budget & Finance Committee** - still needs to meet. I am removing myself from the committee and have asked Shellie Giddings to serve on the committee in my place. Geoff Cox will remain the committee chair.
- b. **Lincoln Club Committee** - This was once a thriving fundraising club that held various events. Rather than try reinventing the wheel, I propose we keep the name and move forward. I will be chairing this committee until further notice and will be reaching out to members of the Party to see who would like to be on the committee. I would prefer to find someone who is not on the EC to chair this committee long term. In the future, members of this committee will ideally not be on the EC.
- c. **Legislative Affairs Committee** - This will be a committee devoted to meeting on a monthly basis with ALL six of our legislators to discuss monthly interim meetings and what is coming up in the 2021 General Session. The committee will also have one designated person who will communicate with Senators Romney and Lee and Congressman Bishop. Members of this committee will be chosen from the EC, CCC, and delegates.
- Should we have a separate meeting with the nominees, Mike Petersen (HD3) and Chris Wilson (SD25) so we don't create unnecessary friction?



We will need someone to be our liaison with the nominees campaigns - Blake Moore (CD1), Spencer Cox (Gov), Chris Wilson (SD25), Joel Ferry (HD1), Mike Petersen (HD3), Dan Johnson (HD4), and Casey Snider (HD5).

Motion to move into Executive Session: Chris - APPROVED

- d. **County Council Affairs Committee** - This will be a committee devoted to individual meetings on a monthly basis with ALL seven of our County Council members to be a liaison between them and the Cache GOP. This includes those up for re-election and/or up for election in November. Members of this committee will be chosen from the EC, CCC, and delegates.
- e. **Tech Committee** - I need to reorganize this committee now that Seth is no longer on the EC. We must find a way to build a system to house our data. While we don't have much going on is the perfect time to work on projects like this one. Please provide recommendations to me for members of this committee.
- f. **Bylaws Committee** - This will be a standing committee. Members of this committee will be chosen from the EC, CCC, delegates, and one at-large member from the general Party membership. The committee's purpose will be to review the current Bylaws one by one and suggest amendments for clarification and simplification purposes. If there is a problem that needs to be addressed with the addition of a bylaw if necessary. This committee will review and vote up or down all bylaw amendment proposals three(3) weeks prior to the regularly scheduled CCC meeting. The amendment proposals will then be reviewed by the EC two and a half(2.5) weeks prior to the regularly scheduled CCC meeting. The bylaw amendment proposals will be sent out no later than two(2) weeks before the regularly scheduled CCC meeting, so that every member has time to review them and come prepared.

NOTES:

Other items discussed:

- Send new party members welcome to party letter with copy of our platform & how to be involved, calendar events, etc
- CD1 could be a close race in our area due to how well known challenger, Darren Parry, is here; may invite Blake Moore to attend our next EC meeting