



Members present: Chris Booth (Chair), 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), Nathanael Wright (Logan #2 District Chair), Tim Lindsay (Logan #2 District VC), Sandi Goodlander (Logan #3 District Chair), Jeff Hall (North District Chair), Pat Harris (North District VC), Mark Hurd (Northeast District Chair)

EXECUTIVE COMMITTEE AGENDA
Thursday, February 18, 2021

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Shellie Giddings](#)
3. Pledge: By Invitation - [Tim Lindsay](#)
4. Adoption of Proposed Agenda - **Motion: Geoff Cox / Second: Shellie Giddings**
5. Order of Business

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meeting - [January 2021](#) - **Motion to approve: Sandi Goodlander / Second: Jeff Hall**
2. Officer Reports:
 - a. Chair Report - use Party emails please - [several donations have come in since Jan 30th special election](#)
 - b. Vice Chair Report - [trying to find location for Lincoln Dinner - Kelli Snider few months out on completion of their event venue; Utah State will not host; Jennie Taylor keynote speaker; possibly Jason Caffetz](#)
 - c. Secretary Report
 - d. Treasurer Report
3. Discussion:
 - a. Legislative Session
 - Town Halls
 - Legislation to follow
 - [SB205](#) - please review this carefully, it strengthens the caucus & convention systems and gives the Party more control over the primary elections. This is a step in the direction to repealing SB54.



- Other legislation you're concerned about or following? -
Mark:HB82 - oppose

4. Business:

- Logan 1 VC appointment - Debbie Van Noy - Leica Merriam - **APPROVED**
- Liaison Reports
- Romney Censure - Chris Lauritzen - Discussion: 65% Cache voted for Trump; news surveys say majority did not want to convict; SCC is discussing possible censure of Romney, but earliest meeting is in April; censure resolution needs to address constitutionality; Ladd will have to resign if this passes - cannot support this; should send messages in support of both senators; censure could hurt chances of SB205 passing; censure turning republicans against each other - if polled CCC would be split & create infighting; people leaving party; this feels like public revenge; no positives to it, just negatives; build on good things senators have done; will this increase unity?; Romney keeps siding with dems & we need to send him a message; 10,000 people signed petition in support of censure
 - Roll Call vote (*VC's did not vote if DC's were present, Shellie absent for vote due to another meeting*): Ladd = NO, Nathanael = NO, Mark = YES; Jeff H. = NO, Geoff = YES, Gary = YES, Sandi = NO, Pam = NO, Chris B. = YES - **Motion to censure Romney FAILED 5-4**
- Calendar - check back for link
 - Organizing Convention - April 24th 6PM - CCC Spring meeting after convention TBA

5. Reports:

- Caucus Task Force Committee - Shellie
- Budget & Finance Committee - Geoff

NOTES: