



Members present: Chris Booth (Chair), Shellie Giddings (Vice Chair), Pamela Budge (Secretary), Geoff Cox (South District Chair), Ladd Kennington (Southeast District Chair), Nathanael Wright (Logan #2 District Chair), Tim Lindsay (Logan #2 District Chair), Pat Harris (North District VC), Mark Hurd (Northeast District Chair)

EXECUTIVE COMMITTEE AGENDA
Thursday, March 18, 2021
7:00 PM

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

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meetings:
 - [February 2021](#) Meeting Minutes - **Motion: Nathanael / Second: Shellie**
 - [March 2021](#) Emergency Call Meeting Minutes - **Motion: Shellie / Second: Pat**
 - [September 2020](#) Meeting Minutes - **Motion: Pat / Second: Shellie**
 - [November 2020](#) Meeting Minutes - - **Motion: Shellie / Second: Nathanael**
2. Business:
 - a. Approve individual performing audit
 - Kenny Allen - \$60/hr; currently finance mgr at Thermo Fisher; former controller for Dupont (8 years)
 - **Matt Regen - pro bono (I confirmed via text with Matt), CPA in Logan - APPROVED**
 - b. Budget Analysis - performed by Geoff Cox, reviewed by Chris Booth
 - [Budget Analysis 03-12-21](#) - **Geoff motion to approve all unbudgeted and unapproved expenses as displayed in the reconciliation spreadsheet dated March 12, 2021**
 - **Friendly amendment by Mark - exclude \$50 for La Quinta, beginning balance adjustment of \$579.08; Anedot Platform**



\$400, Watkins payment of \$969.37 (credit from Watkins for \$665.18 in question) - APPROVED

- c. County Organizing Convention - Details April 24th 6-9pm at Cache County EC - Budget: \$750; school policy this year has been no outside groups using their facilities - exception was made for our special election; Pat will contact schools to see if we can hold our convention there for less cost than the County Event Center; Green Canyon & Ridgeline have events already scheduled on their calendar; save on cost by not printing the agenda & have it projected on the screen
- Who attends? All precinct officers, county delegates, all elected officials, auxiliary presidents, all EC and SCC members. - [plan for 500 attendees](#)
 - Notice needs to go out at least 20 days (April 2, 2021) before, and should include any proposed amendments to the bylaws and/or Platform & agenda
 - **Deadline to certify delegates Monday April 16, 2021 5pm** - District Chairs work on lists & have them finalized by this date for both the County Convention & State Convention; contact delegates directly if precinct chairs do not respond - need to get alternates set before April 16th; Pam is out of town April 18-23 - will have everything prepared beforehand with any changes handled by Chris & Shellie before the 23rd deadline for the state list
 - Positions up for election: 4 officers, 7 district chairs, 5 SCC seats
 - 3B) *"Any Republican who desires to run for one of these offices must file a letter of intent with the current Chair of the Party no less than ten (10) days prior to the County Organizing Convention (odd-numbered years), in order for their name to appear on the ballot..."*
 - **Deadline to file intent to run for offices above Wednesday, April 14, 2021 by 5pm**
 - Paperwork will be accessible on the website Monday, April 5, 2021
 - Voting process - paper ballots - [multiple rounds for officer & district chair positions](#); SCC one round - top 5 receive the nomination; no ballots for races with only one candidate - vote of acclamation
 - Anyone running for a position shall not participate in the counting of ballots, get precinct chairs and/or delegates to take care of this.



- d. State Organizing Convention - Details (Saturday, May 1, 2021) - current SCC members are still ex-officio state delegates for this convention - newly elected SCC members elected at County Convention on April 24th do not begin their term until after state convention; we will have 4 floating delegate seats for individuals holding two ex-officio positions - will assign their extra delegate spot with Executive Committee approval
 - Virtual or In Person?
 - **Deadline to submit preliminary delegate list - March 22, 2021**
 - **Deadline to submit final list - April 23, 2021**

3. Reports:

- a. Lincoln Dinner Committee - 3 tables sold, 4 individual tickets sold - District Chairs let precinct officers/delegates know about Lincoln Dinner while contacting them about the conventions; Shellie will contact venue to find out if we can put flags up the walkway - will need volunteers to set up flags if we get approval; need to ask about a shuttle service from the venue; Shellie donating the cost of custom designed complimentary cookies for guests
- b. Lincoln Club (Fundraising Report)
 - 2 monthly recurring donors to date (\$10 & \$25)
 - 4 one time donations
 - Total collected \$325 since Jan 30, 2021

NOTES: