



**Members present:** Chris Booth (Chair), Shellie Giddings (Vice Chair), Pamela Budge (Secretary), Geoff Cox (South District Chair), Ladd Kennington (Southeast District Chair), Debbie VanNoy (Logan #1 District Chair), Nathanael Wright (Logan #2 District Chair), Tim Lindsay (Logan #2 District VC), Sandi Goodlander (Logan #3 District Chair), Jeff Hall (North District Chair), Mark Hurd (Northeast District Chair)

## **EXECUTIVE COMMITTEE AGENDA**

**Tuesday, March 2, 2021**

**8:30 PM - 9:00 PM**

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Mark Hurd](#)
3. Pledge: By Invitation - [Ladd Kennington](#)
4. Call to Order: Chair

### PROPOSED ORDER OF BUSINESS:

1. SB205 update
2. The Executive Committee retroactively approves February 19 unbudgeted and unapproved expense to Plant Peddler for \$53.50. - **APPROVED**
3. The Executive Committee retroactively approves the February 1 unbudgeted and unapproved expense to Ace Banner and Sign for \$100.00. - **APPROVED**
4. The Executive Committee retroactively approves the recurring unbudgeted and unapproved Zoom expense of \$16.04 per month, and adds it to the September 2020 approved budget. - **APPROVED**
5. The Executive Committee approves the expense of \$26.75 to Badger for artwork design on the Party logo. - **APPROVED**
6. The Executive Committee approves the expense of \$113.10 to Ace Banner for the remaining balance on the 5 banners. - **APPROVED**
7. The Executive Committee approves an expense of \$100 for the Smithfield Health Days info booth space. Fee is \$35, and we'll need to get new Party Platforms printed, giveaways, Creamies. - **APPROVED**
8. Add a line item to the budget for the audit. We did not pay for an audit in 2019, we asked Teresa Jewkes to perform the audit and the EC approved. I strongly recommend finding someone this time and performing an actual audit. I've asked Craig McCallister, County Treasurer. Waiting to hear back.
  - a. [Current Budget](#) - **Motion to approve budget by Sandi Goodlander / Second: Shellie Giddings - APPROVED**



9. The Executive Committee requires the Treasurer to provide a spreadsheet of all financial transactions to the Cache Executive Committee, complete with date, amount, payee, budget category, purpose, notes and memorandums, and approved by for the period of April 2019 to present, no later than March 9, 2021 as required by Bylaw 4D1. Treasurer shall send the spreadsheet to the EC by midnight on March 9, 2021. - **APPROVED**
10. Adjourn