



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), Charlotte McConkie (Southeast District VC), Leica Merriam (Logan #1 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
Tuesday, April 13, 2021

1. Welcome: Chris Booth
2. Prayer: By Invitation - [Pamela Budge](#)
3. Pledge: By Invitation - [Jeff Hall](#)
4. Adoption of Proposed Agenda - **Motion to amend (add bylaw discussion items - 3D & agenda for organizing convention - 3B): Geoff / Second: Nathanael**
5. Order of Business

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meeting
2. Officer Reports:
 - a. Chair Report
 - b. Vice Chair Report
 - c. Secretary Report
 - d. Treasurer Report
3. Discussion:
 - a. Bylaw Amendment Proposals
 - There are several that we have mentioned in the past, but we need to have more in depth discussion of the entire set of bylaws. I personally think anyone should be able to read them and be able to make sense of them, regardless of the person's level of political expertise. None of these are pressing but should at least be addressed by the CCC at either the spring or fall meetings.
 - b. [Agenda, Organizing Convention \(added by Geoff Cox\)](#)
Agenda for Organizing Convention April 24

1. Welcome, Chair, 2 mins



2. Prayer, 1 min
 3. Pledge, 1 min
 4. Approve minutes last meeting, previously published, 1 minute
 5. Adopt agenda, 1 minute if no changes
 1. include voting procedure
 6. *Reports, Elected Officials, during ballot counting*
 7. Election, Chair
 8. Election, Vice Chair
 9. Election Secretary
 10. Election Treasurer
 11. Election District Chairs (6)
 12. Election State Central Committee (5)
 13. Bylaw Changes
 14. Adjourn
- c. (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~~ **Secretary of the Party** no less than ten ~~(10)~~ **(30)** days prior to the County Organizing Convention (odd-numbered years), in order for their name to appear on the ballot. Persons filing after the ~~ten~~ **thirty** day deadline will not appear on the ballot and must have the signatures of 50 delegates in order for their candidacy to be valid. - **Motion to hold off until a later date: Chris / Second: Mark**
- d. **Bylaw Proposal 2A & Bylaw 8F Discussion (added by Geoff Cox)**
- Bylaw Proposal 2A:

I propose to reduce the required CCC meetings each year from two to one. The first is always held in the spring, but this is difficult with Lincoln Dinner and caucus and county conventions and state conventions happening around the same time. The chair or 12 members of the CCC can call a meeting at any time per bylaw 2A, so this does not prevent the CCC from meeting if needed. Also, the CCC updated our bylaws to have a quorum requirement for Central Committee Meetings a few years ago. However, no such quorum requirement is specified for the Nominating, Organizing or Special Elections.
- Old:
- Central Committee meetings shall be held at least semi-annually in Spring and Fall. A quorum for the Central Committee shall be 50 members, or a majority of precincts represented.



New:

Central Committee meetings shall be held **in the** Fall. A quorum for **a** Central Committee meeting, **Nominating Convention, Organizing Convention and Special Election** shall be 50 members, or a majority of precincts represented.

Discussion:

Reasons in favor = we have several events in Spring (Lincoln dinner, end of legislative session, caucus, conventions, etc); want to be careful with people's time; can still call special spring CCC meeting if necessary.

Reasons in opposition = people will rise to the expectation they are given; easier to split bylaw proposals between two meetings so it is more palatable & meetings not as long; on election years we need the spring meeting to get help for candidates; work of the party still needs to be done.

**Motion to move Bylaw Proposal 2A to County Organizing Convention:
Roll call vote: Shellie=N, Geoff=Y, Ladd=N, Sandi=Y, Mark=Y, Leisa=Y,
Jeff=Y, Nathanael=Y, Pam=Y; APPROVED 7-2**

- Precinct Officer Vacancies 8F

"In the event of a vacancy in the offices of Vice Chair, Secretary, or Treasurer of any Precinct, the Precinct Chair of that Precinct is empowered to appoint a successor."

I have three precincts that have one person filling multiple offices. I have suggested to the Precinct Chair that they can appoint someone to fill one of the two offices if the person resigns from one of the offices they hold.

A person elected or appointed to more than one precinct office does not combine those offices.

Discussion: Precinct SMI03 elected one person to fill both the secretary & treasurer positions at caucus - that person moved & a vacancy was created; the precinct chair (Andrew Lillywhite) appointed someone to fill the position of secretary prior to the last special election; the precinct chair now wants to fill the treasurer vacancy with another individual; Pamela Budge viewed the first appointment as filling the vacancy of both secretary/treasurer because precinct did not elect them separately; Geoff Cox bylaw 8F specifies the office, not the person; the offices of secretary & treasurer were vacated & both should be filled; Chris Booth asked for verification from precinct chair - he sent screenshot of text to DC on 1/21/21 appointing Tony as secretary - nothing mentioned about treasurer, so Tony Baird will stay as precinct secretary & the new appointment of



Todd Orme for precinct treasurer will be honored; need to have paper trail as proof for any appointments in question in the future

4. Business:

a. County Organizing Convention

- Credentialing Process - Pam - same process as the last special election: will have tables set up by district with two people credentialing - one person in charge of electronic google sheet & the other the paper credential list; will have extra volunteers to cover for those who are running for office in this convention
- Are Google sheets updated?
- Delegate replacements - Who needs help?
- Appointment of floating delegates
- Voting Rules (see bylaws), using paper ballots - need ballot counters to be non-delegates; ballots will be different color for each race

b. State Organizing Convention

- Are Google sheets updated?
- Delegate replacements - Andrew Lillywhite (SMI03 precinct chair) - both state delegates moved & only 1 alternate can attend - **Motion to approve Andrew Lillywhite to serve as state delegate for the 2021 state organizing convention: Geoff / Second: Sandi = APPROVED**
- Appointment of floating delegates - Tim Lindsay, Leisa Merriam, Charlotte McConkie, Chris Lauritzen - **APPROVED**

5. Reports:

- a. Lincoln Dinner Committee - Dinner sold out - 5 PM help setup
- b. Lincoln Club