



**Members present:** Shellie Giddings (Vice Chair), Pamela Budge (Secretary), John Drew (Treasurer), Tim Lindsay (Logan #1 District Chair), Matilyn Mortensen (Logan District #2 Chair), Debbie Van Noy (Logan #3 District Chair), Rick Mayer (Logan #3 District VC), Leslie Carpenter (Northeast District Chair), Mike Porter (South District Chair), NaLyn Nelson (South District VC), Charlotte McConkie (Southeast District Chair), Tim Ramirez (Southeast District VC)

**EXECUTIVE COMMITTEE AGENDA**  
**Wednesday, March 23, 2022**  
**7:00 PM**

1. Welcome: Shellie Giddings
2. Prayer: By Invitation - [NaLyn Nelson](#)
3. Pledge: By Invitation - [Rick Mayer](#)
4. Adoption of Proposed Agenda

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meetings - [February Emergency Meeting](#), [March 2nd Meeting](#), [March 7th Meeting](#), [March 9th Meeting](#), [March 12th Meeting](#) (can also be found on the website: <https://cachegop.com/leadership/>) - **APPROVED**
2. Discussion Items:  
Details for County Convention - need google sheets updated with alternates attending for delegates; will be converting to official credential list on Friday; Call to Convention with agenda will be sent Thursday w/County Party VC candidates; meet at 2:15 PM on Saturday for credentialing instructions/set up  
[Agenda for Convention](#)  
Credentialing for County Convention - Logan districts will be combined at one table; two tables for Northeast & Southeast; two people at each table - one in charge of paper list & issuing credential cards; the other in charge of electronic list & issuing ballots (if any); it's very important to mark the column for attendance & in the columns of each ballot received because formulas on the electronic sheet will calculate credential numbers for each race; email with details will be sent

**NOTES:**