



Members present: Shellie Giddings (Chair), Natalie Levi (Vice Chair), Pamela Budge (Secretary), John Drew (Treasurer), Matilyn Mortensen (Logan District #2 Chair), Rick Mayer (Logan #3 District VC), Jon-David Jorgensen (North District Chair), Leslie Carpenter (Northeast District Chair), Mike Porter (South District Chair), Charlotte McConkie (Southeast District Chair)

EXECUTIVE COMMITTEE AGENDA

Wednesday April 13, 2022

7:00pm

1. Welcome: Shellie Giddings
2. Prayer: By Invitation - [Pamela Budge](#)
3. Pledge: By Invitation - [John Drew](#)
4. Adoption of Proposed Agenda – **Motion: Natalie Levi/Second: Rick Mayer - APPROVED**

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meeting - [March 23, 2022 Meeting minutes](#) - **Motion: Rick/Natalie - APPROVED**
2. Officer Reports: (**3 minutes each**) - County Convention went well with 563 credentialed; the discrepancy in credentialing was due to the ballot columns not being marked, so the formulas were off, but we were able to verify everything during convention & get it corrected - we will need to watch that next time; donations are up from last year, \$8,000 net profit Lincoln Day Dinner, we have \$27,741 in the bank currently
3. Discussion Items:
 - a. State Convention - state deadline is Monday April 18th - need to finish getting state delegates confirmed as going
 - b. Parades/booths at Festivals - district chairs will be in charge of parades/booths in their districts - registering & finding volunteers; will have booths for first 3 events this year, per our poll, because it is an election year & candidates will man the booths to speak to constituents (see list of events on next page)
 - c. Elections/Town Halls - will hold town halls 2nd or 3rd week of May, possibly June before Primary election, depending on the interest of the candidates
4. Business:
 - a. Budget
 - b. CCC Meeting - beginning of June, possibly Thursday June 4th or Saturday June 9th

NOTES:



Calendar Items:

Smithfield Health Days, May 14

Richmond Black & White Days, May 21

Nibley Heritage Days, June 18

Millville, June 26

Clarkston Pony Express Days, June 25

Lewiston, July 4

Hyrum, July 4

Hyde Park Hometown Days, July 16

Menon, July 28

North Logan, July 28

Newton, July 23

County Fair, Aug 10-13

River Heights Apple Days, August 27

Paradise Trout and Berry Days, Aug 26-27

Wellsville Founders Day, Sept. 6