



Members present: Shellie Giddings (Chair), Natalie Levi (Vice Chair), Pamela Budge (Secretary), John Drew (Treasurer), Tim Lindsay (Logan 1 District Chair), Rick Mayer (Logan 3 District Chair), Leslie Carpenter (Northeast District Chair), Mike Porter (South District Chair), NaLyn Nelson (South District VC)

Others present: Rep. Dan Johnson, Ryan Smith (College Republicans Chair), Charity Maynes, Bryan Cox

EXECUTIVE COMMITTEE AGENDA

Wednesday July 27, 2022

7:00pm

1. Welcome: Shellie Giddings
2. Prayer: By Invitation - [NaLyn Nelson](#)
3. Pledge: By Invitation - [Ryan Smith](#)
4. Adoption of Proposed Agenda – **Motion: Natalie Levi/Second: Leslie Carpenter - APPROVED**

PROPOSED ORDER OF BUSINESS:

1. Representative Dan Johnson - wanted to thank the Cache GOP for the money given to his campaign; spoke about education & pro-life issues; invited input; asked for volunteers to help in Richmond
2. Approve minutes from previous meeting - [June 6, 2022 Meeting Minutes](#) - **Motion: Natalie/Second: Rick Mayer- APPROVED**
3. Officer Reports: (3 minutes each) – Natalie: suggested setting up a Bylaw Committee to review bylaw changes - possible members: Matt Lammi, Clair Ellis; Pam: will send out Cache County Fair volunteer sign-ups - will be out of town during Fair, but will help with setup & coordinating volunteers beforehand; John: our net profit for the Glenn Beck event was \$1,290; our next report due to the Lt Governor's office is Sept 30th - will check on reporting for College Republicans
4. Discussion Items:
 - a. County Fair booth - [Cache GOP Fair Booth Sign-up Form](#) / [2022 Volunteer List](#) - \$500 booth fee; will have other pops (Cory Yeates helps with that), pocket constitutions, platforms, etc, registering to vote will need to be done electronically
 - b. Communication - all EC members need to check GroupMe frequently because it is our main way of communicating between meetings
 - c. Pocket Constitutions - the Cache GOP has handed out 10,000 pocket constitutions to schools in the last 4 years; 3,000 last year & would like to do 3,000 this year - NaLyn will find out the cost & we can bring it to a vote next meeting



5. Business:

- a. Resignation of Mattie Mortensen - [moving to SLC](#)
- b. District Chair Logan 2 vote - **Motion to appoint Charity Maynes: Shellie/Second: Leslie - APPROVED**
- c. District Vice Chair Northeast District vote - **Motion to appoint Bryan Cox: John Drew/Second: Leslie - vote: 4 AYE/ 4 NAY; tabled; Roberts Rules: a tied vote fails**

Cache College Republicans Report (Ryan Smith): created a 5 member board; goals: 200 members/50 members at each event (last year they had 129 members/25-30 members at each event making them the biggest college republican group in the state); \$700 in the bank; plan to have social events, speakers, election night party, state events, etc.