



Members present: Shellie Giddings (Chair), Natalie Levi (Vice Chair), Pamela Budge (Secretary), Nate Player (Logan 2 District VC), Debbie Van Noy (Logan 3 District Chair), Rick Mayer (Logan 3 District VC), Jon-David Jorgensen (North District Chair), Leslie Carpenter (Northeast District Chair), Issa Hamud (Northeast District VC), Mike Porter (South District Chair)

Excused: John Drew (Treasurer), Charity Maynes (Logan 2 District Chair)

EXECUTIVE COMMITTEE AGENDA

Wednesday, January 4, 2023

7:00 PM

1. Welcome: Shellie Giddings
2. Prayer: By Invitation - [Pamela Budge](#)
3. Pledge: By Invitation - [Mike Porter](#)
4. Adoption of Proposed Agenda - **Shellie proposed to add Budget discussion to agenda under Business; Motion to approve as amended: Shellie/Second: Mike - APPROVED**

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meetings - [November 2022 Meeting Minutes](#) - **Motion: Issa Hamud/Second: Leslie Carpenter - APPROVED**
2. Officer Reports
3. Discussion Items:
 - Lincoln Day Dinner - still working on a speaker; need a classical pianist; venue cost went up by 10% this year
 - Organizing convention/special election - may need to combine special election (County Clerk) with organizing convention depending on official resignation date (county council has 10 days to notify us of vacancy, Cache GOP has 30 days from that date to hold special election); will need to be before the state organizing convention (4/22), so 4/15 may be the date; Shellie has been in contact with Ridgeline as possible venue
 - Legislative session/town hall meetings - Legislative session is 1/17/23-3/3/23, we will be holding town hall meetings every Thursday during the session via zoom, David Zook & Shellie will be hosting the meetings, we will be taking question submissions from the public via a google form as we have in previous years
 - Calendar - Aug 7-12 County Fair
 - Texting app - USU Republicans use a texting app, Ryan Smith will be presenting in our next meeting with details; Cache GOP considering using one to alert delegates of meeting, volunteer opportunities



BUSINESS:

1. Budget - **Motion to approve: Rick Mayer/Second: Leslie - APPROVED**

NOTES:

Suggestions/ideas:

- Incentivize monthly donations with discount for next Lincoln Day dinner
- Create a fundraising/marketing position
- Delegate Appreciation Event - possibly a summer picnic to get together socially without politics or meetings