

UCRP Central Committee Meeting Minutes
May 4, 2013, 8:00 am, Timpview HS

8:00 am Call to order

Chair: David Acheson
Secretary: Kirby Glad

Minutes of 2/2/13 were approved without objection

Motion was made to adopt the agenda and limits on debate (5 minute committee report, 3 min for, 3 min against, then up to 3 one minute speeches for and 3 against. Subsidiary and incidental motions limited to one minute speeches, 3 for and 3 against.) Adopted (2/3 required)

Report of Officers

Secretary Report – Kirby Glad

CC meeting schedule for remainder of 2013

Recommended, based on a vote of the Executive Committee, a change of the next meeting from Saturday August 10 to Sept 28 . Moved by Chad Bunn and the motion was adopted.

Notice was given of meeting Saturday November 9

Officer and delegate appointments

EC

Merril Oyler, PR17 PCH
Ron Beck, HI04 PVC
LauraLyn Eberting, LD57 EdO
Lori Ann Aitken – SF17 CD
Shelton Bischof – LE23 PVC
Larrie Eldon Gale – CH01 PVC
Esther Thompson, PA02 PVC
Cameron Lund, OR43 PVC
Stephen Greene, OR35 CD
Emily Jane Baird, OR35 CD
Clark Kent Parker, AL03 SD
Jenna Palfreyman, SA04 CD
Erlend Warnick, PG09 CD
Dennis Black, OR24 CD
Phillip Walstad PR40 Sec
Tres CD
Patrick J Perrett HI06 CD
Glen Thaxton, OR19 CD
Michael Terry, LI06 PVC
Brian Hansen, OR 32 PVC
Mark Troxel, PR45 CD
Gaylan VanNoy Stewart,
SF17 PVC
Sherrie Westover, SQ04 CD
John Mark Mulholland, AF11
PVC

Ruth T Riley, SF02 CD
Brent R Harper, CH04 CD
Bryant Douglas Johnson, CH04 SD
Brent Douglas Aaron, CH04 PVC
Margaret E Schmidt, LE20 CD
CC
Dalene Smith Hurst, UCLS1 SD
Julie Ann Stokes, OR05 CD
John Peter Glahn, OR05 CD
Kenni L Wilcox, OR12 CD
Asael T Sorensen, OR36 CD
Branden Charles Sidwell, AL05 CD
Daniel Roy Hatch, EM05 CD
Ronald B Peterson, PG10 CD
Adam C Folkman, SF16 CD
Allen David Merrill, SF16 PVC
Benjamin Joseph Jenkins, OR40 SD,CD
Craig Allan Frank, PG09 PVC
Kimberly L Frank, PG09 CD
Rod Lee Turner, SR04 PCH
Andrew R Manning, PR20 CD
Rebekah Kay Strain, PR13 SD
Heidi Lyn Abraham, PR13 SD
David J Hawkins, UCLS1 SD
Gary Ray Hanks, LE11 CD
Cindy Melissa Blackburn, LE11 CD

Marisa Nielson Wright, CH05 CD
Ivan L Warner, CH05CD
Connor Steven Boyack, LE23 SD
Mark Thomas Harris, CH01 CD
Sara Marnae Olsen, LE19 CD
Molly Mary Catherine Jorgensen, LE19
PVC
Mark Thomas Harris, CH01 CD
James Alexander Cranney, PR16 CD
Nancy Funk Wilson, PR16 CD
Mark Steven Simonsen, PR16 CD
Karl Joseph Hale, MA04 CD
Michael Douglas Corrigan, OR30 SD
John Richard Christiansen, SF13 CD
Shawn B Gately, SF13 CD
Lynnette Hall Webb, OR30
David S Warwick, AL03 CD
Bethany Patrick, PR04 SD
John Tarbet Rowe, PR04 PVC
Bryan Wayne Cryer, PG08 PVC
Kent William Gassman, OR29 PVC
Donald L Christensen, OR27 SD
Richard Russell Best, OR27 SD
Gayle Ann Ruzicka, HI1 CD

It was moved to approve these appointments. Motion adopted

Treasurer Report – Scott Bell \$36,130.86 is our current balance.

Committee Reports

Audit Committee – Peggy Burdett. Recommended a constitutional change to separate the duties of writing checks and reconciling checks.

Constitution and Bylaw Committee – Lisa Shepherd

On behalf of the Committee, Lisa moved to adopt C106 - LDVC Duties
(Changes in **bold**. Additional language is underlined. Removed text is in ~~strikethrough~~.)

L. ~~The Legislative District Vice Chair shall preside and direct Legislative District meetings in the absence of the Chair, and shall attend Legislative District caucuses and meetings, Central Committee Meetings, Conventions, Training Meetings, etc., and perform other duties as delegated by the their respective Chair.~~

Adopted (2/3 required)

On behalf of the Committee, Lisa moved to adopt C108 - Technology Officer
Article III Organization and Powers

E. The Utah County Republican Party shall be governed by three Committees:

1. The Steering Committee shall consist of the four Elected County Party Officers; and five Appointed Officers: an Education Officer, a Finance Officer, ~~an Organization a~~ Technology Officer, a Volunteers Officer, and a Public Relations & Media Officer.

Article IV- Officers and Delegates

~~H. The County Organization Officer shall be responsible to see that the Party is fully organized at the Legislative and Voting Precinct levels, will be responsible to organize and oversee Voter Identification drives as assigned and shall assist the Finance Officer in organizing and conducting the annual Neighbor-to-Neighbor fund-raising campaign.~~

H. The County Technology Officer shall, in coordination with the other members of the Steering Committee and under the direction of the Chair, organize and maintain the County Party's technology presence including, but not limited to: maintaining electronic databases containing information such as the members of the various committees, individuals who are willing to volunteer, historical voting turnouts and so forth; maintaining the County Party website, including contact information for all members of the Executive Committee as well as making the current version of all party documents available; archiving any available prior versions of Party documents; providing technology advice and assistance to Legislative District and Precinct officers; and any social media presence the County Party shall choose to maintain.

Kirby Glad moved to amend the proposal by striking "in coordination with the" inserting "in assistance to"; and by striking "including, but not limited to" and inserting "such as". Adopted (majority)

LauraLynn Eberling moved that the Executive Committee be directed to propose a solution to having an IT department. The motion was ruled out of order.

Previous Question was moved, and adopted (2/3 required)

The amended proposal;

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H. The County Technology Officer shall, in assistance to other members of the Steering Committee and under the direction of the Chair, organize and maintain the County Party's technology presence such as: maintaining electronic databases containing information such as the members of the various committees, individuals who are willing to volunteer, historical voting turnouts and so forth; maintaining the County Party website, including contact information for all members of the Executive Committee as well as making the current version of all party documents available; archiving any available prior versions of Party documents; providing technology advice and assistance to Legislative District and Precinct officers; and any social media presence the County Party shall choose to maintain.

Was adopted (2/3 required)

On behalf of the Committee, Lisa moved to adopt C105 - Standing Committees Duties
(Changes in **bold**. Additional language is underlined. Removed text is in ~~strike through~~.)

Article III - Organization and Powers

F. Standing Committees. ~~The following standing committees shall be established:~~ The County Central Committee shall elect by ballot, from among its members, members of the Standing Committees. None of the County Party Officers may serve on the Standing Committees. The Party Chair ~~shall~~ may appoint nonvoting standing committee members ~~of the standing committees~~ with the advice and consent of the County Central Committee.

1. Audit Committee

a) To monitor financial matters, Party lists, elections and perform other duties as listed in these governing documents or as assigned by a governing committee. ~~and~~

2. Constitution and Bylaws Committee

a) To accept and propose changes to the Party Constitution, ~~and~~ Bylaws and Platform.

THE PARAGRAPH BELOW IS ONLY BEING MOVED TO THE TOP OF "SECTION F" AS PART OF A RE-FORMAT FOR CONSISTENCY. No policy change and is not subject to striking the language.

~~The County Central Committee shall elect by ballot, from among its members, members of the Audit Committee and the Constitution and Bylaws Committee. None of the County Party Officers may serve on the Audit Committee or the Constitution and Bylaws Committee.~~

Diane Christensen moved to strike the word "elections". The amendment was lost.

The motion to adopt the constitutional proposal C-105 was lost 179 to 108. (2/3 required)

A motion to adjourn was adopted.