

UCRP Central Committee Meeting
Minutes
September 28, 2013, 9:00 am, Orem HS

9:00 a.m. Call to order

Minutes of 5/4/13 approved without objection.

Elaine Bonham moved Adoption of Agenda and Limits on Debate (published in the program), Adopted (2/3 required)

Dave Duncan moved to adopt the published Election Rules. Adopted (2/3 required)

The following were declare elected to the Audit Committee (according to Bylaw)

Matthew Lamar Duffin

Oscar Wesley Mink

April Taylor Clawson

Juliann Pate Blaney

Nominations for the remaining open seat were opened. Doug Bayless was nominated from the floor. No further nominations were made and nominations were closed. Doug Bayless was declared elected.

A quorum check was requested and a quorum was verified.

Curt Bramble moved to amend the rules to allow Candidates to use their 2 minutes as they see. Adopted (2/3 required)

C&B Committee Nominees were given speech time.

Report of Officers

Chair Report – Casey Voeks

Steering committee Officers Approved without objection

Technology Officer- Chris Shelley

PR/ Media Officer - Ben Summerhalder

Volunteers Officer – Amelia Powers

Finance Officer- Alvin Jackson

Education Officer– Kristen Chevrier

Other officer appointments were approved

Nora Nyland, OR18 PVC

John Andrew Armstrong, PG03 PVC

Giles Witherspoon-Boyd, OR15 PVC

Concert Report – final cost was \$2,000, and 300 people registered for College Republicans.

Daryl Acumen moved to allow the state party to keep the Utah County portion of the check a buck money.

Peter Rhem moved to postpone the motion until after the treasurer report, Adopted

Amelia Powers moved to suspend the rules to move immediately to the treasurers report. Adopted (2/3 required)

Treasurer Report – Joey Smith \$18,800 in the account

The motion to allow the state to keep the check a buck money came to the floor

Motion to limit debate on this issue to 3 more for and 3 more against, Adopted (2/3)

Dave Duncan moved to refer to the Executive Committee to decide based on receiving a plan from the State. Lost

The motion to allow the state to keep the Utah County portion of the check a buck money was Adopted

Vice Chair Report – Daryl Acumen

Data strategy overview

Office update

Internship program & College Republicans

Secretary Report – Kirby Glad

Kirby reported that a point of order was lodged by Preston Davis that in the LD Caucus nominations should be taken from the floor where fewer than two candidates exist, and the Chair ruled the point of order was well taken.

Dale Bonbow moved to change the convention date from April 12 to April 19. Lost

Notice given of the next CC meeting Saturday November 9th

Motion to suspend the rules to allow early voting for a member. Adopted (2/3) Val Peterson

Motion to suspend the rules to allow two more members to vote early (sick and called away). Adopted (2/3)

Reported that an individual requested to suspend the rules to allow him to be a candidate for vice chair because he incorrectly filed. Motion to suspend the rules and allow the district to determine this issue. Adopted (2/3)

Kristen Chevrier moved to suspend the rules to move to adjourn to ledge district at 11:30. Lost (2/3 required)

Becky Lockhart moved to refer the C&B agenda items to the C&B for presentation at the November meeting.

Laura Lyn Eberting moved to amend the motion that the C&B items be made THE special order at the November meeting, Adopted (2/3)

11:00 am - Balloting and Adjourn to district caucuses

Election Results

| Race | Ballot Name | Votes | Result |
|-------------------------------|--------------------------|-------------|---------|
| Audit Committee | Matthew Lamar Duffin | Acclamation | Elected |
| Audit Committee | Oscar Wesley Mink | Acclamation | Elected |
| Audit Committee | April Taylor Clawson | Acclamation | Elected |
| Audit Committee | Juliann Pate Blaney | Acclamation | Elected |
| Audit Committee | Doug Bayless | Acclamation | Elected |
| C&B Committee | Paul Jack Baltes | 143 | Elected |
| C&B Committee | Susan Mckay Bramble | 125 | Elected |
| C&B Committee | Stanford Eugene Lockhart | 117 | Elected |
| C&B Committee | Diane B Christensen | 117 | Elected |
| C&B Committee | Lisa M Shepherd | 111 | Elected |
| C&B Committee | Heather Fay Williamson | 108 | Elected |
| C&B Committee | Daniel Robert Forward | 101 | Elected |
| C&B Committee | David Audley Duncan | 100 | |
| C&B Committee | Scott Ward | 94 | |
| C&B Committee | Brandon C Beckham | 94 | |
| C&B Committee | Preston Curtis Davis | 89 | |
| C&B Committee | Sherrie Lu Spencer | 89 | |
| C&B Committee | Sherrie Hall Everett | 79 | |
| C&B Committee | Delvon K Bouwhuis | 66 | |
| C&B Committee | Sharon Anita Memmott | 60 | |
| C&B Committee | Rogelio Gonzalez | 9 | |
| District 2 Chair | Rebecca Michele Pirente | Acclamation | Elected |
| District 2 Education Officer | Erin Allen Madsen | Acclamation | Elected |
| District 2 Vice Chair | Heather Fay Williamson | Withdraw | |
| District 2 Vice Chair | Donna Burnham | Acclamation | Elected |
| District 27 Chair | Kevin Braddy | Acclamation | Elected |
| District 27 Education Officer | Lowell Call Nelson | Acclamation | Elected |
| District 27 Vice Chair | Brian Aaron Crawley | 0 | |
| District 27 Vice Chair | Katrina Marie Kennedy | 24 | Elected |
| District 48 Chair | Marian J Monnahan | Acclamation | Elected |
| District 48 Education Officer | Doyle Moss Mortimer | Acclamation | Elected |
| District 48 Vice Chair | Susan Mckay Bramble | Acclamation | Elected |
| District 56 Chair | David Leonard Lamb | Acclamation | Elected |
| District 56 Education Officer | Art W Christensen | 3 | |
| District 56 Education Officer | John Mulholland | 9 | Elected |
| District 56 Vice Chair | Benjamin L Anderson | Acclamation | Elected |
| District 57 Chair | Kraig Ashby Thorne | | |
| District 57 Chair | Shayne Bennett Pierce | | Elected |
| District 57 Education Officer | Lauralyn Oldham Eberting | | Elected |
| District 57 Vice Chair | Craig Allan Frank | | |
| District 57 Vice Chair | Howard Patrick Holman | | |
| District 57 Vice Chair | Kraig Ashby Thorne | | Elected |
| District 59 Chair | David Audley Duncan | 7 | |
| District 59 Chair | Tai Ward Riser | 16 | Elected |

| | | | |
|-------------------------------|--------------------------|-------------|---------|
| District 59 Education Officer | Lisa C Jensen | 13 | Elected |
| District 59 Education Officer | Vance L Hawkins | 10 | |
| District 59 Vice Chair | James A Laurent | 11 | |
| District 59 Vice Chair | Ruby Linda Jardine | 12 | Elected |
| District 6 Chair | A. Cory Maloy | Acclamation | Elected |
| District 6 Education Officer | Robert G Craig | Acclamation | Elected |
| District 6 Vice Chair | Jennifer M Lambert | Acclamation | Elected |
| District 60 Chair | Peter H Rehm | 9 | |
| District 60 Chair | Lorne William Grierson | Withdraw | |
| District 60 Chair | Mark F Robinson | 14 | Elected |
| District 60 Chair | James K Reese | 0 | |
| District 60 Education Officer | James K Reese | 4 | |
| District 60 Education Officer | Robin Pomeroy Devey | 17 | Elected |
| District 60 Education Officer | Linda Joye Houskeeper | 1 | |
| District 60 Vice Chair | Don Calvin VanDyke | 12 | Elected |
| District 60 Vice Chair | Barbara Putz Petty | 10 | |
| District 60 Vice Chair | Brian Earl Jenkins | 1 | |
| District 60 Vice Chair | Linda Joye Houskeeper | 0 | |
| District 61 Chair | Arturo Morales-LLan | Acclamation | Elected |
| District 61 Education Officer | Keri Witte | 4 | |
| District 61 Education Officer | Richard Haldon Jaussi | 6 | Elected |
| District 61 Vice Chair | Richard Beau Sorensen | Acclamation | Elected |
| District 63 Chair | Leo Lines | Acclamation | Elected |
| District 63 Vice Chair | David Grant Wright | Acclamation | Elected |
| District 64 Chair | Stanford Eugene Lockhart | Acclamation | Elected |
| District 64 Education Officer | AnnMarie T Howard | Withdraw | |
| District 64 Education Officer | Yancee Michael Hardy | Acclamation | Elected |
| District 64 Vice Chair | Yancee Michael Hardy | 5 | |
| District 64 Vice Chair | AnnMarie T Howard | 14 | Elected |
| District 64 Vice Chair | Norman K Thurston | 0 | |
| District 65 Chair | Oscar Wesley Mink | Acclamation | Elected |
| District 65 Vice Chair | Emily Ann Spackman | Acclamation | Elected |
| District 65 Education Officer | Lance McKinney | Acclamation | Elected |
| District 66 Chair | Gerald Chad Bunn | Acclamation | Elected |
| District 66 Education Officer | Adena Norma Campbell | Acclamation | Elected |
| District 66 Vice Chair | Keir Andrew Scoubes | Acclamation | Elected |
| District 67 Chair | Juliann Pate Blaney | 5 | |
| District 67 Chair | Tamara Suzanne Atkin | 16 | Elected |
| District 67 Chair | Preston Curtis Davis | 1 | |
| District 67 Vice Chair | David Welton | 17 | Elected |
| District 67 Vice Chair | Preston Davis | 5 | |
| District 67 Education Officer | Shauna L Phelps | 12 | Elected |
| District 67 Education Officer | Preston Davis | 10 | |
| District 68 Vice Chair | Gregg Jaspersen | Acclamation | Elected |
| District 68 Chair | Larry Reaves | Acclamation | Elected |