

UCRP Central Committee Meeting Minutes
June 9, 2012 9:00 am, Lehi Jr. High

9:04 Call to order

Chair: David Acheson; Secretary: Kirby Glad

Motion to Approve minutes of 4/14/12. Adopted

Report of Officers

Chair Report – Dave Acheson

Vice Chair Report – Bonnie Morrow

Important Dates:

Literature drop Oct 20

Lincoln day dinner – Feb 2 (county convention center)

April 20th County organizing convention (negotiating for convention center)

Lisa Shepherd moved to change the date of the next central committee meeting from August 11 to August 18. A motion to amend the date to September 15, which was adopted, and the motion to change the date to September 15 was adopted.

Secretary Report – Kirby Glad

Moved to funds the UCRP Speech and Video contest, not to exceed \$2,600.

Dave Duncan moved to postpone this vote until after the treasurer report, Adopted

Reported the party will be working to form a county TARS organization.

Treasurer Report – Scott Bell

The motion was then taken up to Fund the UCRP speech and video contest not to exceed \$2,600- and it was Adopted.

Committee Reports

Audit Committee – Chris Shelley

Moved to approve Cory Maloy to fill a vacancy, adopted

C&B Committee – Lisa Shepherd

Anyone who has suggested changes to the platform, constitution, or bylaws, should contact the constitution and bylaws committee. A training was presented.

Education and Training

The responsibilities and duties of the Central Committee were reviewed. All training materials are available on the website utahcountygop.org see Documents / Education

Reports from party nominees and elected officials

Mike McKell, Representative Dean Sanpei, and Commissioner Doug Witney addressed the members.

Special Guest Speaker - Mia Love, Republican Nominee for Congressional District 4

Adjourn at 11:48 am

Submitted by Kirby Glad