

UCRP Central Committee Meeting
Proposed Agenda
February 2, 2013, 9:00 am, Dixon Middle School

Chair: David Acheson, Secretary: Kirby Glad

9:03 Call to order

Joey Smith moved approval of the minutes of 9/15/12, 11/10/12. Adopted unanimously

Elaine Bonham moved to accept the agenda and suspend the order as needed. Adopted

C&B Committee report- Lisa Shepherd gave an overview of proposals being reviewed.

Kristy Kane moved the chair appoint people to create a pro and con social media page and the Central Committee shall be informed. Adopted

Daryl Acumen moved to suspend the rules and allow preferential balloting. Adopted by 2/3 vote.

Candidate presentations and Balloting for Interim Utah County Attorney

Before the close of balloting Irv Hale requested to be credentialed. Motion adopted.

The chair put the question that those standing in line to be credentialed be permitted to credential. Adopted.

The Chair closed balloting without objection.

Audit Committee report, Peggy Burdette, reviewed the bylaws requiring a review or audit of the party financial records.

Matthew Duffin moved that we appoint Squire to conduct a full audit for up to \$3,000. Adopted

Report of Officers

Vice Chair Report – Bonnie Morrow

Lincoln Day Dinner – Feb 9th

Motion to Approve Food expenditure of \$10,000 for LDD, Adopted

Treasurer Report – Scott Bell

\$30,972.55 on account

Secretary Report – Kirby Glad

Motion to approve appointment of

Douglas Far, LE12 PVC

Christy Kane, HI10, PC

Chad G. Hansen, SP10, CD

Sherrie Everett, PR/Media Officer

Doyle Mortimer, LD48 EDO

Adam Ashton, OR07 PVC

Brian Buckner, OR14 PVC

Tom Sakievich, SF15 PVC

Matthew Duffin, Audit Cmte and Vice Chair

Daryl Acumen, Audit Cmte

Michelle Thompson, PA02 CD

Fred Anderson LE08 PVC

Adopted

Notice was given of the CC meeting schedule for remainder of 2013
Saturday March 23

Saturday May 4 – before convention
Saturday August 10-election of district officers and standing committees
Saturday November 9

The Balloting results were given:

Tim Taylor -127
Craig Johnson - 63
Ben Stanley – 54

Kirby Glad reported on the allocation of candidate support funds

Youth Outreach Committee – David Acheson and Kirby Glad Co-chairs
Results of video contest and award of \$1,250.00

Motion to adjourn adopted at 10:45.

NOTE:

Teller Final Report

Ben Stanley 54

Craig Johnson 63

Tim Taylor 125 (announced as 127 at the meeting due to a math error)

Total Ballots received 242. Final credentials report was 252.