

UCRP Central Committee Meeting Minutes

January 25, 9:00 am, Lehi Jr. High School

9:00 a.m. Call to order

Chair: Casey Voeks, UCRP Chair
Secretary: Kirby Glad, UCRP Secretary
Attendance: 298

Lauralyn Eberting moved to suspend the rules to allow adding a resolution to the agenda, regarding support of Mike Lee, without review by the Executive Committee. Adopted (2/3 required)

The Agenda was adopted without objection

Minutes of 11/09/13 were approved without objection

Report of Officers

Chair Report – Casey Voeks

Report was heard from Brandon Beckham of Keep Our Caucus

Vice Chair Report – Daryl Acumen

Secretary Report – Kirby Glad

Appointments

Kirby moved approval of the appointments:

Ratification of Audit Committee Chair, Matt Duffin

Ratification of C&B Committee Chair, Diane Christensen

Scott Ward, Audit Committee Member

Kirby moved to go to executive session for this item. Adopted

Laura Lynn Eberting moved to suspend the rules and move this item to the end of the agenda.
Adopted (2/3 required)

Kirby moved the following appointments be approved:

Rob Craig, LE22 PVC

Brett Kerby, OR33 PC

Keith William Mitchell, PA03 PCH

Keri Ann Witte, PR20 SD

Brandon C Beckham, OR40 SD

Jeremy Mark Washburn, PG06 PCV

Adopted

Kirby moved that each precinct chair have the option of using the electronic voting system. Adopted

Kirby moved that it be mandatory for all Utah County precincts to hold a meet-the- candidates event at 6:00 pm. on caucus night. Lost (This will be optional for each precinct.)

Electronic check-in system – the state will have an electronic system for preregistration, and for check in. A link to the test system has been sent to all CC members.

Treasurer Report – Joey Smith – balance \$16,882.96.

Training for Neighborhood Caucus Elections - Kristen Chevrier and committee presented training

Lisa Shepherd moved to suspend the rules and immediately hear the legislative report. Adopted (2/3 required)

Legislator's Report

Sen. Curt Bramble, reported on legislative action to defend the caucus system,

Sen. Margaret Dayton, thanked the committee members for past and future participation.

Committee Reports

Audit Committee – Matt Duffin

EC approved \$2,000 for audit or review. Squire and Company was selected to perform a financial review and the review is underway.

C&B Committee – Diane Christensen

Lincoln Day Dinner Committee- Kirby Glad, Chair

The Committee moved to approve disbursement of \$13,000 to UVU for food for the LDD, Adopted

New Business

The Executive Committee moved for the adoption of the Neighborhood Caucus Resolution

A Resolution To Support Fair and Effective Elections

Whereas the delegate and convention system is a grassroots process which selects qualified nominees without regard to wealth or fame, and;

Whereas discussion and exchange of ideas among neighbors provides the highest quality of voter participation, and;

Whereas face-to-face conversations between candidates and voters provide more meaningful voter involvement than mass media campaigns comprised of 30-second commercials and sound bites, and;

Whereas the delegate and convention system has produced the best managed state in the nation:

Therefore be it resolved by the Utah County Republican Party that

- 1) the republican principles embodied in the neighborhood caucus elections and convention system should be defended, and*
- 2) the Party should be engaged in educating voters about those principles and the advantages of such a system, and,*
- 3) we should continue to seek improvements in the process to maximize active participation that is representative of the values of all Republican party members.*

The resolution was adopted

Derek Palfryman moved to adopt this resolution;

Resolution in support of Senator Mike Lee and his efforts to constitutionally slow the growth of government, to defund The Affordable Care Act (Obamacare), and defend the principles of the Republican Party.

It was moved to refer to this issue to the Executive Committee. Lost

Resolution was adopted

Kirby Glad moved to adjourn. Lost

The chair entertained the motion to divide the question of the appointment approvals.

Ratification of Audit Committee Chair, Matt Duffin

Ratification of C&B Committee Chair, Diane Christensen

Scott Ward, Audit Committee Member

Motion to divide the question as adopted.

Lisa Shepherd moved postpone all these appointments to the next CC meeting.

Shayne Pierce moved to amend to the motion to include only Matt Duffin. Adopted

The amended motion: The ratification of the election of Audit Committee Chair Matt Duffin be postponed to the next CC meeting. Lost (94 to 110)

Motion from the EC committee to approve appointment of Diane Christensen chair of C&B committee. Adopted

Motion from the EC committee to approve appointment of Scott Ward as member of the Audit committee. Adopted

The Committee Entered executive session to consider the approval of the election of Matt Duffin as Audit Committee Chair. The Central Committee rose from Executive Session with the result that the appointment of Matt Duffin as Audit Committee Chair was rejected.

Adjourned