

UCRP Central Committee Meeting Minutes  
April 12, 7:00 am, Mountain View High School

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

7:00 a.m. Call to order  
The agenda was adopted without objection  
The minutes of 1/25/14 were approved without objection

Report of Officers

Chair Report – Casey Voeks

Announcement of volunteer committees

Please attend central committee meetings throughout your term

Vice Chair Report – Daryl Acumen

Secretary Report – Kirby Glad

Delegate Change process- Precinct and District chairs update voter click

Moved to Approve Appointments reflected in the current delegate list- Adopted

Electronic voting test was conducted

Moved to adopt the following 2 year meeting schedule

Sept 13, 2014 ( no BYU game)

Nov 8, 2014 ( our usual Nov date, right after election day)

Jan 24, 2015 (Saturday before legislature convenes)

April 18, 2015 ( County convention- 1 week after spring break)

Sept 26, 2015

Nov 7, 2015 ( our usual Nov date, right after election day)

Jan 23, 2016 (Saturday before legislature convenes)

Adopted

Treasurer Report –In the absence of the treasurer, the budget was presented by Kirby Glad, Secretary.

The Executive Committee moved to approve the budget as presented - Adopted

Education Officer – Kristen Chevrier

C&B issues were reviewed and parliamentary procedure presented

Amelia powers moved the volunteer coordinator be able to credential for candidates including district 57 so they don't have to leave their booth.

Adopted

Committee Reports

C&B Committee – Diane Christensen, Chair

B-157 Amendment to Bylaw 4, Financial and Budget Policies

Additional Training

Lowell Nelson moved to amend B-157 to strike “and approve”.

Lisa Shepherd moved to refer to the proposal back to the C&B committee.

Susan Bramble moved to end debate –Adopted (2/3 required)

The motion to refer to committee was Adopted ( 222, 197)

Adjourned