

UCRP Central Committee Meeting Minutes  
June 26, 2014, 7:00 pm, Lehi Junior High School

7:05 pm Call to order

Chair: Casey Voeks, UCRP Chair

Secretary: Kirby Glad UCRP Secretary

Consideration of the Adoption of the Agenda

John Mulholland moved to strike the Greg Graves related items under new business.

Corey Maloy moved to end debate. Adopted ( 2/3 required)

On the motion to remove the items from new business, Adopted (167 – 115)

Laura Lynn Eberting moved to add an item to the agenda to allow Greg Graves 10 minutes to address issues.

Motion to amend time to 3 minutes

Karen Daniels moved to amend to time to 5 minutes- Adopted

On the motion for Greg Graves to speak for 5 minutes- Lost

On the motion to adopt the agenda, Adopted

Minutes of 4/12/14 are approved without objection

Motion to adjourn. Lost

Report of Officers

Chair Report – Casey Voeks

Motion to approve of appointment of Adrielle Herring for Vice Chair, Adopted

Vice Chair Report – Adrielle Herring

Secretary Report – Kirby Glad

Report on candidate background check

Notice of Next meeting(s)

Sept 13, 2014

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)

Motion to approve Doug Bayless as Audit Committee chair, Adopted

Treasurer Report – Joey Smith

Balance minus checks that have not yet cleared: 6807.58

Donations check that should be coming from the State Party: 19364.30

Adjourned

“Thank you” to our 2014 Gold level donors:

*Congressman Jason Chaffetz*

*Representative Dean Sanpei*

*Nuskin*

*Fillmore Spencer Attorneys*

*Utah County Association of Realtors*

*Speaker Becky Lockhart/Sen. Curt Bramble*

*Governor Gary Herbert*

*Bob Fuehr for Congress*

*Mia Love for Congress*

*Alexander's Print Advantage*

*ZIONS Bank*