

UCRP Central Committee Meeting Minutes  
Nov 8, 2014, 9:00 am, Orem High School

9:05 am Call to order

Minutes of 9/13/14 were approved without objection

Program

Commissioner Valentine – remarks on maintaining civil discourse

Report of Officers

Chair Report – Casey Voeks

Announced a veto of the Central Committee decision to hold a hearing on a complaint by Shayne Pierce.

Approval to disperse \$7,500 to the state party for defense of the caucus system, together with any donated funds earmarked by the donor for that purpose. Adopted

Wendy Hart, Member Alpine School Board – what you need to know about common core

Vice Chair Report – Adrielle Herring

Secretary Report – Kirby Glad

Lincoln Day Dinner will be held on Feb 21

Approval of appointments

Joe Bigler, SQ04 PVC, CD  
James Dale Saunders. UCSSL PVC CD  
Norman Heber Jackson, UCPC2 SD  
Dennis Frank Lundgreen, SF10 SD  
Clinton Uytenbogaardt, OR25 SD  
Lyndon Leon Brittner, OR38 SD  
Tiffany Anne Christiansen, LE02 SD  
Carolyn Blossil, OR16 CD  
Gary L Beardall, PR15 CD  
Parl Seth Johnson, OR47 SD  
Hayden J Williamson, SR07 SD  
Candace Smith, SF10 SD  
Heather N Jackson, LE10 SD  
Robert William Aiman, SF07 SD  
Julie Dyer, PR10 SD  
John Nielsen, LE01 PVC  
Seth Wayne Foltz, AF12 PVC  
David Paul Sampson, OR09 PVC  
Melanie Call Bailey, PR05 PVC  
Lisa Shepherd, LD61 EdO

Adopted

Notice of Next meeting(s)

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)

Treasurer Report – Rob Craig

Financial procedures are now in place

Motion to approve 2015 Budget

<b>2015 Budget</b>	
<b>Current Balance</b>	<b>15,762.50</b>
<b>Estimated 2014 remaining expenses</b>	<b>-3,600.00</b>
<b>UTGOP Caucus Defense Fund expense</b>	<b>-7,500.00</b>
<b>Estimated balance start of 2015</b>	<b>4,662.50</b>
<b>INCOME</b>	
Lincoln Dav Dinner	30,000.00
County Meetings	3,000.00
Convention	2,500.00
General Donations (Uncategorized)	8,000.00
<b>TOTAL CASH RECEIPTS</b>	<b>43,500.00</b>
<b>Balance before expenses</b>	<b>48,162.50</b>
<b>EXPENSE</b>	
2016 Candidate Support Reserve	10,000.00
Central Committee Meetings	6,000.00
Committee Support	2,500.00
Convention	4,000.00
Discretionary Expenses	500.00
Education & Training	1,000.00
Events (Picnic, Concert, etc)	2,000.00
Legal Counsel	500.00
Legislative Districts	1,625.00
Lincoln Dav Dinner	12,000.00
Office Supplies, Storage, Common Area Fees	2,800.00
Rallies/Meet the Candidates	1,500.00
Technology (Audio/Visual, Hosting & Development)	1,500.00
<b>TOTAL CASH PAID OUT</b>	<b>45,925.00</b>
<b>Income/ Expense Projected Cash Reserve</b>	<b>2,237.50</b>

Adopted

Education Officer – Kristen Chevrier  
Parliamentary Procedure training

New Business

Arturo Morales moved to adopt the resolution:

Resolution to  
**SUPPORT THE RIGHT OF RELIGIOUS FREEDOM**

**WHEREAS, the United States is founded upon the unalienable right of Freedom of Religion**, in which individuals and groups are free, both privately and publicly, to exercise religion, or express opinions and or beliefs according to the dictates of their conscience;

**WHEREAS, the Freedom of Religion is affirmed in our national and state founding documents:**

- The Constitution of the United States, Bill of Rights, Amendment 1;
- The Utah Constitution, Article 1, Section 1;

**WHEREAS, the Freedom of Religion is affirmed in both our state and county party platforms:**

- Utah County Republican Party Platform, paragraph 3;
- Utah Republican Party Platform, paragraph 8;

**WHEREAS, the Freedom of Religion has recently been under attack by** various interest groups and undermined by government policies, practices, and court rulings;

**THEREFORE, BE IT RESOLVED THAT THE UTAH COUNTY REPUBLICAN PARTY:**

- Supports, sustains, and upholds Freedom of Religion as fundamental to our liberty, and considers it protected by law under the U.S. Constitution and the Utah Constitution;
- Encourages Republicans elected to public office to pursue legislative and administrative policies that center on further protecting and preserving Freedom of Religion, and
- Encourages all Republicans to be proactive in defending our right to Freedom of Religion.

**BE IT FURTHER RESOLVED THAT:**

- The Chair of the Utah County Republican Party shall, within 10 days, deliver printed copies of this Resolution to:
  - The Chair and Vice Chair of the Utah Republican Party;
  - Republican state legislators;
  - Governor Gary R. Herbert, Lt. Governor Spencer J. Cox, and Attorney General Sean Reyes;
  - Congressmen Jason Chaffetz, Rob Bishop, Chris Stewart, and Congresswoman-elect Mia Love;
  - Senator Mike Lee and Senator Orrin Hatch.

Adopted

There were no other items from the floor and the meeting was adjourned.