

Utah County Central Committee Meeting

December 2, 2017, 9:00 AM

Willowcreek M.S.

Minutes

Call to Order: UCRP Chairman Rob Craig

Prayer: Mark Barlow (PC, AF13)

Pledge: Keri Guinn (EO, LD59)

Recognition of Elected Officials

House Representatives: Kay Christofferson, Brad Daw, Francis Gibson, Brian Greene, Michael Kennedy, Cory Maloy, Michael McKell, Jefferson Moss, Val Peterson, Marc Roberts, Dean Sanpei, Keven Stratton, and Norm Thurston. Senators: Jacob Anderegg and Deidre Henderson. Auditor: John Dougall. Congresswoman Mia Love (CD4). Congressman John Curtis (CD3)

Approval of Minutes from September 23, 2017. Minutes approved without objection.

Recognition of Allied Organizations

College Republicans

Young Republicans

Utah County Republican Women

Comments from UTGOP Chairman: Rob Anderson

UTGOP Fundraising efforts successful (E.C. Christmas fundraiser and Trump visit fundraiser).

Caucus Committee Chair appointed (Dana Dickson).

UTGOP Partnership with Qualtrics.

Officer Reports

Chairman Rob Craig

Ratification of Standing Committee Elections

-Motion to ratify C&B nominees: Joey Smith, Chair, and Karen Daniels, Vice Chair.

Ayes had it and the nominees were ratified.

Bylaw Proposal was duly noticed in the meeting.

Support for Convention Nominee

Bylaw 5(C) (Changes are in **bold**, text to be added underlined)

C. County Party Officers - All county level Party officers including the County Chair, Vice Chair, Treasurer, Secretary; and the five Appointed Officers; must show pre-convention and primary neutrality toward Republican candidates for public office where Republican opposition exists , **but may fully support any convention nominee through the primary for any partisan office.** Such things as, but not limited to, written endorsements or criticism, the use of officers' names in campaign literature (with or without their Party titles), and written or verbal public statements, letters to the editor favoring or disfavoring one Republican candidate over another, are prohibited for these officers until the Party has chosen a nominee for the office in question , **a convention nominee is selected , or in the event of no convention nominee, a primary election has selected the Republican nominee for the general election.** All other Party Officers at the Legislative District and Precinct levels must likewise be neutral, but only when using their party office titles either verbally or in writing.

Technology Officer Giles Witherspoon-Boyd

Giles proposed a Volunteer Tech Committee

Volunteers must 1)work and 2)be honest.

Tech plan moving forward to include remote registration and voting.

Vice-Chair Josh Daniels

March 20, 2018 at 7 PM Caucus Night. Invite attendance and participation. Recruit and organize volunteers to assist with Caucus Night.

Secretary Heidi Balderree

Approval of Audit Review- approved without objection

Ratification of Delegates- ratified without objection

Next CCM: January 20, 2017 at Spanish Fork High School

Treasurer David Lamb

Encouraged an average \$5 donation at each party event including caucus night.

SC Reports

Education- Kirby Glad

Five Tasks of Precinct Leaders for Caucus Preparedness

1. Become informed about the benefits of the caucus system so we can answer questions and speak persuasively about the benefits of the caucus system.

2. Get information out to our precinct on the benefits of our system and why they should not sign the petition. If we as a party have the ability to get a flier on every door in the county, then we have power as a political party. It takes about 4 hours to walk a precinct in the city, more in the rural areas. But what I have found is there is generally a boy scout in the area who is earning money for camp, and for about a nickel a door you can get a flier out to everyone in your precinct.

3. Publicize the caucus and get people out to attend. Our goal should be that more people attend the caucus than vote in the primary. The quality of participation in our system is not based on the number of delegates we have, but by the number of people who participate in the caucus.

4. We must run a great precinct meeting, efficiently and effectively, and get people out in a couple of hours feeling like they participated in something important. To this end we will be providing training on how to run a fair and effective meeting, to conduct elections efficiently. There are several technology initiatives underway to provide tools to do this.

5. We must provide good training for delegates after the caucus to ensure they are engaged and taking their duties seriously we will also be providing training opportunities for delegates as well.

New Business

Informational Opinion Survey

1. If the GOP created a coupon book to use as a fundraiser would you promote it in your precincts and districts? All districts responded with a NO to this question.
2. Under current bylaws, party officers cannot support convention nominees until AFTER a contested primary is held. Do you favor amending the bylaws to allow officers to support a convention nominee even BEFORE a contested primary? All districts except Legislative District 65 replied in the affirmative/YES.
3. How can party leadership better help you plan and run your caucus night? Answers included in the bottom of these minutes.
4. What changes would make caucus night a more positive experience for your precinct members? Answers sheets in official records and provided upon request
5. As our elected official, how can we better support you during the upcoming legislative session? Answers sheets in official records and provided upon request

Donations: \$814 received

Adjourned 10:30 am