

# Utah County Central Committee Meeting

November 3, 2018, 9:00 AM  
Lakeridge Junior High School

## Agenda

**Call to Order:** UCRP Chairman Rob Craig

**Prayer:** Karen Ellingson

**Pledge:** Amelia Powers

### Remarks by Federal Delegation

Recognize Allied Organizations  
Recognize Elected Officials

### Comments from UTGOP chairman: Rob Anderson

**Approval of Minutes** from April 14, 2018

**Approval of Minutes** from August 18, 2018

### Officer Reports

Chairman Rob Craig

Chairman report and updates

Update on postponed bylaw proposal from April's CCM

Secretary Heidi Balderree

Ratification of new delegates, steering committee members, & leadership

Volunteer Recognition

Treasurer David Lamb

2019 Budget review and approval

### Elections

Constitution and Bylaws Committee

Audit Committee

### New Business

Interpretation of governing documents regarding selection and appointment of CPA firm.

\*\*Instructions on GOTV calls for Mia Love. \*\*

### Adjourn

**Next CCM:** January 26, 2018 at Orem High School

## **Addenda**

### **Rules for Special Standing Committee Election**

- Filing **Deadline** was Sept 7, 5pm. (*Bylaw requires at least one week prior to meeting*)
- *You must be a current Central Committee member to be elected to a standing committee. Constitution Article 3, paragraph f.*
- Forms will be available on ucrp.org to file as a candidate for a standing committee (similar to the previous candidate filing process).
- Candidate Information (Part of filing on Party Website posting)
- Speaking and Ballot Order will be determined by a random alphabet letter draw for order during September 6, 2018 EC mtg) Beginning with R.
- Length of Speeches (2 minutes)
- No multiple Round Speeches
- Method of voting will be multiple rounds using clickers that will be provided at the meeting to voting members of the central committee.
- Election of committee members will be by majority vote.
- Elimination Process - The candidate with the lowest vote will be dropped in each round.
- Ties will be determined by a coin toss.

### **Reference for new business item:**

#### **Bylaw 4 - Financial and Budget Policies**

F. Prior to each organizing convention, a financial review shall be conducted by an independent CPA firm which is appointed by the Central Committee and which is independent of the Executive Committee. The results of the review shall be presented to the Central Committee and reported at the County Convention.

#### **Bylaw 8 - Committee Procedures**

E. **Audit Committee** 2. Purpose. The Audit Committee shall select a qualified CPA firm to review or audit the Party's financial records for the past fiscal year. The Audit Committee shall oversee the review or audit and present the review or audit report to the Executive Committee for review and its recommendations for approval or disapproval of the review or audit report before submitting the review or audit report to the County Central Committee for approval.