

## Utah County Central Committee Meeting

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

### Minutes

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

**Prayer:** Karen Ellingson

**Pledge:** Amelia Powers

### Remarks by Federal Delegation

Recognize Allied Organizations

Recognize Elected Officials

Mia Love- Reminded the members that she lost by 768 votes to Democrat Jim Matheson. Pelosi has said she is going to turn back what the Republicans have done. Please help your neighborhood Republicans to vote and keep a conservative voice in Utah County and the Congressional 4th District.

Dave Hansen (Mia Love's Campaign Manager)- What matters is who shows up. This is the first time Utah County has had mail-in ballots for the General Election.

### Comments from UTGOP chairman: Rob Anderson

Get out the vote! \$50,000 approved from the RNC for Mia Love's campaign. President Trump is aware of this race. Uber will offer free rides to the polls.

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

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

Point of order by AF12 Derek Bunn VC: Special Election Meeting Minutes- The point of order was not included in the call to meeting.

Robin Allred CH05/PG01S moved to table the motion and move to the business of helping Mia Love. Ruled out of order.

Chairman Craig: There's a time limit to points of orders. The exceptions are on Roberts Rules p. 251. The chair rules the point of order by Derek B. is not well taken. Appeal the decision of the chair was made. The Chair was sustained.

Motion to approve both of the minutes. The ayes have it. The minutes were approved.

Nels Beckstrand LD56 LDVC: Moved to skip the elections today. Ruled out of order at this time.

## **Officer Reports**

Chairman Rob Craig

Chairman report and updates- 41% Democrat to 21% Republican ballots turned in.  
Update on postponed bylaw proposal from April's CCM.

Secretary Heidi Balderree

Ratification of new delegates, steering committee members, & leadership. Approved.  
Volunteer Recognition

Treasurer David Lamb

2019 Budget review and approval. Budget as presented was approved.

10:24 AM Credentialing Report: 218 members.

Nels Beckstrand- Motion to postpone the elections until the next meeting. Seconded.  
Mac Sims- Called the question. Voting to end debate of the motion to postpone the elections.  
Passed. The motion to postpone the elections failed.  
A motion for a counted vote was made and seconded. That motion failed.

## **Elections**

Constitution and Bylaws Committee  
Audit Committee

Motion to allow speakers for those who are absent today to speak on their behalf. Passed.

The Chair gave notice of the interpretation of governing documents regarding selection and appointment of CPA firm will be raised at the January meeting.

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

Total donations: \$1,276.27 (Thank you Senator Hemmert for your donation of \$650).  
Credentialing Report was given and was 219 as of 11:00 AM. Adopted.

Motion to reopen registration prior to round 2 of C & B election. Passed.

New credential number is 220 at 2:28 PM.

David Lifferth EM06: Motion to take the top three vote-getters to fill the remaining spots.  
Question called. The Chair rules that it is out of order.  
Motion to adjourn. Failed.  
Motion to adjourn. Without objection the meeting was adjourned.

## Adjourned at 2:01 PM

Next CCM: January 26, 2018 at Orem High School

Round 1 C&B Committee Results: Lisa Shepherd 96 (44.86%), Mac Sims 97 (45.33%), Joey Smith 103 (48.33%), Jon Spencer 44 (20.56%), Kraig Thorne 48 (22.43%), **Scott Ward 116 (54.21%)**, **Nelson Abbott 139 (64.95%)**, **Gilbert Allis 43 (20.09%)**, Skyler Beltran 56 (26.17%), Aaron Bullen 84 (39.25%), **Karen Daniels 116 (54.21%)**, Craig Frank 89 (41.59%), Weldon Hathaway 64 (29.91%), Nephi Henry 86 (40.19%), Travis Hoban 73 (34.11%), and Brandon Loveland 75 (35.05%).

Round 2 C&B Committee Results: Lisa Shepherd 83 (43.46%), Mac Sims 78 (40.84%), **Joey Smith 105 (54.97%)**, **Jon Spencer 24 (12.57%)**, Kraig Thorne 32 (16.75%), Skyler Beltran 33 (17.28%), Aaron Bullen 56 (29.32%), Craig Frank 72 (37.7%), Weldon Hathaway 49 (25.65%), Nephi Henry 66 (34.55%), Travis Hoban 50 (26.18%), and Brandon Loveland 52 (27.23%).

Round 3 C&B Committee Results: Lisa Shepherd 84 (45.65%), Mac Sims 73 (39.67%), **Kraig Thorne 25 (13.59%)**, Skyler Beltran 30 (16.3%), Aaron Bullen 48 (26.09%), Craig Frank 79 (42.93%), Weldon Hathaway 43 (23.37%), Nephi Henry 64 (34.78%), Travis Hoban 36 (19.57%), and Brandon Loveland 46 (25%).

Round 4 C&B Committee Results: Lisa Shepherd 83 (49.4%), Mac Sims 72 (42.86%), **Skyler Beltran 29 (17.26%)**, Aaron Bullen 43 (25.65%), Craig Frank 83 (49.4%), **Weldon Hathaway 29 (17.26%)**, Nephi Henry 57 (33.93%), Travis Hoban 36 (21.43%), and Brandon Loveland 47 (27.38%).

Round 5 C&B Committee Results: **Lisa Shepherd 88 (53.99%)**, **Mac Sims 89 (54.69%)**, Aaron Bullen 55 (33.74%), **Craig Frank 92 (56.44%)**, Nephi Henry 67 (41.1%), **Travis Hoban (withdrew)**, and Brandon Loveland 60 (36.81%).

Round 1 Audit Committee Results: Lisa Shepherd 50 (35.21%), Scott Ward 69 (48.59%), Nathan Alkema 64 (45.09%), **Skyler Beltran 39 (27.46%)**, Kristen Chevrier 71 (50%), John English 70 (49.3%), **Michael Isom 99 69.72%**, and Jill Jasperson 71 (50%).

Round 2 Audit Committee Results: **Lisa Shepherd (withdrew)**, Scott Ward 72 (49.66%), Nathan Alkema 75 (51.72%), **Kristen Chevrier 82 (56.55%)**, **John English 76 (52.41%)**, and **Jill Jasperson 83 (57.24%)**.

Final Election Results for the Constitution and Bylaws Committee: Scott Ward, Nelson Abbott, Karen Daniels, Joey Smith, Lisa Shepherd, Mac Sims, and Craig Frank.

Final Election Results for the Audit Committee: Michael Isom, Kristen Chevrier, John English, and Jill Jasperson were elected.

## **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.

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14. COMMITTEE MEETING \*\* SATURDAY, NOVEMBER 3RD \*\* LAKERIDGE JUNIOR HIGH

Voting #	Name	Round 1 Votes	%	Round 3 Votes
①	Lisa Shepherd	96	44.86	
②	Mac Sims	97	45.33	
③	Joey Smith	103	48.13	
④	Jon Spencer	44	20.56	
⑤	Kraig Thorne	48	22.43	
⑥	Scott Ward	116	54.21	
⑦	WITHDRAWN	0	0	
⑧	Nelson Abbott	139	64.95	
⑨	Gilbert Allis	43	20.09	
①	Skyler Beltran	56	26.17	
②	Aaron Bullen	84	39.25	
③	Karen Daniels	116	54.21	
④	Craig Frank	89	41.59	
⑤	Weldon Hathaway	64	29.91	
⑥	Nephi Henry	86	40.19	
⑦	Travis Hoban	73	34.11	
⑧	Brandon Loveland	75	35.05	

niels - vicchair@ncrp.org \*\* Heidi Baldersee - secretary@urcpr.org \*\* David Lamb

# Constitution & Bylaws Committee

CENTRAL COMMITTEE MEETING \*\* SATURDAY, NOVEMBER 3RD \*\* LAKERIDGE JUNIOR HIGH

Voting #	Name	Round 1 Votes	%	Round 2 Votes	%
①	Lisa Shepherd	96	44.86	83	43.46
②	Mac Sims	97	45.33	78	40.84
③	Joey Smith	103	48.13	105	54.97
④	Jon Spencer	44	20.56	24	12.57
⑤	Kraig Thorne	48	22.43	32	16.75
⑥	Scott Ward	116	54.21		
⑦	WITHDRAWN	0	0		
⑧	Nelson Abbott	139	64.95		
⑨	Gilbert Allis	43	20.09		
①	Skyler Beltran	56	26.17	33	17.28
②	Aaron Bullen	84	39.25	56	29.32
③	Karen Daniels	116	54.21		
④	Craig Frank	89	41.59	72	37.7
⑤	Weldon Hathaway	64	29.91	49	25.65
⑥	Nephi Henry	86	40.19	66	34.55
⑦	Travis Hoban	73	34.11	50	26.18
⑧	Brandon Loveland	75	35.05	52	27.23

chair@ucrp.org \*\* Josh Daniels - vicechair@ucrp.org \*\* Heidi Baldersee - secretary@ucrp.org \*\* David Lamb - treasurer@ucrp.org





Constitution  
& Bylaws  
Committee

CENTRAL COMMITTEE MEETING \*\* SATURDAY, NOVEMBER 3RD \*\* LAKERIDGE JUNIOR HIGH

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	Jon Spencer	44	20.56	24	12.57		
③	Kraig Thorne	48	22.43	32	16.75	25	13.59
	Scott Ward	116	54.21				
	WITHDRAWN	0	0				
	Nelson Abbott	139	64.95				
	Gilbert Allis	43	20.09				
④	Skyler Beltran	56	26.17	33	17.28	30	16.3
⑤	Aaron Bullen	84	39.25	56	29.32	48	26.09
	Karen Daniels	116	54.21				
⑥	Craig Frank	89	41.59	72	37.7	79	42.93
⑦	Weldon Hathaway	64	29.91	49	25.65	43	23.37
⑧	Nephi Henry	86	40.19	66	34.55	64	34.78
⑨	Travis Hoban	73	34.11	50	26.18	36	19.57
⑩	Brandon Loveland	75	35.05	52	27.23	46	25

Rob Craig - [chair@ucrp.org](mailto:chair@ucrp.org) \*\* Josh Daniels - [vicechair@ucrp.org](mailto:vicechair@ucrp.org) \*\* Heidi Baldersee - [secretary@ucrp.org](mailto:secretary@ucrp.org) \*\* David Lamb - [treasurer@ucrp.org](mailto:treasurer@ucrp.org)

CENTRAL COMMITTEE MEETING • SATURDAY, NOVEMBER 3RD • LAKERIDGE JUNIOR HIGH

Voting #	Name	Round 1 Votes	%	Round 2 Votes	%	Round 3 Votes	%	Round 4 Votes	%
①	Lisa Shepherd	96	44.86	83	43.46	84	45.65	83	49.4
②	Mae Sims	97	45.33	78	40.84	73	39.67	72	42.86
	Joey Smith	103	48.13	105	54.97				
	Jon Spencer	44	20.56	24	12.57				
	Kraig Thorne	48	22.43	32	16.75	25	13.59		
	Scott Ward	116	54.21						
	WITHDRAWN	0	0						
	Nelson Abbott	139	64.95						
	Gilbert Allis	43	20.09						
③	Skyler Beltran	56	26.17	33	17.28	30	16.3	29	17.26
④	Aaron Bullen	84	39.25	56	29.32	48	26.09	43	25.6
	Karen Daniels	116	54.21						
⑤	Craig Frank	89	41.59	72	37.7	79	42.93	83	49.4
⑥	Weldon Hathaway	64	29.91	49	25.65	43	23.37	29	17.26
⑦	Nephi Henry	86	40.19	66	34.55	64	34.78	57	33.93
⑧	Travis Hoban	73	34.11	50	26.18	36	19.57	36	21.43
⑨	Brandon Loveland	75	35.05	52	27.23	46	25	47	27.38

CENTRAL COMMITTEE MEETING • SATURDAY, NOVEMBER 3RD • LAKERIDGE JUNIOR HIGH

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	Joey Smith	103	48.13	105	54.97				
	Jon Spencer	44	20.56	24	12.57				
	Kraig Thorne	48	22.43	32	16.75	25	13.59		
	Scott Ward	116	54.21						
	WITHDRAWN	0	0						
	Nelson Abbott	139	64.95						
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	Karen Daniels	116	54.21						
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⑦	Nephi Henry	86	40.19	66	34.55	64	34.78	57	33.93
⑧	Travis Hoban	73	34.11	50	26.18	36	19.57	36	21.43
⑨	Brandon Loveland	75	35.05	52	27.23	46	25	47	27.38

Bob Craig - chair@ccmp.org • Josh Daniels - ccchair@ccmp.org • Neil Robinson - ccchair@ccmp.org • Neil Lamb - ccchair@ccmp.org



Committee

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①	Lisa Shepherd	50	35.21		
②	Scott Ward	69	48.59		
③	Nathan Alkema	64	45.07		
④	Skyler Beltran	39	27.46		
⑤	Kristen Chevrier	71	50		
⑥	Austin Duke	0	0		
⑦	John English	70	49.3		
⑧	Michael Isom	99	69.72		
⑨	Jill Jaspersen	71	50		

Voting #	Name	Round 1 Votes	%	Round 2 Votes	%
①	Lisa Shepherd	50	35.21		
②	Scott Ward	69	48.59	72	49.66
③	Nathan Alkema	64	45.07	75	51.72
④	Skyler Beltran	39	27.46		
⑤	Kristen Chevrier	71	50	82	56.55
⑥	<del>Austin Duke</del>	0	0		
⑦	John English	70	49.3	76	52.41
⑧	Michael Isom	99	69.72		
⑨	Jill Jaspersen	71	50	83	57.24