

MINUTES
UCRP Central Committee Meeting
Legislative Leadership and Standing Committee Elections
September 26, 2015
Dixon Middle School

Call to Order: Chairman Craig Frank

Prayer: Dean Miller

Pledge: Paul Sandstrom

Approval of Minutes from April 18, 2015:

Lisa Shepherd/Second (could not hear the name) Passed unanimously.

Adoption of Agenda Rules

Motion to adopt the agenda: Kirby Glad/Merril Oiler

Motion to amend the agenda to move Resolution on Proposition 1 immediately after the adoption of the rules and have 6 minutes of presentation on each side: Casey Voeks/Tamara Atkin.

- **Motion** to amend the amendment: 3 min/3 min. Stan Lockhart/Casey Voeks
- Question called: Passed.

Vote on amendment: Passed by majority.

Quorum Count: Precinct chairs and vcs 100. Ruled that we have quorum.

Vote to adopt agenda as amended: Passed.

Adoption of Rules for CC Meeting and Standing Committee Elections

Motion to adopt the rules: Cory Maloy/ Shayne Pierce. Passed unanimously.

Adoption of Rules for Legislative District Leadership Elections

Motion to adopt rules for LD leadership elections: Matthew Hailstone /Lowell Nelson

Question: Dave Beukers PR19 on #3,d conflict.

- **Motion** to add "or no one has filed" Dave PR19/Kristen Chevrier
- Bylaws are different: Amend to replace strike last sentence of rule #3, d and replace the rule with Bylaw 6, B, 5, c. Question called: Passed.
- **Motion** to amend: Passed. Rules for LD Caucuses amended and adopted.

Vote to adopt the rules as amended: Passed unanimously.

Officer Reports

Finance Officer Dann Hone

Automatic withdrawal donations, recommend \$5 per month. Direct donations. Credit cards.

Craig Frank is signing up for \$10 per month. Cost for one meeting is more than \$500.

"Passing the plate." Read posters and see where the funds will go. With all our differences

and all our variety we have common values and common virtues. We need to support those in

office as well as those running for office. Let's join together and support our form of government.

Treasurer Rob Craig

Please look at the financial documents from last year, year to date budget from this year, and the 2016 budget proposal.

Motion to adopt the budget.

Objection: Mark Barlow on candidate support. Neutrality toward candidates. We should be supporting candidates after they are our official candidates, not before.

Rob Craig: This is a generalized summary of many more line items in the actual budget for candidate support.

Craig: Discussion of Steering Committee neutrality vs. supporting qualified candidates.

Motion to remove the Youth Contest line item and give that money (\$3000) to the College Republicans. Tamara Atkin/Shaula Phelps. Passed. Money will be earmarked for the College Republicans.

Continued discussion on LDD and Caucus Night. LDD typically brings in \$50,000. Last Caucus Night we raised \$20,000. We could likely raise more money if we were better at clarifying the costs of the caucus and the needs of the party.

Will we be supporting signature gathering candidates? We will support those who go through our system.

Lots of healthy discussion.

Question called: Passed

Motion to adopt the budget as amended. Passed.

Secretary Kristen Chevrier

I love working with this Steering Committee. Each member is fully engaged and highly professional. Thanks to all who helped behind the scenes with this meeting. Thanks to people at Orem Alpha Graphics for professional, personalized, and prompt service. We're going to be moving toward using less paper, so please plan to bring your own hard copies of minutes, agendas, proposals, etc., or use your devices to view them. Lincoln Day Dinner scheduled for February 6, 2016, at the UVU Grand Ballroom.

Vice-Chair Kevin Braddy

Keeping it brief, in the tradition of John Dougall.

July 4th, 1776, Second Continental Congress unanimously declared: We hold these truths...life, liberty, pursuit of happiness.

Recommends reading: *We Still Hold These Truths –Matthew Spalding*

Our documents speak of religious freedom, consent of the governed...

Compare these ideas with the alternative. Where our Declaration of Independence guards life, liberty and property, the EU Charter of Fundamental Rights and Freedoms

Rights speaks of the rights to affordable housing and free health care.

We need to be reacquainted with the principles our nation was founded on.

Chairman Craig Frank

Steering Committee members have all worked hard to put this together.

Thank you for being here. I know you could be somewhere else and we are trying to get you there. Dispensing with all but a couple of thoughts. Please look to our website, the heart of the technological aspect of the UCRP: ucrp.org. Thanks to Michael Jolley for starting this for all of us. All documents associated with this meeting, other than the one adopted at the

meeting today, are here. Please access this. If you see anything you want there, and it is reasonable, we will add it. Everything you need to know about the UCRP is here. Please go here. Office at mouth of Provo Canyon is closed and UCRP belongings are in an inside storage unit. We want to thank Jeff Alexander and others for allowing us to use their space for meetings. There is some misunderstanding about branding, access, use of information: The UCRP uses: ucrp.org and ucrp.gop. The URP uses utgop.org. Nothing else is from the Party. There is a private organization using urls that look similar to these. Emails from other urls are not Party endorsed. Please bring me the box. I know this party is going to cost me, but that is okay. Donation.

Volunteer Recognition: Lisa Shepherd, Volunteers Officer

Thanks of the UCRP to Doyle Mortimer, Taylor Oldroyd, and Keri Witte for dedicated, above and beyond service.

Chairman Frank: Thanks to Steve White for his dedicated. long-term service to the party.

Credentials Report and Ratification of New Delegates, Steering Committee members, and Precinct Officers: Kristen Chevrier. Passed without objection.

Standing Committee Elections

Instruction from Dann Hone

Constitution and Bylaws Committee --elected by acclamation.

Kirby Glad

Nelson Abbott

Nels Beckstrand

Keri Witte

Kevin Greene

Matthew Hailstone

Karen Daniels

Audit Committee

Kevin Greene

Phil Shepherd

John Morris

Elected by acclamation from the floor: Alex Ellwood; David Loper

Legislative District Caucuses

Instructions for Elections: Lowell

Please also see LD caucus rules, LD candidate lists, maps, and ballots.

Adjourn to caucuses.

New District Officer and Standing Committee information is available at:

<http://ucrp.org/district-officers/>