

**Agenda**  
**UCRP Central Committee Meeting**  
**Timpview High School**  
**April 16, 2016**

**Call to Order and Quorum Count:** Chairman Craig Frank

**Prayer:** Not noted.

**Pledge:** Not noted.

**Adoption of Agenda:**

Motion to add training, required by bylaws, to the agenda: Kristen Chevrier. Passed: Unanimously

Motion to adopt agenda: Passed unanimously

**Approval of Minutes:**

Motion to approve minutes: Claudia Baker/Adam Christiansen. Passed unanimously.

**Officer and Committee Reports**

Committee Reports

Audit Committee Chair David Loper

Review of financials is in progress.

Constitution and Bylaws Committee Chair Nels Beckstrand

Working hard on bylaw proposals to address current concerns.

**Officer Reports**

Treasurer Rob Craig

Rob's written reports are available on request. We have about \$27,000 according to bank; we have convention booth rental and small donations coming in.

Secretary Kristen Chevrier

Thanks to our Steering Committee, Executive Committee, and all our stellar volunteers. Congratulations to our new officers; looking forward to working with you.

Vice-Chair Kevin Braddy

In interest of time will hold remarks until main convention.

Chairman Frank

Thanks to Steering Committee appointed officers for all their hard work.

Business as part of report: Motion to amend balloting procedure, Lisa Shepherd/Shayne Pierce.

Discussion:

Procedures vs. Rules. Adopt the language on the bottom of the sheet.

Point of information: Not an amendment; it is a clarification.

It is amendment because we need to strike language.

Keri Witte: Amendment makes rules more in line with Bylaw 6.

Lisa Shepherd: It is an amendment to procedure, not to rules.

Shayne Pierce and David Lamb:

Rules are in conflict with the bylaws. Eliminate the one more round.

Call question: Passed unanimously

Main motion: Passed unanimously

Training by Education Officer Lowell Nelson (available on the website)

2/3 of attendees are new precinct leaders.

According to bylaws we address this training within a month of caucus.

Politics is who rules whom.

Debate is a good thing. Be grateful for the opportunity to adjudicate via civil dialogue.

Subject is Constitution and Bylaws

Preamble states our purpose as a party

Constitution provides stability. Harder to change.

Bylaws provide more detail on procedures and are easier to change.

(Complete training will be made available on the website.)

Motion to adopt dates for CC meetings (Mike McGee/Clavel Anderson): Passed unanimously.

September 10, 2016 (Concrete; other dates will have to be flexible.)

December 3, 2016  
January 21, 2017  
April 22, 2017  
September 9, 2017  
December 2, 2017

**Adjourn**