Central Committee Meeting Minutes
Mountain Ridge Junior High
1/11/25 – 9:00 AM

Chair: Cristy Henshaw, UCRP Chair
Secretary: Kirby Glad, UCRP Secretary

Prayer: Charles Wood
National Anthem, Pledge of Allegiance, Mark Cluff
Platform Plank Reading Mike Carpenter

Recognition of Jim Moss, Marsha Judkins, and Curt Bramble

Parliamentary Tips – Kirby Glad

See slides below. Nothing in each of the governing documents can contradict something above it in the list.

Approval of Minutes of 11/9/2024, approved without correction

Officer Reports:

Chair - Cristy Henshaw – See Slides below

Stephanie Whyte
Elephant Society
Lincoln Day Dinner
Matt
UCRP Forum: Discourse

Vice Chair - Charles Wood – See Slides below

Trent Swain moved That the Utah County Republican Party formally endorse candidates running for office in all future municipal elections.

Delvon Bouwhuis moved to limit debate to 20 minutes and 2 minutes per person.

Adopted by 2/3

On the main motion, For 139, Against 152, Lost

Nathan Wynn moved that that the Utah County Republican Party formally endorse candidates running for office in this municipal election.

Motion for previous question adopted

On the main motion, For 148 , Against, 148, the chair cast a vote in favor
Adopted

Oliver Mersvy moved that the Utah County Republican Party formally endorse candidates running for office in all future local school board elections.

Sharron Memmott moved to limit debate to 15 minutes, 90 seconds per speaker
Adopted
Main Motion Adopted

Secretary- Kirby Glad
Motion was made to approve these appointments:
Matt Downing, Audit Committee
Dave Cook, Audit VC
Matt Wood, HD54 Ed Officer
Ed Kennedy, HD54 VCH
Dave A. Lewis, HD61 CH
Adopted

Charles Pipkin moved to adopt the standing rule **All conventions and Central Committee Meeting attendance to be released to the precincts.**

McKay moved to add "by the UCRP secretary".
After Previous question the amendment was adopted, becoming
All conventions and Central Committee Meeting attendance to be released to the precincts by the UCRP Secretary.
After pervious question the motion was adopted as amended

Outreach Committee Updated– see slide

Governing Documents Published together per Robert's Rules

Treasurer - Mark Cluff
Financial Reports- See slide below

Charles Pipkin moved to approve expenditure of $15,000 for Lincoln Day Dinner, and $15,000 for convention.
Adopted

C&B Committee Report - Ben Summerhalder
C2024-01 Proposed Constitution and Bylaw Amendment – Establishing an Outreach Committee

Kirby Glad moved to adopt only the changes to bylaw 8 (without the published constitution amendments),

Bylaw 8 Committee Procedures
E. Outreach Committee (later sections to be renumbered)

1. Number of Members. The Outreach Committee shall have the number of members as may be appointed by the four Elected Officers from time to time, with a minimum of one.

2. Purpose. The Outreach Committee shall, under the direction of the Steering Committee, advise the Steering Committee in such areas as, but not limited to, identification of constituencies with lower rates of Republican voter registration, training needs, social media campaigns, and public relations messaging for various constituencies; and events and activities to promote the Republican Party; and assist in implementation as the Steering Committee may direct.

3. Meetings. Meetings shall be held from time to time as required in order to fulfill the purpose

4. Appointees shall begin service immediately with all the authority and responsibility of that position unless and until rejected by the Executive Committee

and to amend that with the language the was noticed for the constitution to be inserted as #1

The following appointed standing committees shall be established: the Outreach Committee, to advise and assist the Steering Committee in promoting the Republican Party, especially among constituencies with lower rates of Republican voter registration. The chair and members of the Outreach Committee will be appointed by the four elected officers, and shall be approved by the Executive Committee.

After the previous question was ordered the amendment was adopted, making the full text of the bylaw motion as:

Bylaw 8 Committee Procedures
E. Outreach Committee (later sections to be renumbered)

1. **The following appointed standing committees shall be established: the Outreach Committee, to advise and assist the Steering Committee in promoting the Republican Party, especially among constituencies with lower rates of Republican voter registration. The chair and members of the Outreach Committee will be appointed by the four elected officers, and shall be approved by the Executive Committee.**

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4. **Meetings. Meetings shall be held from time to time as required in order to fulfill the purpose.**

5. **Appointees shall begin service immediately with all the authority and responsibility of that position unless and until rejected by the Executive Committee**

After the Previous Question was ordered the bylaw amendment was adopted.

Good of the Order (10 minutes)

New Business – no new business was brought to the floor.

Adjourn 12:45 pm

Judicial System

Each individual is entitled to a trial by jury in both criminal and civil cases. It is the duty of juries to rule on the law as well as the facts of a case. We call upon the judiciary to reestablish this process and to inform juries of this duty. State senators must hold thorough hearings for all judicial nominees, and members of the Judiciary should undergo regular reviews. The results of such reviews should be a matter of public record. We support the appointment of judges who respect traditional family values and the sanctity of human life. Judges should not make statute but apply it.

1

Governing Documents of the Organization

Articles of Incorporation (if exists)
Constitution (if exists)
Bylaws
Rules of Order
- Special Rules of Order
- Parliamentary Authority

Standing Rules

Resolutions with Continuing Force

parliamentarian.com

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Officer Reports: Chair

Cristy Henshaw

3

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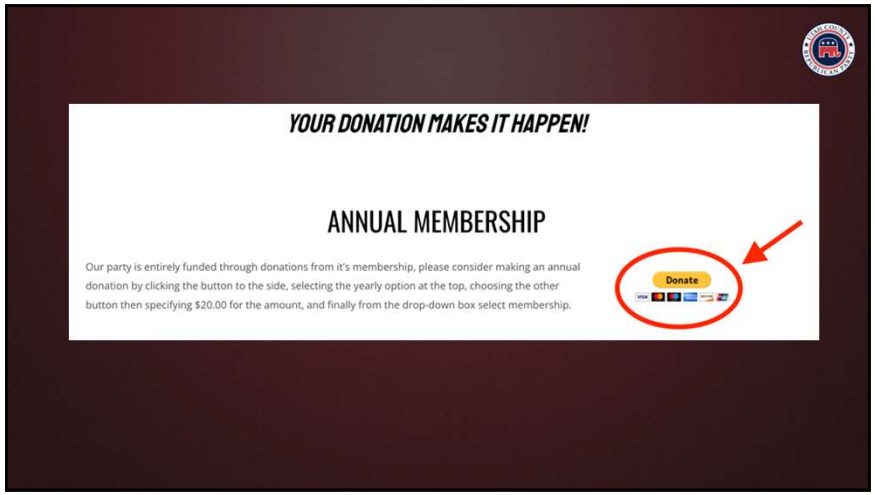
YOUR DONATION MAKES IT HAPPEN!
ANNUAL MEMBERSHIP
Our party is entirely funded through donations from it's membership, please consider making an annual donation by clicking the button to the side, selecting the yearly option at the top, choosing the other button then specifying $20.00 for the amount, and finally from the drop-down box select membership.
Donate

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UCRP Elephant Society
UPCOMING EVENTS
JAN
16
THURS
Chubby's in Orem
1087 S 750 E, Orem, UT
Come hear the UCRP Chair and Vice Chair prepare us for the legislative session
Starts at 6:30 pm.
FEB
5
WED
Golden Coral in Orem
171 W University Pkwy, Orem, UT
Let's discuss SB 54 and get your questions answered.
Starts at 6:30 pm.
Join at: https://ucrp.org/contribute/

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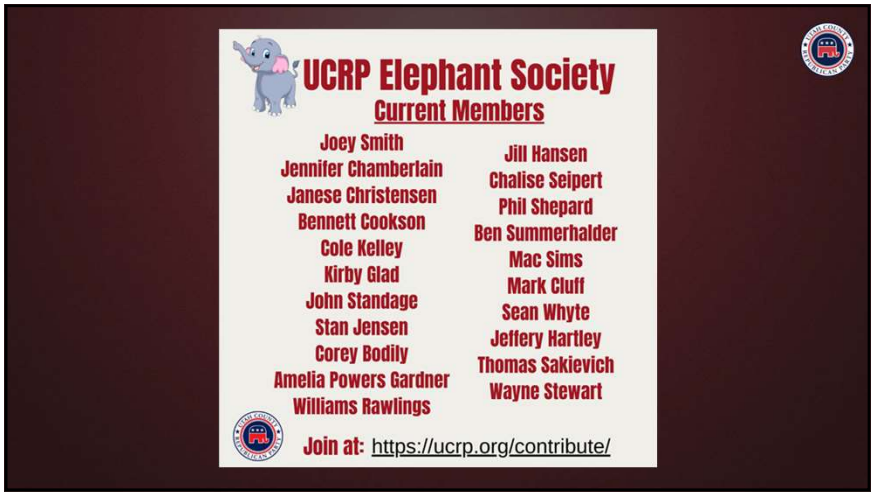
UCRP Elephant Society
Current Members
Joey Smith
Jennifer Chamberlain
Janese Christensen
Bennett Cookson
Cole Kelley
Kirby Glad
John Standage
Stan Jensen
Corey Bodily
Amelia Powers Gardner
Williams Rawlings
Jill Hansen
Chalise Seipert
Phil Shepard
Ben Summerhalder
Mac Sims
Mark Cluff
Sean Whyte
Jeffery Hartley
Thomas Sakievich
Wayne Stewart
Join at: https://ucrp.org/contribute/

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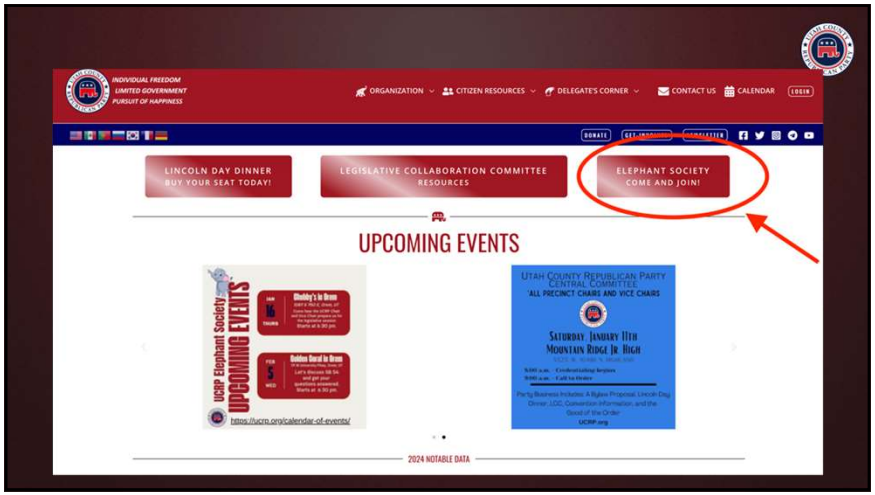
INDIVIDUAL FREEDOM
LIMITED GOVERNMENT
PURSUIT OF HAPPINESS
ORGANIZATION
CITIZEN RESOURCES
DELEGATE'S CORNER
CONTACT US
CALENDAR
LOGIN
DONATE
LINCOLN DAY DINNER
BUY YOUR SEAT TODAY!
LEGISLATIVE COLLABORATION COMMITTEE
RESOURCES
ELEPHANT SOCIETY
COME AND JOIN!
UPCOMING EVENTS
UCRP Elephant Society
UPCOMING EVENTS
https://ucrp.org/calendar-of-events/
UTAH COUNTY REPUBLICAN PARTY
CENTRAL COMMITTEE
ALL PRECINCT CHAIRS AND VICE CHAIRS
SATURDAY JANUARY 11TH
MOUNTAIN RIDGE JR HIGH
2024 NOTABLE DATA

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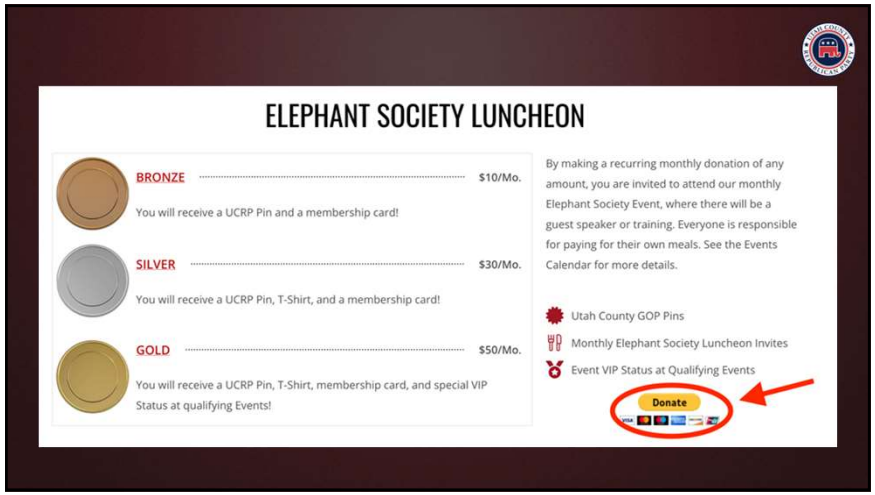
ELEPHANT SOCIETY LUNCHEON
BRONZE
$10/Mo.
You will receive a UCRP Pin and a membership card!
SILVER
$30/Mo.
You will receive a UCRP Pin, T-Shirt, and a membership card!
GOLD
$50/Mo.
You will receive a UCRP Pin, T-Shirt, membership card, and special VIP Status at qualifying Events!
By making a recurring monthly donation of any amount, you are invited to attend our monthly Elephant Society Event, where there will be a guest speaker or training. Everyone is responsible for paying for their own meals. See the Events Calendar for more details.
Utah County GOP Pins
Monthly Elephant Society Luncheon Invites
Event VIP Status at Qualifying Events
Donate

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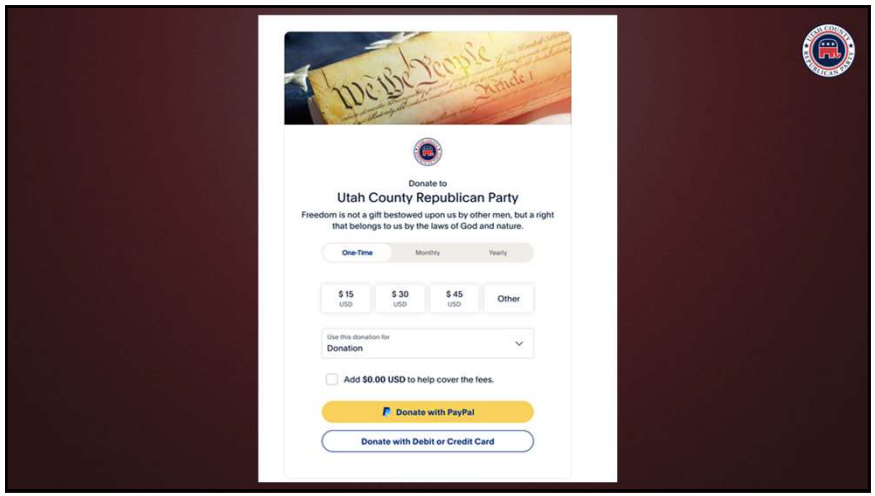
Donate to
Utah County Republican Party
Freedom is not a gift bestowed upon us by other men, but a right that belongs to us by the laws of God and nature.
One-Time
Monthly
Yearly
$ 15 USD
$ 30 USD
$ 45 USD
Other
Use this donation for
Donation
Add $0.00 USD to help cover the fees.
Donate with PayPal
Donate with Debit or Credit Card

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WELCOME TO THE
Utah County Republican Party
LINCOLN DAY DINNER
Lincoln Day Dinner
Show Barn at Thanksgiving Point
Friday
21
March
2025
PRE-PARTY AT 5:30 PM. DINNER AT 7 PM

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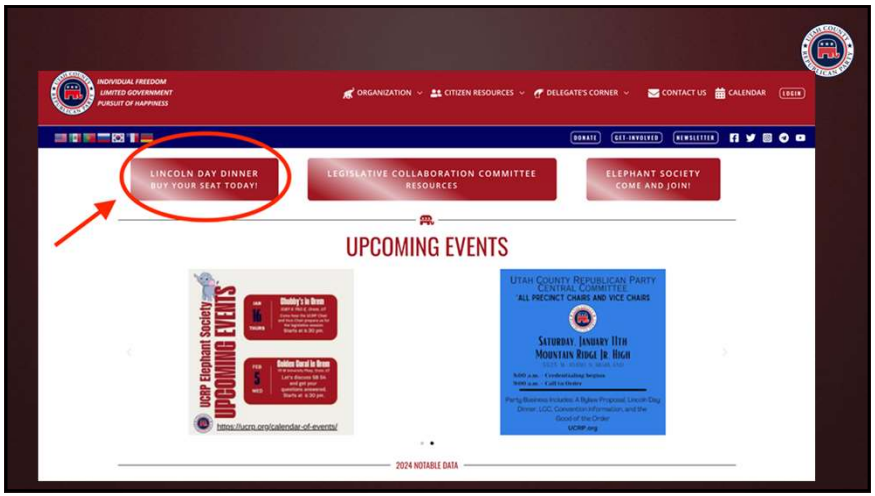
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Central Committee
ALL PRECINCT CHAIRS AND VICE CHAIRS
Saturday January 11th
Mountain Ridge Jr. High
2024 NOTABLE DATA

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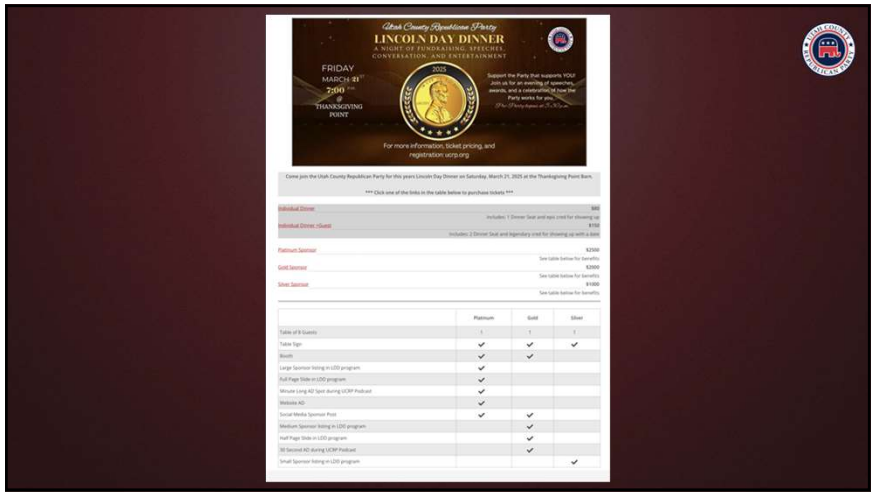

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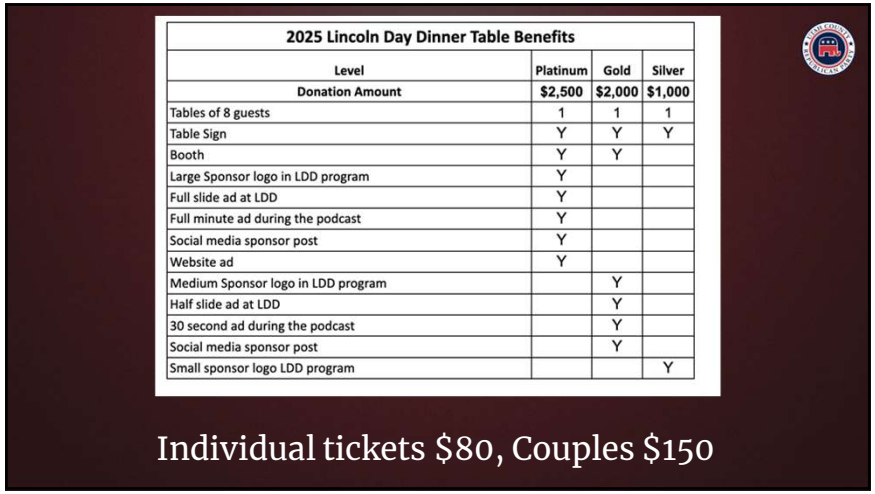

2025 Lincoln Day Dinner Table Benefits

Level	Platinum	Gold	Silver
Donation Amount	$2,500	$2,000	$1,000
Tables of 8 guests	1	1	1
Table Sign	Y	Y	Y
Booth	Y	Y	
Large Sponsor logo in LDD program	Y		
Full slide ad at LDD	Y		
Full minute ad during the podcast	Y		
Social media sponsor post	Y		
Website ad	Y		
Medium Sponsor logo in LDD program		Y	
Half slide ad at LDD		Y	
30 second ad during the podcast		Y	
Social media sponsor post		Y	
Small sponsor logo LDD program			Y

Individual tickets $80, Couples $150

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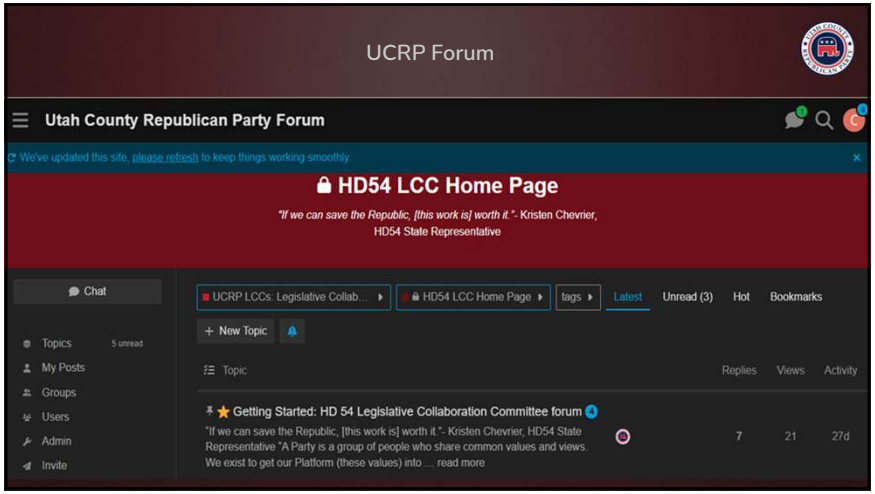

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Podcast

- Phil Lyman and Natalie Clawson
- Current Events
- I want to tell your story
- Other topics?

- Email: vicechair@ucrp.org
- Phone: 801-367-6164

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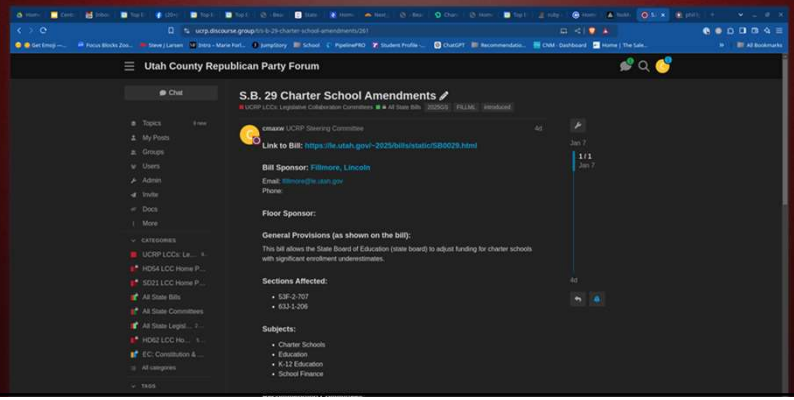
LCCs



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Important Upcoming Dates!

• March 15, 2025	Central Committee Mtg ▪ NOTE: starting time 10:00 am
• March 21, 2025	Lincoln Day Dinner @ Thanksgiving Point
• April 26, 2025	Organizing Convention
• May 17, 2025	State Organizing Convention, UVU

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Outreach Committee Update

- First time social media ads in Spanish - focus on inflation, economy and legal immigration
- Spanish Translation of the Platform
- Young Republican Roundtable Feb 1
- Latino Community Event - Q1

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Governing Documents Published

- Properly combined
- Change history
- Index

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2024 Budget

Starting Balance		Actual Q1	Actual Q2	Actual Q3	Actual Q4	YTD
Estimated balance start of 2024	41,307.77	41,307.77	114,208.71	53,606.70	43,702.70	
INCOME						
Lincoln Day Dinner	30,000.00	78,216.00	9,690.00	-	-	87,906.00
County Meetings	1,500.00	-	-	527.84	1,490.40	2,018.24
Convention	2,500.00	-	8,674.77	-	-	8,674.77
Precinct Caucus Donations	5,000.00	8,005.00	-	-	-	8,005.00
General Donations (Uncategorized)	5,000.00	554.00	5,108.90	2,097.64	3,817.61	11,578.15
Elephant Soceity	3,600.00	1,211.00	1,124.82	719.98	179.96	3,235.76
Bank Interest	36.00	13.21	21.81	12.43	9.41	56.86
TOTAL CASH RECEIPTS	47,636.00	87,999.21	24,620.30	3,357.89	5,497.38	121,474.78
Balance before expenses	88,943.77	129,306.98	138,829.01	56,964.59	49,200.08	162,782.55
EXPENSE						
2024 Candidate Support	5,000.00	-	(32,712.25)	-	(7,871.63)	(40,583.88)
Central Committee Meetings	2,500.00	(2,242.43)	-	(390.00)	-	(2,632.43)
Committee Support	2,500.00	(13.00)	-	(2,812.49)	-	(2,825.49)
Youth Outreach	5,000.00	-	-	-	-	-
Other Outreach	2,500.00	-	-	-	-	-
Convention	5,000.00	-	(15,876.40)	(210.95)	-	(16,087.35)
Precinct Caucus Expenses	15,000.00	(5,085.45)	(16,280.51)	-	-	(21,365.96)
Discretionary Expenses	500.00	(1,839.05)	(1,059.27)	(12.88)	(804.35)	(3,715.55)
Education & Training	3,000.00	-	-	(4,149.70)	-	(4,149.70)
Events (Picnic, Concert, etc)	3,000.00	-	(101.15)	(134.39)	-	(235.54)
Legal Counsel	-	-	-	-	-	-
Legislative Districts	1,625.00	-	-	-	(1,688.98)	(1,688.98)
Lincoln Day Dinner	15,000.00	(1,448.51)	(16,145.13)	(1,750.00)	-	(19,343.64)
Rallies/Meet the Candidates	2,000.00	(1,916.50)	-	(1,490.50)	(310.26)	(3,717.26)
Financial Review (Biennial)	1,000.00	-	-	-	-	-
Technology (Audio/Visual, Hosting & Development)	4,000.00	-	-	(268.95)	(154.94)	(423.89)
Other Monthly Expenses (Storage Unit, email service, etc)	3,500.00	(2,553.33)	(3,047.60)	(2,042.03)	(1,982.99)	(9,625.95)
TOTAL CASH PAID OUT	71,125.00	(15,098.27)	(85,222.31)	(13,261.89)	(12,813.15)	(126,395.62)
Income/ Expense Projected Cash Reserve	17,818.77	114,208.71	53,606.70	43,702.70	36,386.93	36,386.93

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