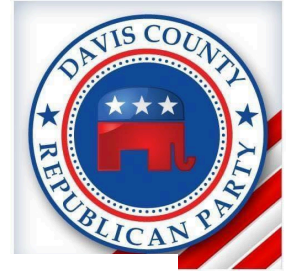


## Executive Committee Meeting May 1st, 2025, 6:30 p.m.

*Liberty Hills Academy*  
95 N. Main Street, Bountiful



### Agenda

Thursday, May 1, 2025, at 6:30 PM  
Liberty Hills Academy  
95 North Main St, Bountiful, UT 84010

\*Welcome: Chairman Don Guymon

\*Prayer: TBD

\*Pledge of Allegiance: TBD

\*Introductions: Don

\*Adoption of Agenda: Don

\*Officer Reports:

- Chair Report (Don)
  - Support party, Fundraising, have town halls, \*defend our party against SB54: signature gathering violates bi-laws and it's a law that signature gatherers come in the name of the Republican Party, we need to form an ethics committee tonight, turn in state convention delegates by the 9th. I'm going to make everyone mad at some point. I'll listen to you.
  - We're working on: instagram, twitter, mail, not website yet or Facebook, storage unit is in Perry Utah.
  - Questions: get control of web site, set a date for Lincoln day dinner-have in February, not March. Reach out to precinct chair/ delegates
  - We have had people on the executive committee leaking to the press. Don't want that.
- Vice-Chair Report (Terry): Working to support secretary and treasurer. Issue with wrong entity with state of Utah-matter of paper work hope to be done in the next week or so. We want to have some training sessions on Ragic.
  - Question: **can the vice-chairs AND chairs have access to RAGIC-?licenses** , update people who change immediately instead of waiting.
- Secretary Report (Alicia): **share spreadsheet with whole executive committee**
- Treasurer Report (Melanie): create platform for clear and transparent data about money
  - Volunteers for help with state convention: Sherry Paul, Kenna Arcory

\*Business:

- Constitution and Bylaws Committee Confirmation (Don) chair will need to notify ethics committee of 1st meeting. C&B chair serves for 2 years because they replace Don, VChair will serve for 4 years. Janice Legler was VChair: she passed.
  - Elect a C&B committee
  - Nominated for C&B chair by Don Guymon(Important roll. Some problems could have been prevented by speaking up): Brian Oswald (He has been serving on ethics committee for past 2 years-thorough and thoughtful. 2nded by Susan Lee
  - Discussion requested by Marc VanOene
    - He doesn't plan to take power or make changes unless necessary. Keep an eye out and follow our constitution and bylaws.

- Are you a family man? Registered republican for 12 years in Utah. Voted in 1st presidential election in 2004. Married for 17 years in August. 5 kids ages 14-3. Wife at Women's conference: children in charge.
- Tina said, Brian was precinct chair with Tina. Problem with putting all information. Brian worked all night to get info in.
- Engineer. Resolute group. No allegiance to any school.

Bruce Finch: leg 16 called question.

Any debate.

Vote: all in favor, Lisa Fifield against

- Chair - **Brian Oswald non voting members of EC Jen Garner:**
- Vice Chair of C&B nominated by Don, seconded by Jennifer Savage - **Jen Garner:**
  - Jen introduction: Lived in Layton for 11 years. Got involved with party under Teena, and worked under Jim Harris. Works at Weber State figuring out plan to graduate with NO debt. Nerd at heart for next 4 years.
  - Favorite color: green
  - Favorite part of bylaws: ethics and bylaws. Everyone is better if there is competition so she ran as commissioner.
  - Question called by Bruce leg 16 unanimous
  - Unanimous vote
- Members - Drew Chamberlain, Jeff Johnson (different perspective), Lemar Luke (has been on C&B committee), and Tyson Plastow(wrote many bylaw changes). Don ran the these peoples names by Brian in advance.
  - C&B committee members (2 year terms) reviews proposals. Choose whether to forward with recommendation or not to central committee meeting or convention, grammatically correct, help write proposals
  - Question called by Tom Clay
  - Unanimous vote
- State Convention and State Delegate Outreach / RAGIC (Alicia)
  - Just because a delegate won't go/can't go doesn't mean he should be replaced. Boycott/veto is the prerogative of delegate. When they give up their delegate spot they don't get it back. Leg chair work together with precinct to verify state delegates. Ask Precinct chair for recommendation. If you can't get hold of precinct chair Leg chair can choose new delegate.
  - Sherry Paul, leg vchair: group text for each precinct with delegates, precinct chair and v-chair. Get confirmation. Transparent.
  - die , resign, or \_\_\_\_\_ to replace delegate 3.12 by laws: provisions for replacement besides given
  - **Bruce Finch and Tom Clay have offered to create a platform to replace RAGIC**
- Future Meeting Schedule Discussion (Don)
  - Set night for EC meeting: option 1st week of the month Tuesdays OR Thursdays, John Crofts said the county is required to provide meeting space in the building.
  - **1st Tuesday of each month, meet in June 1st week except July**
    - Next meeting start
- **Jim Harris agreed to be Credentials chair**
- Technology Committee Nominations (Don) **Norm Harker: has been in software and databases for years**

- County Party Website (Don) **Norm Harker volunteered to run the Website**
- Storage Unit (Don): storage unit on **FortLane in Layton, Garden Apartments.**
- Break Out Groups (Don)
  - Ethics Committee Formation (Legislative Chairs and Vice Chairs)
  - Lincoln Club Formation (Senate Chairs and Vice Chairs) **Susan Lee Chair**
- Adjourn Meeting

**Questions about getting State Delegates into Ragic**

\*Upcoming Meeting Dates:i

- Utah GOP State Organizing Convention - May 17, 2025
- Executive Committee - TBD (discussion in meeting)
- County Central Committee (C3) - TBD (discussion in meeting)