

WEBER COUNTY REPUBLICAN PARTY

CENTRAL COMMITTEE MEETING

Wednesday, October 25, 2017

Utah Military Academy

5120 S 1050 W

Riverdale, UT 84405

AGENDA

5:30-6:15 p.m. Credentials/Registration

6:15 p.m. MEETING BEGINS

Welcome and call to order.....Lynda Pipkin, WCR Chair

Invocation.....Chris Jenkins, WCR Vice Chair

Color Guard.....Utah Military Academy

Pledge of Allegiance.....Brian Gray, District 7 Vice Chair

Platform Plank.....Kerry Gibson, Weber County Commissioner

Adoption of Rules/Agenda.....Lynda Pipkin, WCR Chair

Credentials Report.....Lindsey Ohlin, WCR Secretary

Minutes: April 2017 Central Committee Mtg.....Lindsey Ohlin, WCR Secretary

Reports:

 Lawsuit Update.....

 CMV Update.....

Final Credentials Report.....Lindsey Ohlin, WCR Secretary

Bylaw Amendment Proposals.....Brent Odenwalder, Bylaw Committee Vice Chair

Proposed 2018 Convention Rules.....Bill Olson, District 7 Chair

Reports:

 County Commission Report.....James Ebert, Weber County Commissioner

 State Legislative Report.....Representative Justin Fawson

 Weber County Republican Party Secretary.....Lindsey Ohlin

 Weber County Republican Party Treasurer.....Stu Jensen

 Weber County Republican Party Vice Chair.....Chris Jenkins

 Weber County Republican Party Chair.....Lynda Pipkin

Adjournment

TRAINING: Following the main portion of the meeting, we will be doing a demonstration and hands on training for Central Committee Members on the new data system. If possible, please bring a laptop, tablet, or smart phone to help with the training.

District Officers:

Legislative District 7: Bill Olson, Chair; Justin Fawson, House Representative

Legislative District 8: Steve Waldrip, Chair; Gage Froerer, House Representative

Legislative District 9: Matt Westrich, Chair; Jeremy Peterson, House Representative

Legislative District 10: Zach Sawyer, Chair; Dixon Pitcher, House Representative

Legislative District 11: Elizabeth Carlin, Chair; Kelly Miles, House Representative

Legislative District 12: Brent Odenwalder, Chair; Mike Schultz, House Representative

Legislative District 29: Robert McEntee, Chair; Lee Perry, House Representative



Special Thanks to the Following:

Time Keepers.....Alissa Marsh & Kerry Pipkin

Parliamentarian.....Arnold Gaunt

Credential Officer.....Lindsey Ohlin

Technical Support.....Tony Pitman & Matt Westrich

Bylaws Committee..Bruce Anderson, Elizabeth Carlin, Chris Allred, Brent Odenwalder, Jackson Wing, and Bob McEntee.

RULES AND ORDER: All procedures, other than those specifically adopted by the Central Committee, shall be in accordance with Roberts Rules of Order.

MOTIONS: Only duly elected Central Committee members shall be eligible to make or second motions. Only duly certified voting Central Committee members shall be eligible to vote. A person shall be eligible to speak once to a particular motion and the time shall not exceed two (2) minutes in making, seconding, or speaking to a motion. Discussion for each motion shall not exceed ten (10) minutes.

The timekeeper will ask speakers exceeding the allotted time to relinquish the floor.

RESOLUTIONS: The sponsor will have two (2) minutes to present their resolution. Only duly elected Central Committee members shall be eligible to speak to resolutions. Only duly certified voting Central Committee members shall be eligible to vote. A person shall be eligible to speak once to a particular resolution and their speaking time shall not exceed two (2) minutes. Discussion for each resolution shall not exceed ten (10) minutes.

The timekeeper will ask speakers exceeding the allotted time to relinquish the floor.

PRINTED MATERIAL: Printed material other than those materials made available by the party or resolution sponsors, must be approved for distribution by the Meeting Chair prior to the Meeting.