

**Weber County Republican Party  
Central Committee Meeting Minutes  
Tuesday, April 11, 2017  
Pleasant Valley Library**

**MEETING SUMMARY:**

The Weber County Republican Party Central Committee met April 11, 2017 at the Pleasant Valley Library to review and vote on modifications to the County Party Bylaws. A subcommittee selected by the Executive Committee and overseen by party chair Lynda Pipkin, presented proposed changes to simplify language and address new laws that impact the role and function of the County Party. After lengthy discussion, the majority of the body voted to approve the Bylaw Revisions as presented with some additional modifications offered by and voted on by the Central Committee.

5:30-6:15 Credentials

Credential Count Presented

Ground Rules for Discussion and Voting Presented to Committee

Proposed bylaw amendments presented by Bruce Anderson, Bylaw Committee Chair

RED LINE VERSION OF BYLAW REVISIONS: Purpose to show changes

(1)“CLEAN” Version: Proofread and corrected, as it will read if approved

(2) OLD DOCUMENT: Shows redlines and additions

**PAGE 1**

**Approve page one as presented**

Motion: Talea Shadowind WAT001

2<sup>nd</sup>: Keith Wilson ROY015

\*\*Committee will review changes in detail... Minutes will only note items of discussion

**Amendment to Platform, to add s**

Motion: Bretton Prall HRSV002

2<sup>nd</sup>: Talea Shadowind WAT001

**Amend language the most current edition of Roberts Rules of Order Newly Revised to state the actual title on the cover of the book throughout document**

Motion: Arnold Gaunt OGD016

2<sup>nd</sup>: Keith Wilson ROY012

**Amend language “We help such *candidates* and officials accountable”**

Motion: Russ Rampton OGD033

2<sup>nd</sup>: Rich Mickelsen PLC001

**Postpone the motion indefinitely**

**Discussion: To select candidates and elect officials...**

**Kerry Gibson: Delegates select candidates, EC holds accountable elected officials representing the party**

**ARTICLE II**

Motion to Approve: James Coutts

2<sup>nd</sup>: Keith Wilson ROY015

Passes

**ARTICLE III**

**Removing the language “Persons”**

**Asking precincts to elect a treasurer**

**THESE FOUR “POSITIONS” ARE “FILLED BY ELECTION”, Sections A & B (line 84 clean)**

Motion: William Olsen NOG013

2<sup>nd</sup>: Lacy Richards WHV001

**Motion to remove brackets on county with punctuation**

**ARTICLE III**

**All in Favor, with changes presented**

**ARTICLE IV**

**Change May to Shall**

**ARTICLE IV**

**All in Favor Article IV with proposed amendments**

Motion: Robert McEntee MSC002

2<sup>nd</sup>: Keith Wilson ROY015

**Change: Deemed valuable to Deemed “necessary”**

**ARTICLE V**

**All in Favor to Approve**

**ARTICLE VI**

**Approve**

Motion: Brent Odenwalder LEG. 12 CHAIR

2<sup>nd</sup>: Keith Wilson OGD008

**Appointed according to “bylaw provisions” ... instead of approved processes**

Motion: Keith Wilson ROY015

2<sup>nd</sup>: Arnold Gaunt OGD016

**MOTION FAILS**

**Amend C as now written**

**Discussion: Remove currently only alternate state delegates shall be appointed**

**Add “county and state” delegates**

**ARTICLE VII**

**NO changes**

**ARTICLE VIII**

**NO Changes**

**ARTICLE IX**

**Change 10 days to 14 days notice**

Motion: Wes Stuart SOG002

2<sup>nd</sup>: Talea Shadowind WAT001

Passes

**ARTICLE IX**

**Approved as amended**

**ARTICLE X**

No Changes

**Motion to end discussion**

All in favor of amendments as presented: Majority in Favor

**Bylaw change discussion ended**

**Chairwoman Lynda Pipkin Presents Entire Bylaw Packet for Approval**

**Motion to Approve: Keith Wilson ROY015**

**2<sup>nd</sup>: Chris Jenkins LEG. 8 CHAIR**

**Majority in Favor**

**Motion to Adjourn: Elizabeth Carlin LEG. 11 CHAIR**

**MEETING ADJOURNED**