



**Salt Lake County Republican Party
Central Committee Meeting**
Jordan High School
95 East Beetdigger Blvd, Sandy, UT 84070
Thursday, Sept 15, 2011

Call to Order: Salt Lake County Republican Party Chair Julie Dole called the meeting to order at 7:00 p.m.

Officers present: Julie Dole, Chair; Mark Mills, Secretary; Rob Anderson, CPA Treasurer

Prayer: Max Burdick - Chair, Salt Lake County Council

Pledge: Gary Ott – Salt Lake County Recorder

Mr. Conder asked if it may be appropriate to respect the late Sherri Winder with a moment of silence. Mrs. Dole agreed that it would be appropriate and asked the body to have a moment of silence in remembrance of Mrs. Winder and also the late Don Hood, a former member of the body. Following the moment of silence Mrs. Dole reminded the body that the Constitution Day Picnic will be tomorrow (Sept 16th) at the Veterans Memorial Park in West Jordan. Mrs. Dole expressed a special thanks to all of the sponsors of the event. The donation buckets were passed. The Republican elected officials in attendance were recognized.

Adopt the Agenda: The Agenda was adopted without objection.

Approval of the June 16, 2011 Minutes: The June 16, 2011 Minutes were approved without objection.

Mr. Holbauch raised a point of clarification and asked if the SLCOGOP has a grievance procedure. The Chair confirmed that our governing documents have some provisions and where they are absent we defer to Robert's Rules of Order, Newly Revised. Mr. Holbauch continued to address the assembly until an objection was raised. He was declared out of order, and the chair issued a subsequent warning. The body voted to not let him speak further on the matter.

Cade Bryant raised a point of clarification to ask if a candidate had a conflict of interest. Mrs. Dole spoke with the candidate and informed the body regarding the question.

General Orders:

Elections: Speaking order: F,E,M,R,U,L,I,N,X,S,H,Q,B,V,G,O,P,Y,Z,C,A,W,T,K,J,D

Vice Chair Election: Candidates - Mark Mills, Chad Bennion. Each candidate was given three minutes to speak.

Paul Harrison moved that each candidate be given 30 additional seconds to clarify any potential conflict of interest. Seconded. Passed. Each Candidate spoke for an Additional 30 Seconds.

Bylaw Committee Election: (4 Positions) Ben Soholt, Kathryn Gritton, Lisa Cummins, Phil Conder, Louis Gary Welch, Julie Warburton, Benjamin Thompson, Dana Dickson, Jeff Davis. Each Candidate was given 2 minutes to speak.

The Preliminary Credentials report is 316

The Final Credentials Count is 326

The Chair declared the polls open at 8:09PM. The Chair declared the polls closed at 8:26PM

Election Results:

Vice Chair: Mark Mills was elected Vice Chair with 183 votes (61.41%), Chad Bennion – 115 votes (38.59%)

Bylaws Committee Election: Ben Soholt, 132 votes (43.85%)
Kathryn Gritton, 78 votes (25.91%)
Lisa Cummins, 112 votes (37.21%)
Phil Conder, 189 votes (62.79%)
Louis Gary Welch, 161 votes (53.49 %)
Julie Warburton, 50 votes (16.61%)
Benjamin Thompson, 129 votes (42.86%)
Dana Dickson, 211 votes (70.10%)
Jeff Davis, 126 votes (41.86%)

Mr Dickson, Mr. Conder, and Mr. Welch are now members of the bylaw committee.

Senate 12 Chair Election: Ben Soholt was elected by unanimous consent

Governor of Utah, Gary Herbert addressed the assembly.

OFFICER REPORTS:

Chair: The Chair reassured the body that the officers are approachable and expressed her willingness to talk to every member about their concerns. Mrs. Dole gave a brief report about Project 2012 and Permanent Vote by Mail (PVBm). Mrs. Dole encouraged the members of the body to hold walks in their precincts and help register friends and neighbors to vote by mail. Regular Trainings have been held. The next training will be in October. The Chair gave a presentation on exofficio delegates. Former Vice Chair, Michelle Mumford, issued a statement of resignation which was presented to the body by Chairman Dole.

Secretary: Mr. Mills expressed his appreciation for the opportunity to serve with the current group of officers. Mr. Mills made a brief observation about the success of PVBm. Mr. Mills gave a brief report on the technology committee. Mr. Mills expressed his condolences to the Winder family.

Treasurer: The treasurer gave a report on the financial statements and enthusiastically reported that we have exceeded our fundraising goals for Constitution Day Picnic.

PRESENTATION: Representative Ivory gave a presentation on "Where's the Line?"

Mr. Holbauch moved that the body move immediately to the second round of balloting and have the results posted online. Seconded.

Daniel Conder moved to postpone definitely the next round of bylaw committee election to the next meeting. Seconded. Voted. Passed. Call for division. 83 Aye 80 nay. The final member of the Bylaws committee will be elected at the Next Central Committee Meeting in November.

ADJOURN: Mel Nimer moved to adjourn. Seconded. Meeting adjourned at 9:52 p.m.

Total Money Raised: \$671.08

Average of: \$2.06 per person