

**WEBER COUNTY REPUBLICAN PARTY**  
**ORGANIZING CONVENTION**

Thursday, April 27, 2017 • Ben Lomond High School Auditorium Ogden, Utah 84404  
Special Thanks to Dale Wilkinson, Principal, Ben Lomond High School  
Head custodian Richard Tonks and assistant Lauren Stanger

**AGENDA**

5:30 p.m. to 6:30 p.m..... Credentials/Registration/Meet the Candidates/Booths

**6:30 p.m..... CONVENTION BEGINS**

Welcome and Call to Order.....Lynda Pipkin, County Chair

Invocation ..... Tyler Christensen (PLV001)

**FLAG CEREMONY/PLEDGE OF ALLEGIANCE**

Duke Buck and Troop 231 along with Jeff Pendergast and Troop 435

Ben Lomond Bagpipers, Director: KC McMillan

National Anthem .....Stephanie Toney

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

**ELECTIONS**

Elections Chair.....Kerry Gibson, County Commission

**Candidate for Party Office Speeches (3 Minutes)**

County Party Chair - 2 Year Term..... Lynda Pipkin

County Party Chair - 2 Year Term..... Jill Koford

County Party Chair - 2 Year Term..... James Coutts

County Party Vice Chair - 2 Year Term ..... Brent Odenwalder

County Party Vice Chair - 2 Year Term..... William (Bill) Olson

County Party Vice Chair - 2 Year Term..... Chris Jenkins

County Party Vice Chair - 2 Year Term..... Toby Mileski

County Secretary - 2 Year Term..... Lindsey Ketchem

County Secretary - 2 Year Term..... Lindsey Ohlin

Treasurer - 2 Year Term..... Stu Jensen

Final Credentials Report.....Melissa Marler, Party Secretary

**Balloting- Vote Counting** .....Ricky Hatch, County Clerk/Auditor

Resolution to Support the Caucus Convention System.....James Mackley (WCW001)

**Reports** (Floating agenda item. Reports will be given throughout the program to use our time wisely as deemed appropriate by the chair.)

**State and Federal Reports (3 Minutes)**

Lt. Governor..... Spencer Cox  
Governor.....Gary Herbert  
Attorney General..... Sean Reyes  
State Treasurer.....David Damschen  
State Auditor..... John Dougall  
US Senate .....Mike Lee, Orrin Hatch  
US House of Representatives – Congressional District #1 .....Rob Bishop  
Utah Senate #18.....Ann Millner  
Utah Senate #19.....Allen Christensen  
Utah Senate #18.....Gregg Buxton

**County Reports (3 Minutes)**

State of County Report..... James Ebert  
County Commission..... Kerry Gibson  
County Commission..... Jim Harvey  
Sheriff..... Terry Thompson  
Treasurer..... John Bond  
Assessor .....John Ulibarri  
Clerk/Auditor..... Ricky Hatch  
County Attorney .....Chris Allred  
Recorder/Surveyor.....Leann Kilts

**Party Reports (3 Minutes)**

Utah State Party Report ..... James Evans, State Party Chair  
Republican National Committee Report.....Thomas Wright, Anne-Marie Lampropoulos  
Weber County Republican Women Report ..... Lori Brinkerhoff  
Weber County Party Treasurer’s Report.....Suzanne Ellison-Ferre, Treasurer  
Service Recognition.....Suzanne Ellison-Ferre, Kerry Gibson  
Weber County Bylaws Committee Report .....Bruce Anderson, Chair  
Weber County Republican Party Report .....Lynda Pipkin, Chair

**ADJOURN TO LEGISLATIVE DISTRICT CAUCUS**

Please attend your district caucus to elect district leadership and get your legislative update.

**LEGISLATIVE DISTRICT CAUCUS**

**Legislative District 29** .....Choir Room

Chair: Tony Pitman

*Representative Lee Perry*

**Legislative District 7** ..... Auditorium

Chair: Jeff Shupe

*Representative Justin Fawson*

**Legislative District 8** .....Faculty Room

Chair: Chris Jenkins

*Representative Gage Froerer*

**Legislative District 9** .....Hall D Collaboration Area

Chair: Dale Bennion

*Representative Jeremy Peterson*

**Legislative District 10** ..... Raised Platform, Foyer

Chair: Marcel Lettre

*Representative Dixon M. Pitcher*

**Legislative District 11** .....Band Room

Chair: Elizabeth Carlin

*Representative Kelly Miles*

**Legislative District 12** ..... Library

Chair: Brent Odenwalder

*Representative Mike Schultz*

Our district chairs have been very dedicated for this past two-year term! Please continue to elect officers who are as committed as your district chairs have been. If we have more dedicated district officers, our work load would be much lighter and we would be much more efficient. Thank you!

## WEBER COUNTY CONVENTION RULES • 27 April 2017

**ORDER OF BUSINESS:** The order of business shall be set forth in the agenda presented by the Weber County Republican Executive Committee and approved by the Convention.

**TIME AND PLACE:** The Convention will be called to order Thursday 27 April 2017 at Ben Lomond High School, Auditorium. Registration begins 5:30 p.m., Convention begins 6:30 p.m.

**ANY DELEGATE NOT REGISTERED BY THE FINALIZED CREDENTIALS REPORT WILL NOT BE ELIGIBLE TO VOTE DURING THE CONVENTION.**

**RULES AND ORDER:** All parliamentary procedures, other than those specifically adopted by the Convention, shall be in accordance with the latest edition of Roberts Rules of Order Newly Revised.

**CONVENTION OFFICERS:** The officers of this Convention shall be:

Convention Chair .....	Lynda Pipkin
Credentials .....	Melissa Marler
Convention Secretary .....	Melissa Marler
Nomination/Election .....	Kerry Gibson
Rules and Order of Business .....	Lynda Pipkin
Ballot Counting Chair .....	Ricky Hatch
Parliamentarian.....	Elizabeth Carlin, Leg 11 Chair
Sergeant at Arms.....	Sheriff Terry Thompson
Facilities Chair.....	Suzanne Ellison-Ferre
Convention Vice-Chair.....	James Coutts
Timekeeper .....	Dale Bennion, Leg 9 Chair
Technical .....	Tony Pitman, Leg 29 Chair

**MOTIONS:** Only duly elected delegates, convention officers, and members of the executive committee shall be eligible to make or second motions. Any Weber County Republican in attendance shall be qualified to speak to a motion, but only duly certified delegates 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. The timekeeper will ask speakers exceeding the allotted time to relinquish the floor.

**RESOLUTIONS:** The time limit for each resolution shall be 5 minutes.

**CANDIDATE RULES:** Only Republican candidates shall be considered by the Convention.

**NOMINATIONS:** Any Republican attending the Convention shall be considered eligible to nominate or second the nomination of a candidate for an elected office. A nominating and seconding speech is the candidate's option but shall be considered part of the candidate's allotted time.

**CANDIDATES ALLOTTED TIME:** Time allotments shall be as follows: First round speeches (3) minutes each. Where there is more than one candidate for an individual office candidates the order in which they will speak will be determined by the Master Ballot Position List that is generated by the Lieutenant Governor's office.. Only candidates will be allowed to speak. A representative is not an eligible replacement and will not be allowed to speak.

VOTING: Voting procedures shall be as follows:

1. Voting shall be by secret ballot. Unopposed candidates shall be elected by acclamation. The order candidates will appear on the ballot will be determined by the Master Ballot Position List that is generated by the Lieutenant Governor's office.
2. Only duly-elected, authorized, and certified delegates shall be eligible to vote. The vote of a non-attending delegate is forfeited and cannot be cast by an alternate.
3. Delegates shall present their credentials, obtain a ballot, vote and deposit their ballot in the ballot box.
4. Multiple Republican candidates for the same office:
  - A. At any time during the election, any candidate receiving a simple majority of the votes cast shall be declared the winner of the election.
  - B. In the event that three or more candidates are nominated for the same office and none receive over 50%, the Convention shall use multiple ballots to choose office winners. If two candidates each get fewer than 15% of the total votes cast in any round, then those two will be eliminated, otherwise the first ballot shall be used to reduce the number of candidates to three if more than three candidates participate or by one if three participate. Each following ballot shall drop the lowest vote getter until two candidates remain. The two top candidates shall participate in the final ballot if neither received over 50% prior to the final round.
  - C. If any two candidates for the same office receive the same number of votes and a winner is required, the tie shall be broken by a flip of a coin by the Elections Chair.

PRINTED MATERIAL: Printed material other than those materials made available by filed candidates or their representatives, must be approved for distribution by the Convention Chair prior to the Convention, unless the material has the author's name and address on the material. The materials may be distributed to the delegates before, during, or after they erect posters, banners, or displays which comply with the regulations required for use of the building. Any person or candidate distributing material or erecting displays shall remove their material and displays from the building at the conclusion of the Convention, leaving the area as they found it. Candidates will be given additional instructions on the use of Buildings/grounds by the facilities chair. Access to school property begins at 4:30 p.m. Booths are assigned on a first come-first served basis. Contact the facilities chair for more information and for booth pricing.

PLATFORM: The Convention shall adopt the tenets set forth in the Platform of the Utah Republican Party.

DISTRICT ELECTIONS: Following the main portion of the convention, each district will caucus and hold elections for Chair, Vice-Chair, Secretary (optional), and Treasurer. Nominations will be accepted from the floor. You may self-nominate, and you do not need a 2<sup>nd</sup>. Short speeches will be allowed. Time limits will be set in the district, but not to exceed three (3) minutes per candidate. Same voting rules as above. Must receive a simple majority to win.

Thank you to everyone who helped make this convention a success! That includes YOU!  
<http://wcrGOP.org>