

**WEBER COUNTY REPUBLICAN PARTY**  
**ORGANIZING CONVENTION**  
**Saturday, April 23, 2011**  
**South Ogden Junior High School**  
**650 E. Pleasant Valley Drive**  
**South Ogden, Utah**

**AGENDA**

9:00 A.M.. Credentials/Registration

**10:00 A.M. CONVENTION BEGINS**

Welcome and call to order..... Matthew Bell, WCR Chair

Invocation ..... Dale Fowers, Leg. 6, Chair

Pledge of Allegiance..... Sheriff Terry Thompson

Adoption of Rules/Agenda..... Christie Moore, WCR Vice Chair

Minutes: Nominating Convention, April, 2010 .....Debbie Deem, WCR Secretary

Treasurer's Report..... Ricky Hatch, WCR Treasurer

Credentials Report..... Bea Cardwell

ELECTIONS ..... Christie Moore, WCR Vice Chair  
(see page 3 for offices and candidates)

Key Note Speaker.....Senator Orrin Hatch

Reports: State Representatives' reports will be given in Legislative District Caucuses.

|                             |                                  |                                |
|-----------------------------|----------------------------------|--------------------------------|
| Commissioner Jan Zogmaister | Terry Thompson, Sheriff          | Rep. Ryan Wilcox, Leg 7        |
| Commissioner Craig Dearden  | Ernest Rowley, Recorder/Surveyor | Rep. Gage Froerer, Leg 8       |
| Commissioner Kerry Gibson   | Senator Stuart Reid, 18          | Rep. Jeremy Peterson, Leg 9    |
| John Bond, Treasurer        | Senator Allen Christensen, 19    | Rep. Dixon Pitcher, Leg 10     |
| John Ulibarri, Assessor     | Senator Scott Jenkins, 20        | Rep. Brad Dee, Leg 11          |
| Ricky Hatch, Clerk/Auditor  | Rep. Brad Galvez, Leg 6          | Rep. Richard Greenwood, Leg 12 |

US Senator Mike Lee      US Rep. Rob Bishop      Lt. Governor Greg Bell      Governor Gary Herbert

Weber County Republican Party Chair..... Matthew Bell

Resolutions: No resolutions were submitted to consider.

Adjourn to Legislative District Caucus meetings. (see page 2 for room assignments)

Areas for each Legislative District Caucus meeting:

**Legislative District 6** ..... Lunch Room  
Chair: Dale Fowers Vice Chair: Mark Lowther

**Legislative District 7** ..... Room 505  
Chair: Jessie Meeks Vice Chair: Robert Petersen

**Legislative District 8** ..... Room 503  
Chair: Suzanne Ellison-Ferre Vice Chair:

**Legislative District 9** ..... Stage  
Chair: Arnold Gaunt Vice Chair: Robert Miles

**Legislative District 10** ..... Room 501  
Chair: Noall Knighton Vice Chair: Robert Wallis

**Legislative District 11** ..... Room 001  
Chair: Elizabeth Carlin Vice Chair: Victor Ethridge

**Legislative District 12** ..... Library  
Chair: Bernard Johnson Vice Chair: Steven Kelly

**Weber County ORGANIZING Convention Adjourned**



Special Thanks to the Following:

Time Keeper .....Victor Ethridge, Vice Chair Leg. 11

Parliamentarian .....Arnold Gaunt, Chair Leg. 9

Sergeant at Arms..... Terry Thompson, Sheriff

Credential Officer..... Bea Cardwell

**Many thanks to each of you for supporting the Weber County Republican Party.**

# ELECTIONS

## Weber County Republican Party Candidates:

### Chair

Matthew Bell  
Warren Vaughn

### Secretary

Matt Gwynn

### Vice Chair

Elizabeth Carlin  
Noall Knighton

### Treasurer

Suzanne Ellison-Ferre  
Lynda Pipkin

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## WEBER COUNTY CONVENTION RULES 23 April 2011

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

**TIME AND PLACE:** The convention will be called to order at 10:00 a.m. on Saturday, April 23, 2011 at South Ogden Jr. High, 650 East Pleasant Valley Drive, South Ogden

***ANY DELEGATE NOT REGISTERED BY 10:15 AM WILL NOT BE ELIGIBLE TO VOTE DURING THE CONVENTION.***

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

### **CONVENTION OFFICERS:**

Convention Chair  
Convention Secretary  
Rules and Order of Business  
Parliamentarian  
Credentials  
Sergeant at Arms  
Timekeeper

The officers of this Convention shall be:

Matthew Bell  
Debbie Deem  
Christie Moore  
Arnold Gaunt  
Bea Cardwell  
Sheriff Terry Thompson  
Victor Ethridge

**MOTIONS:** Only duly elected delegates, convention officers, and members of the Weber County Republican Party Executive Committee shall be eligible to make or second motions. Any 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.

**CANDIDATE RULES:** Only registered Republicans who have properly submitted letters of candidacy shall have their names on the ballot; however, any registered Republican can be nominated as a write-in candidate.

**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:** Three (3) minutes each

Where there is more than one candidate for an individual office, candidates will speak in alphabetical order by last name and incumbent candidates will speak last.

**BALLOTING:** Balloting procedures shall be as follows:

1. Balloting shall be by secret ballot. Unopposed candidates shall be elected by acclamation by the convention.
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. A candidate for an office who receives a majority of the vote shall be the winner.
  - B. If any two candidates for the same office receive the same number of votes, the tie shall be broken by a flip of a coin by the Elections/Nominations Chair.

**CAUCUS:** Caucus areas are provided by the Republican Party for each Legislative District. Any special Interest Group will provide its own caucus room and will not be considered a part of the Convention. In caucus, any Republican shall be qualified to speak to a motion. A person shall be eligible to speak once to a particular motion.

Legislative District candidates shall be allowed three (3) minutes to speak.

**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. No banners or materials may be placed on the walls of the auditorium. Any person or candidate distributing material or erecting displays shall remove their material and displays from the building at the conclusion of the Convention. Candidates will be given additional instructions on the use of Buildings/grounds upon request.

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