

Weber County Republican Party  
Organizing Convention  
April 23, 2011

Minutes

Excused: Senator Mike Lee

1. Call to Order: Matthew Bell
2. Invocation: Dale Fowers
3. Pledge: Terry Thompson
4. Rules: Christie Moore
  - a. Motion to adopt rules as published: Frank Maughn
    - i. Second by Bernard Johnson
    - ii. Motion passed.
5. Agenda: Christie Moore
  - a. Motion to accept the agenda with the proposed amendment to move Senator Hatch and Governor Herbert to immediately following the adoption of the agenda by Frank Maughn
    - i. Second by Mike Allred
    - ii. Motion passed.
6. Senator Orrin Hatch – remarks
7. Lt. Governor Greg Bell – remarks
8. Governor Gary Herbert – remarks
9. Minutes from the 2010 Nominating Convention: Debbie Deem
  - a. Motion to accept minutes as posted by Craig Dearden
    - i. Second by Victor Ethridge
    - ii. Motion passed.
10. Treasurer's Report: Ricky Hatch
  - a. Motion to accept by Noall Knighton
    - i. Second by Elizabeth Carlin
    - ii. Motion passed.
11. Credentials Report: Bea Cardwell
  - a. 523 delegates; 176 credentialed at the convention.
12. Elections: Christie Moore
  - a. Open nominations for Chair
    - i. No nominations from the floor. Letters of intent received from Warren Vaughn and Matthew Bell.
    - ii. Motion to close nominations for Chair by Bernard Johnson
      1. Second by Scott Esplin
      2. Motion passed (1 dissenting vote)
  - b. Chair candidate speeches
    - i. Mark Allen nominated Warren Vaughn, Elizabeth Carlin offered remarks, Warren Vaughn concluded.
    - ii. Matthew Bell
  - c. Open nominations for Vice Chair

- i. No nominations from the floor. Letters of intent received from Noall Knighton and Elizabeth Carlin.
  - ii. Motion to close nominations for Vice Chair by Dave Waldron
    - 1. Second by Glenn Willie
    - 2. Motion passed.
- d. Vice Chair candidate speeches
  - i. Elizabeth Carlin
  - ii. Noall Knighton
- e. Open nominations for Secretary.
  - i. No nominations from the floor. Letter of intent received from Matthew Gwynn.
  - ii. Motion to close nominations for Secretary by Lynda Pipkin.
    - 1. Second by Steve Smith.
    - 2. Motion passed.
- f. Matthew Gwynn is elected by acclamation according to the rules of the convention.
- g. Open nominations for Treasurer.
  - i. No nominations from the floor. Letters of intent received from Suzanne Ellison Ferre and Lynda Pipkin.
  - ii. Motion to close nominations by Craig Dearden.
    - 1. Second by Dan Neuel.
    - 2. Motion passed.
- h. Treasurer candidate speeches.
  - i. Suzanne Ellison Ferre
  - ii. Kathy Smith nominated Lynda Pipkin; Lynda Pipkin concluded.
- i. Voting.
  - i. Motion to close voting by Victor Ethridge.
    - 1. Second By Scott Bradford.
    - 2. Motion passed.

### 13. Reports

- a. Thomas Wright
- b. Commissioner Jan Zogmaister
- c. Commissioner Craig Dearden
- d. Commissioner Kerry Gibson
- e. John Bond
- f. John Ulibarri
- g. Ricky Hatch
- h. Sheriff Terry Thompson
- i. Ernest Rowley
- j. Senator Stuart Reid
- k. Senator Allen Christensen
- l. Senator Scott Jenkins
- m. Representative Rob Bishop

### 14. Election Results

- a. Chair:
    - i. Matthew Bell 152 votes; 85%
    - ii. Warren Vaughn 26 votes; 15%
  - b. Vice Chair
    - i. Noall Knighton 159 votes; 90%
    - ii. Elizabeth Carlin 18 vote; 10%
  - c. Treasurer
    - i. Suzanne Ellison Ferre 89 votes; 50%
    - ii. Lynda Pipkin 89 votes; 50%
  - d. Straw Poll
    - i. Mitt Romney 60%
15. Christie Moore explained that the credentials report was for 176 delegates; there were 179 ballots cast.
- a. Motion to accept the 178 ballots stand by Ross Bishop.
  - b. Second by Cheryl Madson.
    - i. Substitute motion to revote by Bernard Johnson
      - 1. Second by Brad Sawyer.
      - 2. Question called. Question passed.
      - 3. Substitute motion failed.
    - ii. Substitute motion to revote only the tied race by Bill Koslowski.
      - 1. Second by Jason Ferris.
      - 2. Question called. Question passed.
      - 3. Substitute motion passed.
  - c. Motion to hear from the candidates by Dan Neuel.
    - i. Second by Glenn Willie.
    - ii. Motion passed.
  - d. Candidate Remarks
    - i. Suzanne Ellison Ferre
    - ii. Lynda Pipkin
  - e. Voting
    - i. Motion to cease voting by Ricky Hatch
      - 1. Second by Dan Neuel.
      - 2. Motion passed.
16. Matthew Bell presented gifts to legislative district leaders and former Treasurer, Secretary and Vice Chair.
17. Comments
- a. Representative Richard Greenwood
  - b. Representative Brad Galvez
18. Election results
- a. Suzanne Ellison Ferre 80 votes; 50.6%
  - b. Lynda Pipkin 78 votes; 49.3%
19. Motion to adjourn by Glenn Willie.
20. Adjourned to Legislative District caucuses.