

AGENDA FOR EXECUTIVE COMMITTEE MEETING - CONSTITUTION PARTY OF UTAH

DATE: Saturday, October 15, 2022

PLACE: ZOOM ONLY <https://us02web.zoom.us/j/83716905978> - Meeting ID: 837 1690 5978

TIME: 8:00 am

PRESENT:

PRAYER:

PLEDGE OF ALLEGIANCE:

AGENDA ITEMS

- **Minutes from Prior Meeting** – Included with this agenda – motion to approve...
- **Campaign Matters of Interest Report – REED MILLER –**
 - Update on Candidate Campaigns
 - Update on the five candidates...
 - Cassie Easley
 - a. US House District 2 Utah Debate, October 14, 2022 @ 6pm Southern Utah University, Cedar City
 - Kirk Pearson
 - a. Billboard update (with Cassie)
 - b. Town Halls
 - Russ Hatch
 - a. Electronic billboard running for two weeks starting October 10 in Manti
 - b. Being interviewed by local newspaper
 - c. Plans to schedule some local radio ads
 - Daniel Cummings
- **Finance Matters of Interest Report – SHERRY PHIPPS –**
 - Financial Report for September

**Constitution Party of Utah
Month Ending September 30, 2022**

Beginning Balance		\$13,153.14
9/2/2022 Donations	\$47.00	
9/23/2022 PayPal Donations	\$85.00	
9/30/2022 Interest	\$0.53	
Total Revenue	\$132.53	
9/6/2022 Google G Suite	\$19.29	
9/15/2022 Mail Chimp	\$36.47	
9/26/2022 YESCO	\$2,612.18	
9/30/2022 PayPal	\$5.90	
Total Expenses	-\$2,673.84	
Ending Balance		\$10,611.83

- Motion to approve –
 - Ideas to increase contributions/ donations
 - Anything on STRIPE?
- **County Development Committee Matters of Interest Report: GLEN MILLER –**
 - County chair status and training – updates
 - Schedule a date for another county chair Zoom meeting to discuss needs and vision – two optional dates will be selected by Cassie and Glen – beginning of the year 2023
 - Share resources “available” on website – working on
 - a. Platform
 - b. Handbook
 - c. Membership lists (possibly)
 - How to recruit candidates?
 - VISION / MISSION STATEMENT:

The mission of the Constitution Party is to secure the blessings of liberty to ourselves and our posterity through the election, at all levels of government, of Constitution Party candidates who will uphold the principles of the Declaration of Independence, the Constitution of the United States, and the Bill of Rights. It is our goal to limit the federal government to its delegated, enumerated, Constitutional functions.

- How do we carry out our mission statement?
 - Increase number of Constitution Party/Constitutionally-minded elected offices held at local level – city/county
 - Gain a presence at the state level
 - Connect with other liberty-minded organizations
 - This means it is more about voters on election day, rather than just increasing our membership.
 - Utilizing our website as a portal for “Liberty”/Constitution educational resources provided by a variety of other groups.
 - Reach out to Republican (Conservative) candidates that lost in the primary election. Encourage them to keep building community and then sign up as a candidate for the Constitution Party.

- New Millard County Chairs: Alden and Aubrie Evans – Cassie and Glen will check with them – report? – Report from Cassie that she has not been able to meet with them yet. Hans-Eric was going to connect with them as well.
- Committee Volunteers – make sure we utilize
 - Ideas on how Directors can use volunteers....
- **Membership Committee Matters of Interest Report– BRYCE HAMILTON and FRANK FLUCKIGER –**
 - Increasing our membership; welcome packet; ways to be involved; dues?
 - Book of Mormon Evidences Conference (FIRM Foundation) – Salt Palace, Salt Lake City – October 20-22. \$250.00 for a 6’ table – Reed and Frank? have volunteered to help at the booth. Others? Cassie Easley will be our presenter on Liberty/Constitution on Friday at 10:00 am.
- **Communications Committee Matters of Interest Report – ERIC WRIGHT**
 - Website and newsletter status – **need updated website by OCTOBER 15th for election and billboard.**
 - Updates from Hans-Eric?
 - Setting up emails for chairs and leadership
 - Word Press Plug-in?
 - Update on user-security platform – this has been installed, but needs to be configured. This will allow us to have a secure space via our website to access membership records and other information we desire to keep private. – Working on this...
 - Need periodic updates from each county to share at the state level.
 - Updates to the website with new information – candidates, etc.
 - Candidates (2022) has been updated – still need some additional information
 - Still looking for content – link to newsletter and social media
 - Activities / Parades ... getting write-ups and pictures for website from Becky and Reed
 - Social Media update
 - Update on social media boosting ads and posts –
 - Still looking for a social media person to lead things in Utah and to coordinate with National.
 - Upcoming events?
- **Education Committee Matters of Interest Reports –**
 - Jennifer and Becky are working at updating educational and issues resources on the website.
 - Richard offered to help train candidates – each candidate needs to contact him separately.
- **Director Reports -**
 - Director of Liaison Groups – Bryce Hamilton –
 - Director of National Matters – Frank Fluckiger
 - Upcoming National Meeting – November 11-12 in Sparks, Nevada.
 - Attending: Frank, Russ, Cassie, Sherry, Lee, Kirk, Reed
 - Ballot access in Alaska
 - Utah - \$1400 in donations for ballot access
 - Director of Regional Matters - Kirk Pearson–
- **Additional Business or Comments**
 - Proposed Bylaw change for National – update by Sherry Phipps
- **Follow-up from suggestions from Lew Moore:**

- **FACT** – Foundation for Applied Conservative Leadership – sent email asking for training dates in Utah. Nothing scheduled in Utah. Are we interested in hosting one in our community? Do we want to schedule one after the first of the year?
- Donations – how to, and who to approach of young entrepreneurs – any suggestions?

- **Final Comments**

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Benediction –