



North Idaho Way, Inc.

Meeting Minutes

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Location: McDonald's Home
Date: 5/26/2021
Time: 5:30 pm
Facilitator: Dan McDonald, Chairman

1. Call to Order
2. In attendance: Dan McDonald, Kathy McDonald, Jodi Giddings, Jessi Webster, Patrick Reinbold, Anna Largen, Bill Largen, Thomas Leo, Debby Trinan, Ron Korn, Glen Mercurio, Steve Wasylko, Sage Dixon, Veronica Dixon
3. A temporary Chairperson and Secretary were nominated. On a motion and by unanimous vote, Dan McDonald was elected temporary chairman, and Jessi Webster was elected temporary secretary of the meeting.
4. The Chairman reported that the articles of association were executed on 5/26/21 and given to the secretary to insert in the minute book of the organization.
5. Draft bylaws were prepared and presented. All directors have read the full text of the bylaws. After discussion, and on a motion made by Jessi Webster, seconded by Glen Mercurio and unanimously carried, the bylaws were adopted.
6. The Chairman announced that bylaws provided for the election of a Chairman, Vice-Chairman, Secretary, Treasurer, Sergeant at Arms, and a Public Information Officer and that nominations were in order for the election of such officers. The following slate of offers was nominated.
 - A. Chairman - Dan McDonald
 - B. Vice Chairman - Glen Mercuric
 - C. Secretary - Veronica Dixon
 - D. Treasurer - Marianne Ochs
 - E. Sergeant At Arms - Steve Wasylko
 - F. Public Information Officer - Jessi WebsterThere being no further nominations, by motion made, seconded, and unanimously carried, the above nominees were elected to hold office for the terms provided in the bylaws.
7. On a motion, seconded and duly carried, it was agreed that Mountain West Bank was selected as a depository for the funds of North Idaho Way, Inc. and that Dan McDonald, Glen Mercurio, and Marianne Ochs would be signers on the account.

8. Minutes of the 4/14/21 meeting were approved by those in attendance.
9. Review the Forum.
 - A. What worked
 - i) People were respectful.
 - ii) Questions were relevant.
 - iii) Having people RSVP
 - B. What did not work?
 - i) We need to rotate the speaking order of candidates in a forum.
 - ii) Ask candidates to stand up when they talk.
 - C. What can be improved?
 - i) Registering people in at the door
 - ii) Get attendees contact information.
 - iii) Need an American flag and an Idaho flag.
10. Social Media, website, and brochure
 - A. A brief discussion was held regarding social media and our appearances.
 - B. Thomas will work on the website.
 - C. Jodi will design a rack card for NIW.

New Business:

11. What is next.
 - A. Future Meeting speakers suggestions
 - i) George Wentz
 - ii) Art Macomber
 - iii) Elected Officials
 - (1) Mike Rosedale
 - (2) Sage Dixon
 - iv) Workshop for campaigns
 - v) Workshops for Constitution classes
 - B. Independence Day parade
 - i) Dan will order Banners.
 - ii) We will use the Dixon's trailer and decorations.
 - iii) All are invited to ride on the float.
 - C. Fair booth
 - i) Share a booth with Sage Dixon.
 - ii) Veronica will create a sign-up sheet for volunteers to work at the booth.
 - D. Fundraising Dinner
 - i) Kathy will check with the Skinners to see when their facility is available for a fundraising dinner.

12. Next Meeting

- A. Next meeting will be June 9, 2021, at 6:00 pm at Farmhouse BBQ.
- B. Some members will arrive early to eat and set up before the meeting begins.
- C. A brief discussion was held regarding how the next meeting will be run.
 - i) Our agenda will follow the format outlined in the bylaws.
 - ii) We will be using Robert's Rules as outlined in the bylaws.
 - iii) The meeting will be more formal than our organizational meetings.
 - (1) Review the agenda and Robert's Rules before June 9th

13. Adjourn Meeting

- A. Meeting adjourned at 7:24 pm.

Respectfully submitted,

Veronica Dixon

Secretary, NIW

Action Items	Assigned to	Deadline	Status
Website	Thomas & Jodi	TBD	In Process
Rack Card	Jodi		Completed
NIW Banner	Dan	June 25 th	In Process
Signup sheet for Fair	Veronica	June 7 th	In Process
Fundraising Venue	Kathy	TBD	In Process
Float Entry	Veronica	June 15 th	In Process
Bank Account	Dan	June 7 th	In Process
Float Decorating	Veronica	July 4 th	In Process