



North Idaho Way, Inc. Meeting Minutes

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Location: Farmhouse BBQ
Date: 7/20/2022
Time: 6:00 pm
Facilitator: Dan McDonald, Chairman

1. Call to Order

2. Invocation

Sage Dixon gave the invocation.

3. Pledge of Allegiance

Sage Dixon led the Pledge of Allegiance.

4. Programs and /or Special Guest

No Special Guest

5. Roll Call and Determination of a Quorum:

Present at the meeting and constituting a quorum were NIW, Inc. members: Kathy McDonald, Jodi Giddings, Anna Largen, Bill Largen, Veronica Dixon, Sage Dixon, Marianne Ochs, Jessi Webster, Patrick Reinbold, & Dan McDonald

6. Approval of Minutes

On a motion by Jessi Webster and seconded by Bill Largen, minutes of the 2/16/21 meeting were approved by those in attendance.

7. Treasurer's Report

Marianne Ochs stated that she presented the campaign contributions to NIW endorsed candidates. After all expenses, the account has \$5,723.91.

8. Committee Reports

Events -

Fair - NIW will be having a booth at the fair. Kathy McDonald asked Robin Gray to be in charge. The committee decided to combine our booth with Sage Dixon's booth to help with volunteers. The theme is Red, White, and Bloom. The decorations will be BBQ/Summer picnic with flowers and firework type decorations. A volunteer sign-up sheet will be available and put on our Facebook

page. In addition to our booth, we will have our annual Fair Meet and Greet in the food court on Wednesday, August 17th at 6 pm.

September Meeting: We are considering a buffet dinner event with Republican candidates. There may be a small ticket price to help with expenses. Kathy McDonald will do more research and get back to the group.

Note: On August 11th, via a Facebook vote, it was determined that this meeting will be an ice cream social and a meet and greet for the Republican primary winners that are on the ballot in the November general election. Jodi Giddings motioned to spend \$200 for the desserts. Anna Largen seconded the motion. All in favor, the motion passed.

Fall Fundraiser: Kathy McDonald announced that the events committee would like to have our annual fall fundraiser. The committee is looking for a speaker that would draw a crowd, suggestions are welcome. More details will be available at our next meeting.

Search: Anna Largen announced new members Trina Lawrence, Dianne Houts, Ashley Stevens, and Caleb Davis. Membership packets were passed out to those in attendance.

Membership: We had a brief discussion over membership and who could become a member. The determination was that everyone is welcome to become a member if they agree to our bylaws.

9. Old Business -

Dan McDonald stated that we need to fill the precinct captain positions and asked that the search committee look for members willing to fill those positions.

10. New Business

Bylaws - Dan McDonald let the members know about bylaw updates that we will be voting on at a future meeting (TBD). Updates include the following:

- A. Process to remove regular members if necessary.
- B. Add a Standing Operating Procedure (SOP) for committees.
- C. Add a section with an SOP for our endorsement process.
- D. Add "No recording ex sessions except by the secretary and with attendee approval" to the bylaws.
- E. Additional suggestions should be emailed to the secretary.

Nominating Committee - Dan McDonald announced the nominating committee for our Board Elections at the end of the year. The Committee members are Glen Mercurio, Marianne Ochs, and Bill Largen. The offices up for election are Chairman, Public Information Officer, and Sergeant at Arms.

11. Announcements

Dan asked for speaker suggestions for future meetings and our fundraiser dinner.

12. Next Meeting

The next meeting is August 17th and will be a Meet and Greet at the Fairgrounds. The next Business Meeting will be held on September 21st at Farmhouse BBQ.

13. Adjourn Meeting

Meeting adjourned at 6:43 pm.

Respectfully submitted,
Veronica Dixon
Secretary, NIW

Action Items	Assigned to	Deadline	Status
Fair Booth	Events Committee	August 15 th	Complete
Fundraiser Banquet	Events Committee	September 30 th	In Process
Website	Thomas	N/A	Ongoing
Precinct Captain Search	Search Committee	N/A	Ongoing
Board Elections	Nominating Committee	September 21 st	In Process