



# North Idaho Way, Inc. Meeting Minutes

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Location: Farmhouse BBQ  
Date: 9/21/2022  
Time: 6:00 pm  
Facilitator: Dan McDonald, Chairman

## 1. Call to Order

## 2. Invocation

\_\_\_\_\_ gave the invocation.

## 3. Pledge of Allegiance

\_\_\_\_\_ led the Pledge of Allegiance.

## 4. Programs and /or Special Guest

Ice Cream Social/Republican Candidate Meet and Greet

## 5. Roll Call and Determination of a Quorum:

Present at the meeting and constituting a quorum were NIW, Inc. members: Kathy McDonald, Dan McDonald, Jodi Giddings, Anna Largen, Bill Largen, Veronica Dixon, Marianne Ochs, Glen Mercurio. Robin Gray was also in attendance.

## 6. Approval of Minutes

On a motion by Anna Largen and seconded by Bill Largen, minutes of the 7/20/22 meeting were approved by those in attendance.

## 7. Treasurer's Report

Marianne Ochs reported that we have \$5,467.01 in our account after expenses from the fair and the September event.

## 8. Committee Reports

### Events -

**Fair Booth** - Kathy McDonald talked about the fair booth and the NIW meet and greet at the Bonner County Fair. She stated that the booth was beautiful thanks to Robin and the whole experience was very positive.

**Fall Banquet** - Kathy gave an update on the fall banquet. The banquet is October 29<sup>th</sup> at the Heartwood Center. Congressman Russ Fulcher is the keynote speaker, and the theme is the 1920s. Kathy asked that each member sell tickets and bring

an auction item. She also asked for volunteers for set up and clean up. Bill Largen made a motion to spend up to \$2,000 for the fall banquet. Jodi Giddings seconded the motion. All in favor, the motion passed.

**Search:** Dan asked that the search committee find people to fill the open precinct captain positions.

**9. Old Business -**

**Nominating Committee:** The nominating committee is still working on the slate for the upcoming election for three board positions. Dan asked that they have the slate completed by the next meeting.

**Bylaw Committee:** Veronica asked members to send suggestions of any bylaw changes to the NIW email address. Draft bylaws with the updated changes, including the changes mentioned at the September meeting, will be sent to the members for review. A vote to approve the changes will be taken at a future meeting.

**10. New Business**

- A. **Future Meetings** - It was suggested that we ask County Clerk, Mike Rosedale, to speak on how elections work and election integrity. If he is unavailable, we will try to get our State Treasure, Julie Ellsworth, to come speak about ESG. Dan asked for everyone to be thinking about speakers for future meetings.
- B. **Constitution Classes** - Veronica suggested that we put together Constitution classes using the Hillsdale curriculum. She is putting a schedule together so participants can discuss what is being learned in the lectures. Anyone is welcome to participate. Date TBD.

**11. Announcements**

**12. Next Meeting**

The next meeting is October 19<sup>th</sup> at Farmhouse BBQ.

**13. Adjourn Meeting**

The business portion of the meeting adjourned at 5:35 pm.

Respectfully submitted,

*Veronica Dixon*

Secretary, NIW

Action Items	Assigned to	Deadline	Status
Fundraiser Banquet	Events Committee	October 20 <sup>th</sup>	In Process
Website	Thomas	N/A	Ongoing

Precinct Captain Search	Search Committee	N/A	Ongoing
Board Elections	Nominating Committee	October 19 <sup>th</sup>	In Process