



North Idaho Way, Inc. Meeting Minutes

www.northidahoway.org
northidahoway@gmail.com

Location: Farmhouse BBQ
Date: 10/19/2022
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

Bonner County Clerk Mike Rosedale gave a presentation on elections. He spoke about the election schedule, ballots, and the difference between mail-in voting & absentee voting. Clerk Rosedale also described how poll books are used & what information they contain, how his office verifies signatures for absentee ballots, and how ballots are counted & results uploaded to the state. He stated that Bonner County tabulation machines never have access to the internet or wifi and cannot be hacked. Clerk Rosedale talked about voter IDs and personal affidavits, but also stated that the law allowing personal affidavits should be repealed. Additionally, he described write-in candidates and how those votes are counted. Lastly, he welcomed everyone to volunteer to work at the polls.

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 Lergen, Veronica Dixon, Marianne Ochs, Glen Mercurio, Thomas Leo, Sage Dixon. Robin Gray, Caleb Davis and Diane Houts were also in attendance.

6. Approval of Minutes

On a motion by Kathy McDonald and seconded by Glen Mercurio, minutes of the 9/21/22 meeting were approved by those in attendance.

7. Treasurer's Report

Marianne Ochs reported that we have \$4,330.34 in our account after expenses from the fair and the September event.

8. Committee Reports

Events -

Fall Banquet - Kathy stated that our annual banquet will be at the Heartwood Center on October 29th at 5:30pm. The theme is the roaring 20s and guests are encouraged to dress up, but it is not required. Our keynote speaker is Congressman Russ Fulcher. There will be a buffet dinner with live and silent auctions. Kathy asked members to please RSVP so we can get a count for food.

Search: Anna presented Dianne Houts for the Oden Precinct Committee Captain position. Dianne asked about the responsibilities of the position. Veronica stated that PC duties are listed in the bylaws.

9. Old Business -

Nominating Committee: Glenn reported about the committee nominations for the upcoming board election. The slate for the upcoming election is Chair: Dan McDonald; PIO: Kathy McDonald; Sergeant at Arms: Bill Lergen

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.

Constitution Classes: Veronica asked the group if anyone was interested in taking the Hillsdale Constitution Classes. We would review the materials on our own and then meet once a week for discussion. She stated that we would need a place to meet and it was suggested that the library has rooms that can be reserved.

10. New Business

A. **Future Meetings** - November -Our next meeting will be on Thursday November 17th at the McDonald's House. This will be a business only meeting where we will vote in new board members as discussed in 'Old Business'. The December meeting will be a membership Christmas Party. Ideas will be discussed by the events committee and presented at our next meeting.

11. Announcements

12. Next Meeting

The next meeting is Thursday, November 17th at 5:30 pm at the McDonald's House.

13. Adjourn Meeting

The meeting adjourned at 7:27 pm.

Respectfully submitted,

Veronica Dixon

Secretary, NIW

Action Items	Assigned to	Deadline	Status
Christmas Party	Events Committee	November 30 th	In Process
Website	Thomas	N/A	Ongoing
Precinct Captain Search	Search Committee	N/A	Ongoing