



North Idaho Way, Inc. Meeting Minutes

www.northidahoway.org
northidahoway@gmail.com

Location: McDonald Residence
Date: 11/17/2022
Time: 6:00 pm
Facilitator: Dan McDonald, Chairman

1. Call to Order

2. Invocation

Kathy McDonald gave the invocation.

3. Pledge of Allegiance

Dan McDonald led the Pledge of Allegiance.

4. Programs and /or Special Guest

None

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, Steve Wasylko, Veronica Dixon, & Sage Dixon. Diane Houts was also in attendance.

6. Approval of Minutes

On a motion by Kathy McDonald and seconded by Steve Wasylko the minutes of the 10/19/22 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 reported on the banquet. She said that it was a big success and she received only positive feedback.

Christmas Party - The third Wednesday is the 21st of December. Kathy is proposing a Christmas Party with a taco bar at the Farmhouse. We will have a small entry fee to cover the costs of the food and a white elephant present exchange with a value being \$20 or less. RSVPs should be in by the 16th.

Search: Anna made a motion to accept Dianne Houts as the Oden Precinct Captain and a voting member. Jodi seconded All in favor, the motion passed.

9. Old Business -

Bylaws: Kathy suggested that Ron and Jim be removed as voting members and she asked for suggestions on how to do that graciously.

10. New Business

Board Election - Nominations - Chairman - Dan McDonald, Sergeant at Arms - Bill Largen. PIO - Kathy McDonald. Steve made the motion to accept the slate, Jodi seconded. All in favor the motion passed.

11. Announcements

Kathy asked about NIW hosting legislative updates when the new session starts. Anna suggested Facebook Live for the legislative updates and other events we do. We also discussed posting links to the commissioner meetings and the legislative meetings. Video podcasts were suggested with a host and guest format and possibly purchasing equipment with some of the funds if approved by the group.

12. Next Meeting

The next meeting is Thursday, December 21st at 5:30 pm at the Farmhouse BBQ. Christmas Party only, no formal business meeting.

13. Adjourn Meeting

The meeting adjourned at 6:54 pm.

Respectfully submitted,

Veronica Dixon

Secretary, NIW

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