

July 23, 2013

Kootenai County Republican Central Committee Regular Meeting Minutes

Tuesday, July 23, 2013

Kootenai County Administrative Building, 451 Government Way, Coeur d'Alene, ID

- I. Call to Order:** The meeting was called to order at 7:00 PM. The Chair, Neil Oliver, presided. Sheila Waller was the Secretary. James McMillan was the parliamentarian.
- II. Roll Call and Determination of a Quorum:** Forty-two (42) committeemen were present. Bryan Crabtree and Bjorn Handeen arrived after the roll call.
- III. MOTION:** John Cross moved to set the agenda.

*Point of Order by Duane Rasmussen: This is addressed to the Chair, not the body. I object to the use of James McMillan as Parliamentarian because he is a well known commentator on the Spokesman Review blog site, he's not from Kootenai County, and he has shown his bias on that blog on many occasions.

Ruling by the Chair: Point not well taken. I am going to move forward.

*Point of Order by Tina Jacobson: Isn't there a motion on the floor?

Ruling by the Chair: There is a motion on the floor.

The motion to set the agenda passed.

- IV. Reading and Approval of Minutes for June 25, 2013:** Bruce Maddux moved to forego the reading of the minutes and accept them as they are. The motion passed. The June 25, 2013 minutes are accepted as written.
- V. Treasurer's Report:** Doug Baliya presented the Treasurer's report.

*Point of Order by Matt Roetter: According to our bylaws it says that the Treasurer's report shall include but not be limited to actual income and expenditures, with a reconciliation of the actual income and expenditures by comparison to the annual budget. Is he following the bylaw?

Ruling by the Chair: He has not done to the budget. Your point is well taken. We will correct that.

MOTION: Duane Rasmussen moved to not accept the Treasurer's report and deem it incomplete until such time as its presentation fully complies with the bylaws and rules of our party.

*Point of Order by Duane Rasmussen: You recognized someone else before I could get up.

Ruling by the Chair: You need to stand up in order to be recognized when that discussion comes up. You need to stand up to be recognized and when you have that opportunity you will get first chance at speaking. I'll let you go first.

*Point of Order by Bruce Maddux: Maintaining decorum. Rules of Order newly revised, 11th edition, page 295 line 17 and 19, members are not allowed to carry on discussion directly with one another. Discourse must be made in the third person through the Chair. The speaker is out of order.

Ruling by the Chair: Please continue on.

The motion failed.

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MOTION: Bruce Maddux moved to accept the Treasurer's report.

***Point of Order by Luke Sommer:** To receive the report requires no motion. The report being presented is all that needs to be done.

Chair: We do have a motion on the floor.

MOTION: Gerald Dale moved to postpone the motion indefinitely. The motion passed.

VI. Committee Reports:

Barbara Hedden gave the Fair Committee report. Signups were passed around for the fair. Balloons and fans were proposed as fair give-aways and costs were presented.

MOTION: Roger Benoit moved to allow the Fair committee to make the decision on balloons or fans. The motion passed.

VII. New Business

A. **Question of Privilege by Bruce Maddux stated as a motion:** Bruce Maddux moved that the Chair of the KCRCC seek and secure the services of a non-partisan parliamentarian to be in attendance at all KCRCC meetings and the Chair report to the KCRCC upon the success of said activity at the next KCRCC general meeting to be held Tuesday, August 27, 2013 at which meeting the KCRCC must approve any fees that will be required.

***Point of Order by Bruce Maddux:** Robert's Rules of Order is cited right in the document which stands as printed certitude that what I've done is actionable at this time.

Ruling by the Chair: The section in Robert's Rules of Order states that it needs to be determined whether it's of sufficient urgency to warrant interruption of the existing parliamentary situation which is our current agenda that we've set. I don't find it to be of sufficient urgency.

B. Endorsement Event Resolution

Bjorn Handeen moved to accept the resolution which states:

Resolved, That the KCRCC is directed to form an ad hoc subcommittee charged with developing a KCRCC endorsement event for the 2014 Kootenai County Officer Elections; and

Resolved, That the KCRCC urges county candidates who are Republicans to abide by the Party's endorsements.

***Point of Order by Luke Sommer during debate by Bjorn Handeen:** It's improper to attack the motives of another member.

Ruling by the Chair: Curtail the attack portion towards the individuals.

***Point of Order by Kellie Palm during debate by Bjorn Handeen:** Are you going to hold him to not throwing these harsh attacking words that are against the Republican platform Article 4?

Bjorn Handeen stated he would go forward stating why this Resolution is important.

Chair: Please.

***Point of Order by Kellie Palm during attempt to amend the Resolution by Bjorn Handeen:** We called it how it was written. We set the agenda. I don't think you can change. That's not a discussion.



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Ruling by the Chair: You can amend a motion that is on the floor actively.

MOTION: Bruce Maddux moved to postpone the Resolution indefinitely. The motion passed.

Adjourn: 8:41 PM

Minutes prepared by Sheila Waller, Secretary

KCRCC Secretary