



January 28, 2014

Kootenai County Republican Central Committee Regular Meeting Minutes

Tuesday, January 28, 2014

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 Chairman, Neil Oliver, presided. Sheila Waller was the Secretary. James McMillan was the Parliamentarian.
- II. **Programs and/or Special Guests:** A young Republican spoke regarding town hall meetings that she organized in 2013.
- III. **Roll Call and Determination of a Quorum:** Forty-five (45) members were present.
 - *Point of Order by Matt Roetter: Since when are the Youth Committeeman and the Secretary included in the members?
 - Ruling by the Chairman: I interpreted the bylaws to read that the Executive Committee members whether they're members of the Central Committee by precinct committeemen or by appointment are voting members. <<interruption from Legislators phoning in>> As far as members go of the body, Section 3.1 under Article III Composition: The KCRCC shall consist of the Precinct Committeemen and Precinct Committeewomen elected at the State Primary Election and the officers duly elected by the committee. These are the Chairman, Vice Chairman, State Committeeman, State Committeewoman, State Youth Committee Person, Treasurer, Secretary, and such other officers as elected by the KCRCC members. That's why I ruled in favor of allowing them to be part of the quorum and to vote. Was there further?
 - Follow-up by Matt Roetter: Yeah, my question is is this new that they've been able to vote or have they been voting since your term?
 - Response by the Chairman: They have not been voting since my term. There's a question brought before me to make a ruling on that. I made that ruling in the past. And I believe that was back when we were working with the Bylaws Committee that that ruling was made. I believe that's also in the minutes of that meeting.
- IV. **Programs and/or Special Guests:** The Idaho State Legislators called in and gave reports on their legislative activities.
- V. **Reading and Approval of Minutes for November 26, 2013 Regular Meeting:** Tony Wisniewski moved to accept the November 26th meeting minutes as written. The motion passed.
- VI. **Reading and Approval of Minutes for December 19, 2013 Special Meeting:** Mike McDowell moved to accept the minutes as presented without the need for reading them. The motion passed.
- VII. **Treasurer's Report:** Doug Balija presented the Treasurer's report. The report is on file.
- VIII. **Committee and Chamber Reports**
 - A. Matt Robinson gave the Lincoln Day committee report. Tickets will be available at the February 25th, 2014 meeting.
 - B. Doug Balija gave the Budget Committee report. He presented the Projected 2014 Budget. MOTION: Bryan Crabtree moved to accept the projected 2014 budget as proposed. The motion passed.



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IX. New Business

Nominations for Precincts 38 and 67: Bruce Maddux nominated Kale Lowman for Precinct 38.

Adjourn: 8:38 PM

Minutes prepared by Sheila Waller, Secretary

KCRCC Secretary