

IDGOP State Central Committee Meeting

July 22, 2017

Minutes

Call to Order 2:32 PM

Invocation Tyler Hurst, Pledge of Allegiance Steve Millington.

Motion to approve the agenda Darrel Rust, 2<sup>nd</sup> Christy Zito. Motion carries.

Roll Call, Marla Lawson: 181 present including proxies, a quorum is declared by the Chairman.

Chairman's report, Mike Mathews: The chairman extended his thanks for the help of Lyndel Strong and her team also Rick and Cindy Jesinger. Also thanks to Steve Yates and David Johnston for the past three years.

Financial report was given by Tyler Hurst in Chris Harriman's absence.

The party has contributions in total of \$207,494.03 as of July 15, 2017, with total assets of \$56,889.67.

Move to accept and adopt by affirmation. Treasurer's report adopted without objection.

Redistricting Committee report, Dale Ewersen: A resolution was approved in committee to add a 7<sup>th</sup> member to the committee and a constitutional amendment is being considered to add that a 7<sup>th</sup> member should be appointed by constitutional officers. They will now approach the legislative body to move forward.

There is a proposal to look at sub districts for the overly large districts and also talk of changing the legislature to 1 senator and 1 representative per county.

We ask the incoming chairman to please continue this committee.

Membership Funding Committee report, John Duvall: The committee has the intention of changing the way the party is funded, as there is no permanent funding mechanism at this time. The current quota system is unpopular and punishes counties for increasing the voter registration. There is hope for a permanent solution by October. The party must bring in \$175,000 per year to fund present operations. With 198 precincts that would be a cost of \$175.00 per precinct (app.) The committee is working on a formula to offset assessments. Donor club contributions will count toward assessments.

Rules report, Steve Millington: P-13 Article 1 Section 4, added for clarification re: region.

Motion to adopt, Steve Millington, 2<sup>nd</sup> Danielle Vaniman, motion carries unanimously.

Resolutions report, Tyler Hurst: Three submitted proposals passed out of committee to be voted on by the body. Motion to adopt as a body Tyler Hurst, 2<sup>nd</sup>, Brent Regan.

Motion to separate resolution 18, Jeff Howard, 2<sup>nd</sup> Marsha Bjorn.

The voice vote left the chairman in doubt, the motion passed on a hand count vote of 87 for and 81 against. The resolution will be separated.

Resolution 19 & 20 remain. Motion to read the resolutions by Dana Englehardt. Cornel Rasor stated as a matter of privilege the resolutions should be read.

After the reading of both resolutions they were passed on a voice vote.

P-18 open for discussion. Motion to adopt Tyler Hurst, 2<sup>nd</sup> Gretchen Clelland. Motion to pass carries on voice vote.

RNC report Cindy Siddoway: All positive feedback regarding new administration and new RNC Chairman.

IFRW report, Charlene Matheson: Spoke of successful implementation of the business plan and amazing membership growth, then reminded everyone of the BBQ this night. There is a standing offer of help with candidate kick offs, and 12 of 15 clubs will receive awards at the NFRW to be held in Philadelphia in September.

Congressman Labrador joined the meeting at 3:30 PM and spoke of disappointment in much of the 2010 freshman who changed their stands within a week of being sworn.

Controller Brandon Woolf declined to speak.

The Chairman asked to deviate from the agenda to assure that the Chairman's election could be completed before a hard adjournment time. No objections.

Nominations were opened after a few clarifications as to process and a motion by Angela Cross that the new Chairman would be up for reelection at the next convention which was approved unanimously.

John Cross nominated Jonathan Parker (speech in support). 2<sup>nd</sup> Dale Ewersen.

Daniel Vaniman nominated Charles Horikami (speech in support). 2<sup>nd</sup> Larry Oja.

Motion to close nominations carries.

Speeches by Trent Clark for Jonathan Parker, Then Charles Horikami.

Voting round 1:

During the voting, it was announced that Madison County had withdrawn its bid for the 2018 convention.

Motion by Eric Peterson to approve the Bannock County bid for the 2018 convention. 2<sup>nd</sup> Lori Walla.

Motion passed unanimously. Bannock County projected suggested dates of June 29<sup>th</sup> and 30<sup>th</sup>.

After voted were counted Jonathan Parker was announced as the new party chairman.

There was a speech of conveyance by former chairman Steve Yates and the reading of a statement by Jonathan Parker.

There was then an announcement made that Stan Clark and his wife had been in a severe car accident in which Stan had lost his wife and had been seriously injured himself. Ask all to hold in their prayers.

Motion to adjourn, Charles Horikami, 2<sup>nd</sup> Tyler Hurst. Adjourn at 4:35PM