

Unapproved until
future meeting

IRTAPAC BOARD OF DIRECTORS MEETING
October 16, 2018

The meeting was called to order at 12:45 p.m. by Chairman Roger Hampton

Members Present: Roger Hampton, Chair; Ed Wollet, Vice Chair; Dave Davison, Past Chair; Doris Heaton, Secretary; Shirley Dodds, Treasurer; Jo Anne Nelson, Robert Kaplan, Jan Bryant, Donna Sargent, Jim Barr, and Bill Funkhouser, Area Representatives and John Flaherty, IRTA Vice President.

Also Present: Jim Bachman, Executive Director. Andrew Bodewes, Contract Lobbyist, was present on conference call.

Motion by Bill Funkhouser to approve the minutes of 8-21-18 passed.

A review of the revenue and expense totals for the year to date was given. As of October 16 revenues total = \$59,455 and expenses total = \$158,028.

Andrew Bodewes gave his views on the various legislative races and his recommendations for increasing the maximum amount of assistance for four candidates from \$15,000 to \$25,000. Andrew Bodewes then left the meeting.

Motion by Bill Funkhouser to increase the assistance cap for Rachelle Aud Crowe, Neil Anderson, Tony McCombie and Katie Stuart from \$15,000 to \$25,000 passed unanimously on roll call vote.

A suggestion by Bill Funkhouser that when both candidates turned in favorable questionnaires and neither was endorsed it should be indicated to members that either candidate would be acceptable. This will be sent to the IRTAPAC Committee for their consideration and action.

Motion by Shirley Dodds to adjourn at 1:35 passed.

Doris Heaton, Secretary