Capitol Correspondents Association 700 W. Jefferson St., Boise ID 83702

Minutes of Annual Meeting, 1/17/23, 12:15 pm Hybrid meeting via Zoom and in-person, Capitol Press Room, EG 15

Those Attending:

Ruth Brown, Laura Guido, Clark Corbin, James Dawson, Kevin Richert, Logan Finney, Sadie Dittenber, Christina Lords, Cheyenne Hill, Bryan Clark, Betsy Russell, Chuck Malloy, Angela Kerndl, Glenn Mosley, Heatherann Wagner, Kate Jacobson, Marcos Guadarrama, Melissa Davlin, Joan Cartan-Hansen

Meeting began at 12:15 pm.

Welcome

Kevin Richert calls the meeting to order at 12:15 p.m. Kevin Richert thanks Betsy Russell for her work. Applause.

Minutes

Minutes from 1-18-2022 CCA meeting approval: Betsy Russell moves approval, Logan Finney seconds. Motion passes

Financial report

We're in good shape. Review some expenses including cost of air purifier. Kevin Richert said we owe James Dawson for supplies for Legislative Preview. James says it's taken care of.

Accepting the financials: Joan Cartan-Hansen moves acceptance, James Dawson seconds. Motion passes.

Elections for officers:

James Dawson and Joan Cartan-Hansen are up for reelection. Joan says she's happy to serve or step down. Betsy Russell nominates Kevin Richert for president, James Dawson seconds. Logan Finney closes nominations. Unanimous consent, Kevin wins.

Nomination for VP:

Kevin Richert nominates James Dawson for vice president, Christina Lords seconds Unanimous consent, James wins.

Nominations for Standing Committee:

Kevin Richert nominates Laura Guido and Joan Cartan-Hansen and Logan Finney. Kevin Richert expresses concern about having so few commercial media outlet reps on the Standing Committee. Betsy Russell nominates Ryan Suppe of the Idaho Statesman

Unanimous consent, all nominated win

Other Business/Media Access Concerns

James Dawson expresses concern about RSs being public even if not introduced, references Sen. Herndon's bill that was heard but the committee failed to introduce. The secretaries are new and don't always know the rules. Discussion on educating secretaries. Kevin will follow up with Senate and House leadership.

Logan Finney reminds people that In Session records all of the meetings are available upon request

Dues

Kevin reminds all that dues are due as of today. If you haven't paid, pay.

Adjournment

Logan Finney moves to adjourn. James Dawson seconds. Motion passes

Adjourn: 12:29 p.m. Jan. 17, 2023

Minutes submitted by Ruth Brown