

# MINUTES

## Heipa District Special Meeting Saturday August 14, 2021, 7:00pm Heipa District Center



Chairman Jay Renville called the meeting to order at 7:02pm. Prayer by Spencer Wanna.

Members present: Angel Wanna, Bob LaFromboise, Buffy Nanaeto, Jay Renville, Leanna Bernard, Lita Renville, Marie Renville, Micky Renville, Nadine LaBelle, Patrick Rondell, Renae Huntington, Spencer Wanna. See sign-in sheet attached.

### Executives:

Jay Renville	Chairman	X	Gypsy Wanna	Council Woman	E
Karen White	Vice-Chair	E	Renae Huntington	Secretary	X
Buffy Nanaeto	Treasurer	X	Mickey Renville	Sargent of Arms	X

*X=present, E=excused absence, U=unexcused absence*

### Agenda:

- District Special Election tally counts and results
- Approval of Heipa District Constitution Amendments
- Adjournment

### Discussions:

There were 20 people who voted on the proposed amendments for the Heipa District Constitution amendment election held on Saturday August 14, 2021.

- The Proposed Amendments:

1. Article VI – Powers, Section 2[b]

**The Heipa District Revised Constitution and By-Laws currently reads:**

To acquire, own, use, manage, lease and otherwise encumber, and to dispose of District property, of \$500.00 or less both real and personal where ever situated. Any further approval for funding will come before district members at the next district meeting.

**The proposed amendment to the Heipa District Revised Constitution and By-Laws would read:**

Revise the Last sentence.

To acquire, own, use, manage, lease and otherwise encumber, and to dispose of District property, of \$500.00 or less both real and personal where ever situated. Any requests for funding over \$500.00 must include supporting documentation and be approved by the membership at the next Regular District meeting.

2. Article VII-Meetings Section 1

**The Heipa District Revised Constitution and By-Laws currently reads:**

The Heipa District shall meet on the third Sunday of each month.

*Minutes recorded by: Secretary Renae Huntington  
Minutes approved on: September 12, 2021 Motion 15.*

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**The proposed amendment to the Heipa District Revised Constitution and By-Laws would read:**

Add [a]

[a] The Heipa District shall meet on the third Sunday of each month.

3. Article VII-Meetings Section 1 [a]

**The Heipa District Revised Constitution and By-Laws currently reads:**

[a] District Executives shall honor the request of any District member requesting a Special District Meeting.

The district member will contact:

- (1) Chairperson
- (2) Vice-Chairperson
- (3) Secretary
- (4) Treasurer

and, approved by a vote of three [3].

**The proposed amendment to the Heipa District Revised Constitution and By-Laws would read:**

Change [a] to [b]

[b] District Executives shall honor the request of any District member requesting a Special District Meeting.

The district member will contact:

- (1) Chairperson
- (2) Vice-Chairperson
- (3) Secretary
- (4) Treasurer

and, approved by a vote of three [3].

4. Article VII-Meetings Section 1 [a]

**The Heipa District Revised Constitution and By-Laws currently reads:**

[a] District Executives shall honor the request of any District member requesting a Special District Meeting.

The district member will contact:

- (1) Chairperson
- (2) Vice-Chairperson
- (3) Secretary
- (4) Treasurer

and, approved by a vote of three [3].

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## Heipa District Special Meeting Saturday August 14, 2021, 7:00pm Heipa District Center



**The proposed amendment to the Heipa District Revised Constitution and By-Laws would read:**

Delete "a vote of"

[a] District Executives shall honor the request of any District member requesting a Special District Meeting.

The district member will contact:

- (1) Chairperson
- (2) Vice-Chairperson
- (3) Secretary
- (4) Treasurer

and, approved by three [3].

5. Article VII-Meetings Section 1 [a]

**The Heipa District Revised Constitution and By-Laws currently reads:**

[a] District Executives shall honor the request of any District member requesting a Special District Meeting.

The district member will contact:

- (1) Chairperson
- (2) Vice-Chairperson
- (3) Secretary
- (4) Treasurer

and, approved by a vote of three [3].

This special meeting will be advertised for seven [7] consecutive days by at least two [2] media choices.

**The proposed amendment to the Heipa District Revised Constitution and By-Laws would read:**

Delete: This special meeting will be advertised for seven [7] consecutive days by at least two [2] media choices.

[a] District Executives shall honor the request of any District member requesting a Special District Meeting.

The district member will contact:

- (1) Chairperson
- (2) Vice-Chairperson
- (3) Secretary
- (4) Treasurer

and, approved by a vote of three [3].

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6. Article VII-Meetings

**The Heipa District Revised Constitution and By-Laws currently reads:**

**The proposed amendment to the Heipa District Revised Constitution and By-Laws would read:**

Add new section [c]

[c] The District Executives will set a date and time for the Special District Meeting and advertise by the SWO/Heipa Website, Heipa District Facebook, SWO Radio Station KSXW 89.9, but not limited to.

7. Proposed Amendment

By-Laws of the Heipa District Article I – Sec 4[d]

**The Heipa District Revised Constitution and By-Laws currently reads:**

[d] Will make a monthly report to the District and account for all transactions involving the disbursement, collection or obligation of District funds.

**The proposed amendment to the Heipa District Revised Constitution and By-Laws would read:**

[d] Will make a monthly financial report to the District and account for all transactions involving the disbursement, collection or obligation of District funds.

8. By-Laws of the Heipa District Article I – Sec 4[f]

**The Heipa District Revised Constitution and By-Laws currently reads:**

[f] The District books and record of the Treasurer shall be reviewed at least once each year by a certified accountant and at such times as the District may direct.

**The proposed amendment to the Heipa District Revised Constitution and By-Laws would read:**

[f] An audit of the District books and records of the Treasurer will be reviewed each year by a Certified Public Accountant. The District Treasurer will report the audit summary in February of each year at the Regular District meeting.

9. By-Laws Article I-Duties of Officials Section 4 Treasurer [g]

**The Heipa District Revised Constitution and By-Laws currently reads:**

[g] Treasurer will need to submit the financial report every month.

**The proposed amendment to the Heipa District Revised Constitution and By-Laws would read:**

Delete [g]

10. By-Laws of the Heipa District – Article I – Sec 4[h]

**The Heipa District Revised Constitution and By-Laws currently reads:**

[h] Will receive a stipend for meetings they attend for absent district board members.

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The proposed amendment to the Heipa District Revised Constitution and By-Laws would read:

Change [h] to [g]

[g] Will receive a stipend for meetings they attend for absent district board members.

- **Election Count and Results**

1. **Amendment 1** - 18 yes, 2 no, 0 spoiled, total votes: 20
2. **Amendment 2** - 18 yes, 2 no, 0 spoiled, total votes: 20
3. **Amendment 3** - 16 yes, 4 no, 0 spoiled, total votes: 20
4. **Amendment 4** - 16 yes, 4 no, 0 spoiled, total votes: 20
5. **Amendment 5** - 15 yes, 5 no, 0 spoiled, total votes: 20
6. **Amendment 6** - 18 yes, 2 no, 0 spoiled, total votes: 20
7. **Amendment 7** - 18 yes, 2 no, 0 spoiled, total votes: 20
8. **Amendment 8** - 19 yes, 1 no, 0 spoiled, total votes: 20
9. **Amendment 9** - 17 yes, 3 no, 0 spoiled, total votes: 20
10. **Amendment 10** - 15 yes, 5 no, 0 spoiled, total votes: 20

- **Approval of Election Results**

- **Motion 1** by Marie Renville to accept all 10 proposed amendments to our Heipa District Constitution. Second by Lita Renville, Questioned by Bob LaFromboise. 10 for, 0 opposed, Motion passed.

- **Adjournment**

- **Motion 2** by Marie Renville to adjourn meeting. Second by Buffy Nanaeto, Questioned by Renae Huntington. All in favor. Motion passed.

Meeting adjourned at 7:19pm.