



## Sierra Nevada IRWA Chapter 46

### Board Meeting Minutes for April 10, 2008

David Vill called the meeting to order at 12:00. Members present were Patti Espin, Patty Paulson, John Dyer and Kelly Hirning.

Minutes from the February 7, 2008 meeting were approved as read, let it be noted that March's meeting was canceled.

Treasurer's Report was unavailable.

#### **Education Committee Report:**

No report.

#### **Membership Committee Report:**

John Dyer announced that Ken Boucher, pending member, needed to be voted on at the next general members meeting.

#### **Professional Development Committee Report:**

Spring Forum: Dave Vill reported the following: Carol Buonanoma won "Newsletter of the Year". The agenda discussed reorganizing the chapters into the different regions. Also on the agenda was adding the Region Chairs as voting members to the Executive Board of Directors. He commented that it was an overall good event.

#### **Nominations and Elections Committee Report:**

Patty Paulson represented Anne DeBolt since she couldn't make the meeting. She reported that a final meeting of the committee was scheduled for Monday and they will report to Dave prior to the general members meeting on whom the nominees are going to be. As a "seasoned" IRWA member coming from other chapters in Phoenix and Las Vegas, Patty recommended that there be some instruction provided on how to perform duties for first time officers and course coordinators. She also recommended that the Chapter's financial situation be internally audited.

#### **Old Business:**

Members present were in agreement about the Christmas "no show" problem and that is that the Chapter was going to absorb the financial burden.

#### **New Business:**

Planning of the Installation Luncheon and preparation of the Auction item for the International Conference was not addressed due to time constraints.

#### **General Members Meeting:**

Elections are going to be held at the general members meeting next week, April 16<sup>th</sup>. Sara Honeycutt is going to be the guest speaker.

In summary this last year has been a learning experience for the board.

The meeting was adjourned at 1:00 pm.

Respectfully submitted,  
Kelly Hirning, Sierra Nevada Chapter 46 Secretary