



## Sierra Nevada IRWA Chapter 46

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Board Meeting Minutes – April 7, 2010

**FINAL**

Attendees: Kelly Hirning, President  
John Dyer, Vice President  
Kathy Renfrow, Secretary  
Karen Soohoo, Treasurer  
Carolyn Carrica, Education Chair  
Patty Paulson, Professional Development Chair  
Dana Abney, Past President  
Carol Buonanoma

### Call to Order

President Hirning called the meeting to order at 12:05. The meeting was held at TMWA's office. A quorum was present (minimum 3 officers and 2 chairs). Draft minutes for the previous board meeting of March 3, 2010, were presented and approved.

### Officers Reports

- **Karen Soohoo, Treasurer:** The account has \$1,153.31. The CD has \$1,617.53. Regional has not yet paid the chapter for the 200 and 220 classes held in Reno in March. At this time we cannot pay the facilitator, Clyde Johnson who is owed \$1,441.05. A motion was approved that if Regional did not pay us by April 15<sup>th</sup> that we would pay Clyde half of his fee at that time and the remainder after we get paid.

### Committee Reports

- **Carolyn Carrica, Education Chair:** Karen and Lori will be coordinating the 504 (2 days) and the 105 (1 day) courses sometime in July or August. They are still working on getting a facilitator for these classes.
- **Patty Paulson, Professional Development Chair:** Alan Yoshida wants to apply for his SR/WA certification.
- **Heather Edmunson, Membership Chair:** Heather will not be able to retain the duties of membership chair. Carolyn Carrica has graciously offered to fill in this position until the next election.
- **Dave Vill, Nomination and Elections Chair:** The slate of new officers: John Dyer, President; Karen Soohoo, Vice President; Kathy Renfrow, Secretary and Jo Pinther, Treasurer.

### Old Business:

- **Chapter By-laws:** We reviewed several chapters of the by-laws.

- **Newsletter:** Congratulations to Carol for a job well done! She has won a National Award for her newsletter. She has also given the newsletter a facelift.
- **Carson City Meeting:** The meeting was great and we had approximately 24 attendees, including 8 guests from NDOT. Our class offerings, the location of the meeting and the speaker were great incentives for the NDOT employees to attend this meeting.

#### **New Business**

- **May Installation Venue:** Carolyn will talk to the cafeteria manager at NV Energy about hosting our installation meeting in May.

#### **Announcements:**

- **Guest Speaker:** The speaker for the April 21<sup>st</sup> membership meeting will be Rob Hooper, Executive Director of the Northern Nevada Development Authority. He will speak about new business outreach and the economic outlook for Nevada in the upcoming year.
- **Lunch:** Patty Paulson will bring lunch to our next board meeting.

President Hirning adjourned the meeting at 1:05 p.m.

Respectfully submitted,  
Kathy Renfrow – Chapter 46 Secretary