



Sierra Nevada IRWA Chapter 46

Draft Board Meeting Minutes – December 4, 2008

Attendees: Kelly Hirning, Vice President
Patty Espin, Treasurer
Doug DuBois, Membership Committee
John Dyer, Secretary
Carolyn Carrica, Pipelines Committee
Patty Paulson
Dave Vill

Call to Order

Vice President Hirning called the meeting to order at 12:20. The meeting was held at TMWA's office. A quorum was present. Minutes for the previous board meeting of November 6, 2008, were presented and approved.

Officers Reports

Per Kelly Hirning, Vice President: The next meeting will not have a speaker, just the Christmas dinner.

Patty Espin, Treasurer: Patty read the treasurer's report. The current balance in the CD was \$1590.00, and in the checking account \$2288.69

Committee Reports

Education: Laura Sheline was not present. No statement was available on the attendance or financial outcome of the recent Class 101.

Membership:

Newsletter/Website; Carol Buonanoma was not present. Submittals, articles and general info are needed for the Nov/Dec newsletter.

Special Orders

Carolyn Carrica discussed the proposed regional realignments of member chapters, intended to revise the inequity of membership number between regions and to enhance the efficiency of region operations. The Arizona chapter does not favor being removed from Region 1, nor does such a move appear to meet the objectives.

Old Business

Children's Cabinet: Patty Paulson discussed the needs of our adopted family for Christmas. A menu was distributed to allow members to commit to donations. All donations can be delivered at the PSI office as well as to the general meeting on December 17. The board discussed the

dollar match for donations to be made to the family. It was motioned and passed that the chapter add enough money to bring it to \$200, if needed.

Christmas Dinner: Carolyn was directed to add 5 more to the reservations for lunch than the number of RSVPs she ultimately receives.

New Business

None

Announcements

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

Respectfully submitted,
John Dyer – Chapter 46 Secretary