



## Sierra Nevada IRWA Chapter 46

Board Meeting Minutes – December 1, 2010

**DRAFT**

Attendees: John Dyer, President  
Karen Soohoo, Vice President  
Kathy Renfrow, Secretary  
Jo Pinther, Treasurer  
David Crook, Survey Chair  
Carolyn Carrica, Professional Development Chair

### Call to Order

President Dyer called the meeting to order at 12:07. The meeting was held at NV Energy's Ohm office. A quorum was present (minimum 3 officers and 2 chairs). Draft minutes for the previous board meeting of November 3, 2010, were presented and approved.

### Officers Reports

- **Treasurer, Jo Pinther:** The account has \$2,854.17. IRWA shorted us \$400.00 + for the 701 class.
- **Karen Soohoo, Vice President:** We do not have a speaker for the January meeting yet. Carolyn Carrica wills copies of the IRWA process for the NDOT people.

### Committee Reports

- **Professional Development Chair, Carolyn Carrica:** Carolyn has not been able to contact Ruth Borrelli yet regarding her membership
- **Membership Chair, Heather Edmunson: None.**
- **Education Chair, Carolyn Carrica:** Karen Soohoo is coordinating 3 classes in February and March: Course 900 (Principles of Real Estate Engineering) on February 10<sup>th</sup> and 11<sup>th</sup>; Course 600 (Environmental Awareness) on March 24<sup>th</sup>; and Course 603 (Understanding Environmental Awareness in Real Estate) on March 25<sup>th</sup>. Six classes have been set for 2011 and the Education Committee will be meeting in January to go over these classes. Classes for 2012 are being worked on by Carolyn.
- **Newsletter/Website: Carol Buonanoma: None.**

### Old Business:

- **By Laws:** All members need to review the by-laws so they are able to vote on them. They will then be sent to the IRWA counsel for review.
- **Chapter Calendar:** Carolyn will email the calendar to all.

**New Business:**

- Thanksgiving: All the donations were delivered to Evelyn Mount.
- Christmas: Our December Christmas Membership meeting is to be held at The El Aguila Real Mexican Restaurant in Carson City. The cost will be \$10.00 per person with a choice of three items on the menu, including a drink.

**Announcements:**

- At the January board meeting we will discuss the program for 2011 i.e. officers, awards, etc.
- Karen advised that we need more gift cards (\$20.00 each) from Barnes and Noble or Borders.

President Dyer adjourned the meeting at 12:55 p.m.

Respectfully submitted,  
Kathy Renfrow – Chapter 46 Secretary