



Sierra Nevada IRWA Chapter 46

Board Meeting Minutes – February 3, 2010

FINAL

Attendees: Kelly Hirning, President
Kathy Renfrow, Secretary
Karen Soohoo, Treasurer
Carolyn Carrica, Education Chair
Carol Buonanoma, Newsletter
Dana Abney, Past President

Call to Order

President Hirning called the meeting to order at 12:03. 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 January 6, 2010, were presented and approved.

Officers Reports

- **Karen Soohoo, Treasurer:** The account has \$1,346.45.

Committee Reports

- **Carolyn Carrica, Education Chair:** Daniel Heath will be signing up for the March classes being held in Reno (200 and 220). Carolyn advised of the upcoming classes for 2010, 2011 and 2012 and will be sending out a report. Our chapter will be offering a \$50.00 discount for those who sign up for both March classes.
- **Patty Paulson, Professional Development Chair:** None
- **Heather Edmunson, Membership Chair:** None
- **Dave Vill, Nomination and Elections Chair:** None

Old Business:

- **Chapter By-laws:** Carolyn passed out copies of IRWA's by laws.
- **Newsletter:** Carol needs articles for the next newsletter. The deadline for articles is the 15th of the month.
- **Carson City Meeting:** The March 17th Membership meeting will be held at Reds Old 395 Grill. John Dyer has supplied our menu choices, but we need more clarification.

New Business

- Spring Forum: Carolyn Carrica was voted in to replace Kelly as International Director so she can vote at the region forum.

Announcements:

- **Guest Speaker:** The speaker for the February membership meeting will be Denise Baclawski of the University of Nevada, Reno, Executive Director, FSA, Redfield Office. Her topic will be "The University of Nevada, Reno Fire Science Academy – An Overview".
- **Lunch:** Dana Abney will bring lunch to our next board meeting.

President Hirning adjourned the meeting at 12:38 p.m.

Respectfully submitted,
Kathy Renfrow – Chapter 46 Secretary