



## Sierra Nevada IRWA Chapter 46

---

### Draft Board Meeting Minutes – March 5, 2009

Attendees: Dana Abney, President  
Kelly Hirning, Vice President  
John Dyer, Secretary  
Heather Edmunson  
Carolyn Carrica, Education Chair  
Patty Paulson

#### **Call to Order**

President Abney 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 February 5, 2009, were presented and approved with corrections.

#### **Officers Reports**

Kelly Hirning, Vice President: The March general meeting will be at Red's 395 Grill in Carson City, with Scott McGruder of NDOT speaking. The speaker for the April general meeting will be Jack Hursh of the Nevada Bureau of Mines and Geology. The topic will be Historic Barns of Nevada.

Patti Espin, Treasurer: Patti was not present. The tax return should be done on time, per Dana who has been in touch with Patti. A bill was submitted and approved for payment by Carol Buonanoma for 3 months of the website hosting fee, for \$29.85.

#### **Committee Reports**

Carolyn Carrica, Education Chair: On Line Credit from International for Course 103 (\$100 each) is still pending for Kelly Hirning, Patty Paulson and Karen Soohoo. Carolyn will follow up—apparently there is a glitch in the International system for reimbursement, not a refusal to pay. Classes 403, 602 and 802 are good to proceed. Class 604 still needs revision from International before it can be used.

Kelly Hirning, Membership Chair: No pending new members. Kelly has some pins and certificates to give out. A Chapter 46 membership list will be placed into the next newsletter for general access.

Carol Buonanoma, Newsletter/Website Chair: No new information. Send articles for the March/April newsletter.

Patty Paulson, Nominations and Elections Committee: Dave Vill will replace Ann DeBolt on this committee. The nominees will be presented at the March general meeting, voting will occur at the April general meeting and officers will be installed at the May meeting.

Laura Sheline, Professional Development Chair: Laura is still out on medical leave. The three chairs are Laura (1), Ann DeBolt (2) and Patty Paulson (3). Carolyn Carrica has recently responded to requests on SRWA certification process. In the absence of Laura and given the retirement of Ann, and since Carolyn is well informed on IRWA policies, it was generally

recognized that Carolyn could and should continue informally to handle PDC/SRWA requests for the remainder of the first half of 2009. No vote was taken. A policy change is pending whereby SRWA applications will soon be submitted directly to International rather than to the Chapter PDC chair.

### **Old Business**

75 th IRWA Anniversary Committee: no action.

Officer installation: Dave Vill is still coordinating the May meeting at the Hidden Valley Country Club.

Spring Forum: It will be held at the Universal Hilton, in Los Angeles, on April 4. Chapter 46 attendees will include Dana Abney (Chapter President), Kelly Hirning (Chapter VP) and Carolyn Carrica (Region 1 Chair). Dana will take a copy of a recent newsletter and enter it into the newsletter competition. Chapter 46 has no Professional of the Year nominee to enter into the regional competition.

Certification for IRWA courses: paperwork for Nevada certification by the Nevada Board of Real Estate must be submitted by Carolyn Carrica, Education chair; and AIA certification occurs after the class by the attendee rather than in advance by IRWA.

### **New Business**

Ann DeBolt will have a retirement party on March 12, from 5 to 7 pm, at the Micasa Too restaurant in Reno on East 4th Street.

Annual Conference: It will be held in Indianapolis from June 27 to August 1. Chapter 46 attendees will include Kelly Hirning (nominated Chapter President, 2009-2010), John Dyer (nominated Chapter VP, 2009-2010) and Carolyn Carrica (Region 1 Chair).

### **Announcements**

Lunch for the next board meeting (April 2) will be provided by TMWA (Heather).

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

Respectfully submitted,  
John Dyer – Chapter 46 Secretary