



Sierra Nevada IRWA Chapter 46

Board Meeting Minutes – March 3, 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
Heather Edmunson, Membership Chair
Dave Vill, Nomination and Elections Chair
Dana Abney, Past President
Jo Pinther

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 February 3, 2010, were presented and approved.

Officers Reports

- **Karen Soohoo, Treasurer:** The account has \$1,381.45. The CD has \$1,610.45

Committee Reports

- **Carolyn Carrica, Education Chair:** The 220 course being held March 9th and 10th has 9 registrants and the 200 course being held March 11th and 12th has 12 registrants.
- **Patty Paulson, Professional Development Chair:** Daniel Heath has turned in his money for his SR/WA candidacy.
- **Heather Edmunson, Membership Chair:** None
- **Dave Vill, Nomination and Elections Chair:** A summary of responsibilities for each board of directors positions needs to be prepared. Nominations will be held at the March membership meeting; voting to be done at the April meeting; installation of new officers at the May meeting. Dave will be trying to recruit for the vice president position.

Old Business:

- **Chapter By-laws:** Tabled until next month.
- **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. The lunch menu was discussed and decided that we would go for the

barbeque sandwich buffet for \$15.00. An email will be sent out as well as meeting reminder cards.

New Business

- Spring Forum: Carolyn Carrica and John Dyer will be attending. Carolyn has Kelly's proxy. Kelly will be preparing a chapter report. We voted to reimburse John Dyer for half of his plane fare to Calgary now.

Announcements:

- **Guest Speaker:** The speakers for the March membership meeting will be Jack Yates and David Friedman, Nevada Division of Environmental Protection. They will be speaking about the Carson River Mercury Site (SuperFund) Boundary Revisions and its effect on development.
- **Lunch:** Kathy Renfrow will bring lunch to our next board meeting.

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

Respectfully submitted,
Kathy Renfrow – Chapter 46 Secretary