



Sierra Nevada IRWA Chapter 46

Board Meeting Minutes – May 4, 2011

FINAL

Attendees: John Dyer, President
Karen Soohoo, Vice President
Kathy Renfrow, Secretary
Jo Pinther, Treasurer
Lori Miles, Asset Management Chair
David Crook, Survey Chair
Patty Paulson, Relocation Assistance Chair

Call to Order

President Dyer called the meeting to order at 12:11. 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 April 6, 2011 were presented and approved.

Officers Reports

- **Treasurer, Jo Pinther:** The account has \$904.37. The chapter owes Clyde Johnson \$1,154.00. A motion was passed to pay Clyde \$600.00 until the chapter receives payment from headquarters. Clyde has agreed to this arrangement.
- **Karen Soohoo, Vice President: None**

Committee Reports

- **Professional Development Chair, Carolyn Carrica:** Carolyn was not in attendance today. An email needs to be sent out regarding the 2012 class schedule. We need to know what classes are needed by our members.
- **Membership Chair, Heather Edmunson:** Mrs. Randye Ferrick from Tierra ROW Services in Tucson, AZ has joined our chapter as an associate member.
- **Education Chair, Carolyn Carrica:** Carolyn has requested that the class coordinator makes sure the class roster is filled out correctly, i.e. students need to check the box if they are taking the test at the end of the class. Lori Miles is coordinating the 800 course to be held next week. She has 12 attendees confirmed.
- **Newsletter/Website: Carol Buonanoma: None**

Old Business:

- **By-Laws:** The bylaws have not been sent out for review yet.

- **Raise in Dues:** A motion was passed to raise our dues by \$10.00, effective September 2011. The proper paperwork needs to be prepared and sent to headquarters.

New Business:

- **Installation:** John will contact Carolyn about speaking to Sam, the cafeteria manager, about the installation luncheon buffet and the cost per person.
- **Officers Reception:** We have been invited by Dave Crook to attend the NALS picnic. Please bring a side dish.
- **Summer Event:** Ideas presented were river rafting, a picnic or barbeque.

Announcements:

- **Marlene Schultz:** After a 3 decade battle with polycystic kidney failure, Marlene passed away on April 14, 2011.

President Dyer adjourned the meeting at 1:00 p.m.

Respectfully submitted,
Kathy Renfrow – Chapter 46 Secretary