



## Sierra Nevada IRWA Chapter 46

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Board Meeting Minutes – May 5, 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

### Call to Order

President Hirning called the meeting to order at 12:08. 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 April 7, 2010, were presented and approved.

### Officers Reports

- **Karen Soohoo, Treasurer:** The account has \$1,257.66. The CD has \$1,617.53. Karen contacted IRWA regarding an address for James West.

### Committee Reports

- **Carolyn Carrica, Education Chair:** Karen and Lori will be coordinating the 504 (2 days) and the 105 (1 day) courses sometime in July and September.
- **Patty Paulson, Professional Development Chair:** Teresa Economy applied for her SRWA & NA. Karen Soohoo is now a Right of Way agent and Alan Yoshida is working on his application.

### Old Business:

- **Installation Meeting:** Carolyn to send out an RSVP flyer. John will contact Dave Vil about getting an installer for the luncheon and John will prepare an installation ceremony cheat sheet.
- **Chapter By-Laws:** Carolyn will email by-laws for review and approval.
- **Calendar:** Carolyn has not received any comments on the calendar.

### New Business

- **Conference Auction Item:** A motion was made to spend \$100.00 on an auction item. Possibly barn photos from the UNR artist. Motion was approved. John will contact a nature photographer and Patty will check out Reno Aces memorabilia.

**Announcements: None**

President Hirning adjourned the meeting at 1:05 p.m.

Respectfully submitted,  
Kathy Renfrow – Chapter 46 Secretary