



Sierra Nevada IRWA Chapter 46

Board Meeting Minutes for May 1, 2008

David Vill called the meeting to order at 12:00. Members present were Heather Edmunson, Dana Abney, Patti Espin, Carolyn Carrica, John Dyer and Kelly Hirning.

Minutes from the April 10, 2008 meeting were approved as presented.

Treasurer's Report: Patti Espin reported an account balance of \$6,603.00.

Education Committee Report: Dana reported that the C-604 scheduled for July is inactive. It was suggested that we put on a C-100 in September and moving the C-220, Cultural Awareness, to October.

Membership Committee Report: There was no report.

Professional Development Committee Report:

Old Business:

It was agreed that the Chapter was going to address the debacle of the Chapter's CD in the fall with the changing of the account signatures. Carolyn and Heather are going to look into the details.

New Business:

Heather suggested holding a fall meeting in Carson City in hopes of recruiting NDOT employees into becoming members.

Heather agreed to coordinate the summer rafting event.

The Auction item for the International Conference was discussed. A bordello theme basket named "The Biggest Little Box in Northern Nevada" and \$100 towards the expense was agreed upon.

Heather offered to take to Austin any children's books to be donated to the book drive.

Heather graciously offered to use her credit card to pre-pay Dana Abney's airfare and conference registration and the Chapter will reimburse Heather with a check as this will simplify this situation.

It was suggested to have the welcoming of the new officers at the Buckbean Brewery on May 30 at 5:30. Heather would look into it.

There was mention that we may need a bigger facility for our meetings due to an increase in membership. Carolyn said she would look into it.

General Members Meeting:

Heather Edmunson contacted George Wilkerson and he agreed to perform the Installation Ceremony. Carolyn said she would look into SPPC catering the luncheon.

The meeting was adjourned at 1:10 pm.

Respectfully submitted,
Kelly Hirning, Sierra Nevada Chapter 46 Secretary