



Sierra Nevada IRWA Chapter 46

Board Meeting Minutes – October 5, 2011

FINAL

Attendees: Karen Soohoo, President
Kathy Renfrow, Vice President
Lori Miles, Secretary
Jo Pinther, Treasurer
David Crook, Survey Chair
Carolyn Carrica, Education Chair
Patty Paulson, Relocation Assistance Chair

Call to Order

President Soohoo called the meeting to order at 12:02 pm. 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 September 7, 2011 were presented and approved. It was decided that Lori Miles will email everyone that is present at the board meeting a copy of the draft minutes for review before next board meeting.

Officers Reports

- **Treasurer, Jo Pinther:** The account has \$2,245.48. Still need new officers to sign signature card with bank for the checking account as soon as possible.

Committee Reports

- **Professional Development Chair, Carrie Byron:** None.
- **Membership Chair, Heather Edmunson:** None.
- **Education Chair, Carolyn Carrica:**
 - Carolyn announced that IRWA HQ will be having monthly Education Chair Meetings on line.
 - Karen Soohoo announced that the SR/WA Review class is on line and ready to go.
- **Newsletter/Website: Carol Buonanoma:** None.

Old Business:

- **By-Laws:** Carolyn is in the process of typing of the by-laws and should have them to everyone by Friday, October 7, 2011 for review.
- **John Dyers Gift:** Kathy Renfrow will call John and follow up to see if John wants a new plaque or just an update to engraving.
- **Committee Chair List:** Still needs to be updated on the website.

New Business:

- **October Speaker:** Kathy Renfrow announced that the October speaker, Mark Sullivan had to cancel and if we had any ideas for a replacement to let her know. Carolyn Carrica mentioned that if we could not locate a speaker than she could perhaps hold a Q&A for members on what they needed in order to obtain their senior designation. Lori Miles offered to be the test subject and will forward Carolyn her courses taken and work history.
- **Carson City meetings:** Question about the meeting in Carson for the spring came up once again and if we should hold it in March or April. Carolyn just made the comment that if we hold it in March we will have to announce the candidates for next years officers and if we hold it April we will have to vote on next years officers but either way does not present a problem if held in Carson just need to set aside a few minutes before the speaker.
- **Gift for Georgia Snodgrass:** Karen Soohoo brought up to the board that since Georgia gave the Chapter such a great deal for C700 & C703 in September by not charging for her plane ticket, food or rental car that she would like to see if the board would approve sending her some POI as a special thank you since Georgia is part Hawaiian and loves POI. Motion was made and approved to send the gift as long as it was under \$100.00 dollars. Karen with assistance of Lori will get that off to Georgia.

Announcements:

- **Fall Forum:** October 7th & 8th in San Jose. Karen Soohoo, Kathy Renfrow and Carolyn Carrica are to attend. It was also discussed that the Spring Forum will be in Las Vegas and next years Fall Forum will be in Reno. More information to come from President Soohoo on the committee to be formed upon return from the Fall Forum.

President Soohoo adjourned the meeting at 12:45 p.m.

Respectfully submitted,
Lori Miles – Chapter 46 Secretary