



Sierra Nevada IRWA Chapter 46

Board Meeting Minutes – October 7, 2009

Attendees: Kelly Hirning, President
John Dyer, Vice President
Kathy Renfrow, Secretary
Karen Soohoo, Treasurer
Carolyn Carrica, Education Chair
Heather Edmunson, Membership Chair
Patty Paulson

Call to Order

President Hirning called the meeting to order at 12:00. 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 September 2, 2009, were presented and approved with no corrections.

Officers Reports

Karen Soohoo, Treasurer: The account has \$2,133.91. We received the checks from the July classes.

Committee Reports

Carolyn Carrica, Education Chair: Patty Paulson will be the facilitator for the 502 class on November 12th and 13th.

Clyde will be coming in March 2010 to teach the 200 class. Carolyn will check on another class for him to teach at this same time.

The rewards programs for October are transferrable.

Old Business:

- **Fall Forum Recap:** The forum was held in San Francisco and was attended by John, Karen and Carolyn. Some of the subjects discussed were new branding for IRWA, rewards, new SRWA format, emails to members should come from IRWA and not chapter presidents. John will prepare a more detailed recap of this event.
- **Chapter By-laws:** Kelly will be sending a copy of the new by-laws to everyone

New Business

- V&T Train Ride planned for October 17th leaving Carson at 10:00 with a round trip to Virginia City returning at 4:30. The cost is \$48.00/adults; \$40.00/seniors. We will receive a discount of 15% if we have a group of 20 or more. This trip has been re-scheduled for October 31st as it was sold out on the 17th. Only two tickets for the 31st were still available.

- John tried to contact John Bunch at NDOT in Carson City with no response. Patty will try to contact Paul Saucedo.
- The guest speaker for our next membership meeting will be Danielle Henderson from the Truckee River Flood Management Project
- October is Right of Way Month and the IRWA is offering a rewards program
- Heather will contact the news media and try to get a report to cover the V&T Railroad trip.
- A motion was made for the chapter to offer, through December 31, 2009, a 15% discount to any agency that makes a verbal commitment to register 3 or more participants in a particular course. This offer will be made at the chapter level only, separate from the HQ rewards program offered through October. The motion was approved by majority vote.
- Patty Paulson will bring lunch to our next board meeting.

Announcements None

President Hirning adjourned the meeting at 1:25 p.m.

Respectfully submitted,
Kathy Renfrow – Chapter 46 Secretary