



Sierra Nevada IRWA Chapter 46

Membership Meeting Minutes for April 18, 2007

Heather Edmunson called the meeting to order at 12:05.

Minutes for the March 21, 2007 meeting were approved as read, with one correction about the Board of Director's Meeting at the International Education Conference, which had been referred to as the "Business" Meeting.

Treasurer's Report:

Heather gave the Treasurer's report. Our current checking balance is \$8,100.71 and our Savings CD balance is \$1,489.33.

Committee Reports:

Education Committee: Dana Abney told us that we will be offering Course 100, "Essentials of Right of Way" in July.

Old Business:

Conference 2012: Heather reported that she has contacted RSCVA and they have provided us with Valerie Bush to help promote Reno as the 2012 conference host in Sacramento. Heather asked those of us who plan to attend the Education Conference in June to help staff our booth in the vendor area. We will be using the booth to promote Reno as the 2012 destination. We plan to purchase a Carson City silver dollar that we can use as a prize for a drawing that we get people to enter when they stop by our booth. A lively discussion was initiated by Heather's request for ideas for attire promoting our area that might be worn by Chapter 46 members who are attending the conference.

Spring Forum: Dave gave a brief report about the Region 1 Spring Forum in Laguna Beach. Our Zephyr Newsletter won the regional Newsletter of the Year competition and Carolyn was voted Region 1 Chair for the upcoming term by acclamation. Carolyn told everyone that Chapter 46 will take over the web site duties for the Region 1 website.

New Business:

Heather announced that we will have the second annual "Meet Your New Officers" wine tasting on the Friday following the installation meeting on May 16.

Carolyn told us that she has met with the catering staff at Sierra Pacific and is working on a menu for the May 16 installation luncheon. The main course will feature barbequed tri-tip and chicken.

Carolyn announced the slate nominees the Board has put forth for election for the 2007-2008 year, and asked for nominations from the floor. There were no other nominations so the following people were elected by acclamation: President, David Vill, SR/WA, Vice-President, Brett Paulson, Secretary, Kelly Hirming, and Treasurer, Patti Espin. Past International President, George Wilkerson, will swear them into office at the May 16 meeting.

Raffle: Frank Borghetti was the winner of the wine raffle. Lori Miles won the membership raffle for \$90.

Speaker: Our speaker for the meeting was James Dorsey, PLS who gave an entertaining overview of the evolution of land titles in the U.S.

The meeting was adjourned at 1:00 P.M.

Respectfully submitted,
Carol Buonanoma, Chapter 46 Secretary