



Sierra Nevada IRWA Chapter 46

Membership Meeting Minutes – April 16, 2008

Dave Vill called the meeting to order at 12:00.

Dave asked that any guests please be introduced and Anne DeBolt introduced Job Lazar and Kelly Hirning introduced Elizabeth Crook from Truckee Meadows Water Authority. Minutes for the March 19, 2008 meeting were approved as presented.

Treasurer's Report:

Patti Espin reported that the current balance in the checking account is \$8,332.24.

Committee Reports:

Education Committee: Dana Abney announced that the C-207, Negotiations in Federally Funded Land Acquisitions is scheduled April 17 & 18, 2008 at TMWA and the coordinator is Lori Miles.

Membership Committee: John Dyer was not present. Carolyn Carrica announced two new membership applications, Kathy Renfrow, formerly with First American Title Company now with Sierra Pacific Power Company and Nate Hastings, new right-of-way agent for Sierra Pacific Power Company. Kathy, Nate and Ken Boucher, pending member, were all unanimously approved by the Chapter.

Nominations & Elections Committee: The slate of incoming officers by acclamation is as follows: Dana Abney as President, Kelly Hirning as Vice President, Patti Espin as Treasurer, and John Dyer as Secretary.

Spring Forum: Carolyn reported that the new Executive VP Mark Rieck, formerly with the American Heart Association who is very familiar with the needs of a non-profit received a very warm welcome from attendees. She also spoke of headquarters reorganizing the regions and executive board of directors. It was announced that Carol Buonanoma received Newsletter of the Year and Carolyn was re-elected Region 1 Chairperson.

New Business:

There was mention that the disposition of the Chapter's CD needs to be addressed.

Guest Speaker:

The guest speaker was Sarah Honeycutt and she discussed core empowerment.

Raffle:

Trudy Salley won the wine raffle. Alan Yoshida won the cash raffle prize but was not present, bringing the new prize to \$20 for next month.

Meeting was adjourned at 1:00 p.m.

Respectfully submitted,
Kelly Hirning – Chapter 46 Secretary