



## Sierra Nevada IRWA Chapter 46

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Membership Meeting Minutes – April 20, 2011

FINAL

President John Dyer called the meeting to order at 12:00. Today's meeting was held in Carson City, at NV Energy's offices.

Minutes of the meeting of March 16, 2011 were approved.

### **Treasurers Report:**

- Checking account: Balance is \$904.37. We are still waiting for money from the 900, 600 and 603 courses.

### **Committee Reports:**

- **Education Chair, Carolyn Carrica:** NONE.
- **Professional Development Chair, Carolyn Carrica:** Lori Miles will be coordinating the 800 class on May 12<sup>th</sup> and 13<sup>th</sup>. The class is being held at NV Energy.
- **Membership Chair, Heather Edmunson:** Harold Brewer, General Manager & Senior Cultural Resources Manager of Chambers Group has expressed an interest in becoming a member of our chapter. Heather has sent him an application.
- **Newsletter Chair, Carol Buonanoma:** The new issue of the newsletter is done and available online.

### **Special Reports:**

- Elections were held and our new board for 2011-2012 is: Karen Soohoo, President; Kathy Renfrow, Vice President; Jo Pinther, Treasurer; and Lori Miles, Secretary.

**Old Business:**           None

### **New Business:**

- Jim West passed away recently. We circulated a condolence card for everyone to sign. Dave Vill will deliver it to his family.
- A motion was passed to designate Carolyn Carrica as our International Director in Atlanta.

**Announcements:** None

**Speaker:**

- Our speaker was Jeanette Belz, who is a lobbyist.

**Guests:** None

**Raffle/Drawing:**

- Bottle of Wine: Dave Crook and Deanna Vieira – congratulations.

**Adjournment:** President Dyer adjourned the meeting at 1:08 pm.

Respectfully submitted  
Kathy Renfrow, Secretary