



## Sierra Nevada IRWA Chapter 46

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Membership Meeting Minutes – April 21, 2010

**FINAL**

President Kelly Hirning called the meeting to order at 12:10, followed by the Pledge of Allegiance.

Minutes of the meetings of February 17<sup>th</sup> were approved, with corrections and the minutes of March 17<sup>th</sup>, 2010 were approved, as submitted.

### **Introduction of Guests:**

No guests attended, although Anne DeBolt was there. Welcome back Anne.

### **Treasurers Report:**

Checking account: \$1,451.01

CD: \$1,617.53

Headquarters still owes the Chapter money from the two classes given in March.

### **Committee Reports:**

- **Education Chair, Carolyn Carrica:** The 105 class (The Uniform Act Executive Summary) will be held at NV Energy on July 28<sup>th</sup> as well as the 504 class (Computing Replacement Housing Payments) on July 29<sup>th</sup> and 30<sup>th</sup>. On September 23<sup>rd</sup> and 24<sup>th</sup> the 701 class (Property/Asset Management: Leasing) will also be in Reno.
- **Professional Development Chair, Patty Paulson:** Previously you had to apply for SR/WA candidacy through the PDC. Now you may apply directly through Regional.
- **Membership Chair, Carolyn Carrica:** Heather has stepped down as Membership Chair. Carolyn has agreed to fill in until our next elections. Thank you Carolyn!
- **Nomination and Elections Chair, Dave Vill:** By acclamation, the slate of officers for next term will be: John Dyer, President; Karen Soohoo, Vice President; Kathy Renfrow, Secretary; and Jo Pinther, Treasurer.
- **Newsletter Chair, Carol Buonanoma:** CONGRATULATIONS to Carol who has won the national award for our chapter's newsletter. Carol will be attending the International Conference in Calgary to accept her award. She has also given our newsletter a facelift.

### **Old Business:**

- **Carson City meeting:** Kelly reported that the meeting went very well. There were approximately 24 attendees, including 8 from NDOT. Everyone enjoyed the speaker.
- **By-Laws:** Once the Board completes the review of the by-laws, members will vote on them and they will be sent to headquarters for approval from legal counsel.

### **New Business:**

- **Installation luncheon:** This luncheon will be held next month at NV Energy. Our cafeteria will serve taco salad, with your choice of chicken or beef, at a cost of \$7.95.
- **International Conference in Calgary:** Early registration ends May 28<sup>th</sup>. After that, it will cost you an extra \$100.00 to register.

### **Raffle/Drawing:**

Bottle of Wine: Frank Borghetti

Membership Drawing: Reese Perkins' name was called. Unfortunately, he was not in attendance today so the pot goes up to \$50.00 for next month.

### **Speaker:**

Our guest speaker was Rob Hooper, Executive Director of the Northern Nevada Development Authority. It was a very interesting and informative talk on the economic future of the Sierra Region and how they bring new business to our area. You can access their website at: [NNDa.org](http://NNDa.org) or call them at 775-883-4413.

### **Announcements:**

None

**Special Board Meeting:** A special board meeting was held after the membership meeting to discuss the National Conference and the cost involved for our incoming President and Vice President.

President Hirning adjourned the meeting at 12:58.

Respectfully submitted  
Kathy Renfrow, Secretary