



# Sierra Nevada IRWA Chapter 46

## Membership Meeting Minutes for January 17, 2007

Heather Edmunson called the meeting to order at 12:10 P.M.

Dana Abney introduced her guest, Wendy Pitts who works for Washoe County. Kelly Hirling introduced Elizabeth Crook from TMWA. Patty Paulson introduced Jacob Cann and Karen SooHoo from Property Specialists. Dave Vill introduced his guest and intern Katy Erwin.

Minutes for the December 20, 2006 meeting were approved as read.

Heather passed around a catalog of items we might use as speaker gifts and asked for input as to which item we should order since we are almost out of alarm clocks. She reminded us that this is the time of year to nominate people for International special awards and to apply for scholarships if we have college-age children.

**Treasurer's Report:** Trudy reported that we have \$5,054.91 in our checking account and \$1,477.55 in our savings CD.

### **Committee Reports**

Education Committee: Dana introduced Beth Paulson as our new Course Coordinator. Dana reminded us that Course 213 "Conflict Management" will be offered here in Reno on February 22, 2007 and Course 410 "Reviewing Appraisals in Eminent Domain" will be offered on February 23. She told the members that she is working on a 1-day workshop in April and wanted input from the members about whether to present 2 4-hour topics or 1 8-hour topic. The majority voted in favor of a 2-topic workshop that will probably cover the topics "When Public Agencies Collide" and "Conflict Management." There was some discussion about offering Course 100. Dave Vill made a motion that we hold the 100 class in conjunction with the Second Annual Chapter 46 Truckee River Raft Trip. He suggested that we offer a free raft trip to each person who takes the class. The majority of those present voted in favor of this idea.

Membership Committee: John Dyer introduced Wendy Pitts as an applicant for IRWA membership and presented Alan Yoshida with his membership certificate and pin. Alan has been appointed our new Transportation Committee Chair.

### **New Business:**

Heather asked us if we are in favor of holding our March meeting in Carson City as we have in past years to encourage attendance by our members from that area. After a spirited discussion, most of those present were in favor of meeting in Carson City in March, provided someone contacts the Carson City members and encourages them to attend. General opinion was that we should not return to B'Sghetti's this year. Dave said he would explore the possibility of holding the meeting at Glen Eagle's. Other possibilities mentioned were Red's 395 and the Station Grill.

**Old Business:** None.

**Raffle:** Heather was the winner of the wine raffle. Bill Bennett's name was drawn for the membership raffle for \$60, but he was not present. The prize will go up to \$70 at the next meeting.

**Speaker:** Our speaker for the meeting was John Erwin who is the Director of Resource Planning and Development at the Truckee Meadows Water Authority. His talk concerned the current water resource plan for our area.

The meeting was adjourned at 1:10 P.M.

Respectfully submitted,  
Carol Buonanoma, Chapter 46 Secretary