



## **Sierra Nevada IRWA Chapter 46**

### Draft Membership Meeting Minutes – March 18, 2009

President Dana Abney called the meeting to order at 1:15, followed by the Pledge of Allegiance.

Minutes of the meeting of February 18, 2009, were approved as written.

#### **Introduction of Guests:**

Five guests were present. They included:

Kathy Brusseau, NDOT, Losan Buchanan, NDOT, Ray Luciani, NDOT, Tiffany Bowling, TMWA, Deanne Walker, Nevada State Lands, Kim Belt, City of Carson City, Karin Olsen, Nevada State Lands, and Scott McGruder, NDOT/Spoker.

#### **Treasurers Report:**

Checking account \$4140.71.

#### **Committee Reports:**

Education (Carolyn Carrica, Chair).

Class 402, March 27, at SPPC/NV Energy (Lori Miles, coordinator)

Class 403, March 26, at SPPC/NV Energy (Karen Soohoo, Coordinator)

Classes 602 and 604 to be rescheduled

Carolyn emailed a survey to all the Chapter members about needed classes.

Newsletter (Carol Buonanoma, Chair)

The newsletter has a new electronic format and is only on the webpage. No paper copies will be mailed out.

#### **New Business**

Officer nominations for 2009-2010 include:

- Kelly Hirning, President
- John Dyer, Vice president
- Kathy Renfro, Secretary
- Karen Soohoo, Treasurer

#### **Raffle/Drawing**

Scott McGruder won the wine raffle. Ann DeBolt won the membership raffle drawing.

#### **Speaker**

Scott McGruder of NDOT discussed the budget shortfalls, the hope for stimulus funding and the upcoming road building priorities, especially including completing the I-580 (Highway 395) freeway through Washoe Valley, the next phase of the freeway bypass through Carson City, and the Meadowood Mall freeway improvements in Reno.

The April 15 speaker will be Jack Hursh of the Nevada Bureau of Mines and Geology/UNR on Historic Barns of Nevada.

President Abney adjourned the meeting at 1:15.

Respectfully submitted  
John Dyer, Secretary