



## Sierra Nevada IRWA Chapter 46

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Membership Meeting Minutes – September 21, 2011

FINAL

President Karen Soohoo called the meeting to order at 12:04 pm, followed by the Pledge of Allegiance.

Minutes of the meeting of May 18, 2011 were approved.

### **Treasurers Report:**

- Checking account: Balance is \$2,827.51. Still need to cut checks to the C700 & 703 facilitator Georgia Snodgrass for travel expenses in the amount of \$437.07 and to Lori Miles for class supplies in the amount of \$136.01. We received \$1,641.00 from International Headquarters for Course 900.

### **Committee Reports:**

- **Education Chair, Carolyn Carrica:**
  - Lori Miles reported that C700 & C703 were held September 14<sup>th</sup> – 16<sup>th</sup> successfully and that the facilitator Georgia Snodgrass really went over and above to help out the chapter with discounting her rates.
  - Karen Soohoo and Lori Miles announced that with the changes to the SR/WA testing to take place in January 2012 the chapter has chosen to put the course on December 7 -9, 2011. Clyde Johnson has agreed to facilitate the course and membership price will be \$565.00
  - Karen Soohoo announced that C501 & C505 will be held February 29 through March 2, 2012. More details on the facilitator to follow. Membership pricing will be \$415.00 and \$265.00.
- **Professional Development Chair, Carrie Byron and Carolyn Carrica: None.**
- **Membership Chair, Heather Edmunson:** Heather notified the membership about two new association members, Denise Dohrmann, Coordinator with NV Energy and Kathi Brandmueller, Senior Engineer with Converse Consultants. Motion was made and passed to accept them as members.
- **Newsletter Chair, Carol Buonanoma:**
  - Heather Edmunson announced that she is going to spotlight certain members throughout the year starting with AT&T.

- Carol mentioned that she needed the summer article on the NDOT bridge tour. Carolyn Carrica and Patty Paulson agreed to get it to her.

**Special Reports:** None.

**Old Business:** Karen asked if anyone could get in touch with John Dyer regarding his plaque that was to be ordered for his past presidency. Did he want a new plaque or an update to his dates? Kathy will call John.

**New Business:** Carolyn Carrica stated that the Committee Chairs needed to be sent to Head Quarters as soon as possible.

**Announcements:** Patty Paulson of Property Specialists, announced that due to some unfortunate events and the downturn in the economy she may have to close her business by the end of the year. She has had to lay off all but a few contractors and continues to bid on contracts. She is trying to put the company back together piece by piece. Everyone wished her luck and well wishes.

**Speaker:**

- Our speaker today was Greg Jones, Vice President of Operations at the Sierra Business Council. Greg spoke about the numerous projects that stretch over 400 miles east and west of the Sierras. The company is committed to pioneering innovative solutions in the Sierra Nevada.

**Guests:** NONE

**Raffle/Drawing:**

- Bottles of Wine: Frank Borghetti, Anne DeBolt and Carolyn Carrica – congratulations.
- Trinkets from Carolyn Carrica: Anne DeBolt, Carol Buonanoma and Theresa Economy – congratulations.

**Adjournment:** President Soohoo adjourned the meeting at 12:58 pm.

Respectfully submitted  
Lori Miles, Secretary