



# Sierra Nevada IRWA Chapter 46

## Board Meeting Minutes for April 17, 2007

Heather Edmunson called the meeting to order at 12:05 P.M. Members present were Carol Buonanoma, Dana Abney, Beth Paulson, Trudy Sally, Carolyn Carrica, John Dyer and Dave Vill.

The minutes for the March 1, 2007 meeting were approved as read.

**Treasurer's Report:** Trudy reported that we have \$7,129.81 in our checking account, \$1,447.55 in our savings CD for a total of \$8,577.36.

## Committee Reports

### Education

Dana told us the "When Public Agencies Collide" workshop being held on April 20 has 17 registrants. Beth reported that Course 303 is receiving lots of interest and will be held on May 14 and 15 at TMWA. Beth said she plans to put on Courses 801 (Land Titles) and 902 (Property Descriptions) sometime in the fall.

## Old Business

### History

Carolyn has obtained 3 boxes of historical records pertaining to our Chapter from Julie Sulahria. She has scanned most of them. She has not heard from Bob Edwards, but she thinks he may have some more historical items. She will keep trying to contact him.

### Spring Forum

Dave reported that our Chapter 46 newsletter won the Region 1 Newsletter of the Year in Laguna Beach and that Carolyn had been re-elected Region 1 Chair by acclamation. Carolyn told us that, starting in 2008, the forums will be held in various locations in the Region starting with Chapter 1 and proceeding numerically. The Fall 2007 forum will be held in Tucson, hosted by Chapter 73, and after that, we will begin with Chapter 1. Trudy replaced Heather as International Director at the Spring Forum. Since Trudy has finished her duties at the Forum, we voted Heather back in as International Director.

### Conference 2012 Bid

Heather showed us a layout of the vendor area at the upcoming Sacramento conference. Our chapter will have a booth there to promote our bid for the 2012 conference. Heather asked those of us who will be attending to provide assistance in manning the booth in 2-hour shifts during the time the vendor area is open. Heather asked us to try to locate items we can use as give-aways at our booth and she would also like some ideas for attire that can be worn by Chapter 46 members who attend the conference so we can be associated with the Reno area. Carolyn stated that she is unwilling to wear a cowboy hat. We vetoed Dave's suggestion that we hire someone to dress up as a casino showgirl or cocktail waitress. We decided to purchase a Carson City silver dollar to raffle off at our booth. We also need goody bags to place on tables at the Board of Director's meeting where the 2012 Conference location will be chosen.

## New Business

### 2007 Education Conference

Heather asked what we'd like to donate this year for our auction item at the conference. We decided that the wooden box of Nevada items was a good idea again for this year. Carol will ask Dennis to make the box. We will all be on the lookout for items we can purchase to go into it.

### May Installation Meeting

We decided to hold the installation meeting at Sierra Pacific Power Company and Carolyn will arrange for the catering. George Wilkerson has agreed to install our new officers.

Carolyn said she would bring lunch for the May Board Meeting.

The meeting was adjourned at 12:50 P.M.

Respectfully submitted, Carol Buonanoma, Chapter 46 Secretary