



## Sierra Nevada IRWA Chapter 46

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Board Meeting Minutes – December 2, 2009

**FINAL**

Attendees: Kelly Hirning, President  
John Dyer, Vice President  
Kathy Renfrow, Secretary  
Karen Soohoo, Treasurer  
Carolyn Carrica, Education Chair  
Patty Paulson, Professional Development Chair  
Carol Buonanoma, Newsletter  
Dana Abney

### Call to Order

President Hirning called the meeting to order at 12:10. The meeting was held at TMWA's office. A quorum was present (minimum 3 officers and 2 chairs). Draft minutes for the previous board meeting of November 4, 2009, were presented and approved

### Officers Reports

Karen Soohoo, Treasurer: The account has \$1,237.70.

### Committee Reports

Carolyn Carrica, Education Chair: Carolyn is to meet with Karen Soohoo, Daniel Heath and Jo Pinther regarding obtaining their SR/SW status.

Patty Paulson, Professional Development Chair: Patty will be presenting Kelly Hirning with her SR/WA certificate at our next membership meeting.

### Old Business:

- **Chapter By-laws:** Carolyn will email the by-laws to everyone for their comments to be discussed at the next board meeting.
- **Newsletter:** Carol needs articles for the next newsletter.

### New Business

- **Holiday Luncheon:** Will be held at our next membership meeting on December 16<sup>th</sup> at NV Energy. Prime rib, roasted potatoes, salad and beverages will be served. We expect about 20 people to attend.
- Dave Vill was appointed Nominations and Elections Chair. John Dyer and Jo Pinther have offered to assist Dave.

**Announcements:**

- **Guest Speaker:** The guest speaker for the January membership meeting on January 20<sup>th</sup> will be Jason Geddes, Environmental Services Administrator, City of Reno, Public Works. The presentation will be “City of Reno Energy Initiative”.
- **Lunch:** John Dyer will bring lunch to our next board meeting.

President Hirning adjourned the meeting at 12:55 p.m.

Respectfully submitted,  
Kathy Renfrow – Chapter 46 Secretary