



Sierra Nevada IRWA Chapter 46

Board Meeting Minutes for December 6, 2007

David Vill called the meeting to order at 12:00. Members present were Heather Edmunson, Dana Abney, Patti Espin, Carol Buonanoma, Carolyn Carrica, Anne DeBolt and Kelly Hirning.

Minutes for the last board meeting were approved.

Treasurer's Report was not available. Heather offered to assist Patti.

Education:

Dana Abney reported that the Appraisal Institute approved the Continuing Education credit for the C-400. She is awaiting approval from the Real Estate Board on Continuing Education credit retroactive on the C-100.

Old Business:

Dana Abney reported that the Chapter Christmas Event that is being held at the Magic Underground was now showing a head count of approximately 31 and that another deposit had been made bring the deposit amount up to \$450.00. The event is scheduled for Saturday, December 15, 2007 and monies for the member's guests will be collected at the event.

Dana and Kelly reported that the Christmas Family Adoption was looking good with almost \$400 in monetary contributions had been pledged and all items had been promised. In regards to the Chapter matching funds, this was not voted on since donations were so overwhelming. Delivery had begun taking place to both Dana and Kelly. They plan to deliver to the Children's Cabinet on the 14th as scheduled and stated that the Christmas meal was going to be delivered after the General Membership Meeting on the 19th.

Carolyn Carrica and Dave Vill reported that the designation recertification debacle has been addressed and there will be an update as soon as they have been updated.

Kelly reported that she has updated her version of the membership roster according to the International Web Roster, new members she was aware of, and information from other reliable sources. She added that John Dyer needed to be on board for confirmation of members and updating members information will have to be addressed at a later date.

New Business:

Dana Abney mentioned the need for a new Education Chair, there was also mention of the need for a Survey Chair, some prospects were mentioned and these two items will be addressed at the next meeting.

Carol Buonanoma mentioned the need for a new Zephyr Editor due to fact that she has been extremely busy with the new Database conversion in the Assessor's Office. There was agreement that Carol will remain Editor, Kelly Hirning will begin helping as Assistant to the Editor, Carolyn and Patti will help out with the printing and mailing task. This arrangement is temporary dependent on a successful outcome.

Member Meeting:

Dana announced that the guest speaker is going to be Psychic, Terri Jay for the December General Members Meeting.

Patti Espin will bring lunch to the next Board Meeting.

The meeting was adjourned at 1:00 pm.

Respectfully submitted,
Kelly Hirning, Sierra Nevada Chapter 46 Secretary