



Sierra Nevada IRWA Chapter 46

Board Meeting Minutes for February 1, 2007

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

The minutes for the January 4, 2006 meeting were approved as read with one correction. The checking account balance Trudy reported was \$1,447.55, not \$1,477.55

Treasurer's Report: Trudy reported that we have \$5,609.11 in our checking account and \$1,447.55 in our savings CD for a total of \$8,968.56.

Newsletter and Web: Carol reported that she is midway through the preparation of the January-February issue and would like to get Heather's President's Message and an education report from Dana for this issue.

Education: Heather asked the Board if we had any objection to having the Chapter pay for Beth's tuition to Course 410 coming up later this month. As the new Chapter Course Coordinator, Beth has asked if she could use the free registration that normally goes to the coordinator. Dana thinks she is entitled to it because she did all the planning for the class. Since Beth will be in charge of the presentation of the class, both she and Dana have a good case for receiving the freebie, but there is only one free registration available. After some discussion, the Board voted to fund Beth's registration since this will be a one-time occurrence in the overlap of duties as the old coordinator turns over the reins to the new one in the middle of putting on a class. \$270 in Chapter funds will be used to cover Beth's registration.

Old Business: Heather told us she no longer has the receipts for the October Bavarian dinner. She does not care if she gets reimbursed, and just wants to put the whole thing behind her.

Dave said he will give Beth Paulson the money to go ahead and order the Chapter 46 banner which is all designed and ready to go into production. The Board decided it would be nice to display it for the first time at the March meeting in Carson City, if possible.

New Business: Dave told us he would like to invite a member of the Reno Citizens Institute to speak at our February meeting. He plans to have information available for the Washoe County and City of Sparks Citizens Institutes to hand out at the meeting so that anyone who would like to get involved will have information about their jurisdiction.

Dave reported that he has checked out Glen Eagle's in Carson City and that the restaurant would be a good place to hold our March meeting. Everyone present agreed. Dave will book the meeting room for us for March 21st. He said he would take charge of receiving the RSVPs. The Board decided to charge attendees \$12 per person, which is a little less than the actual cost of the lunch, but the Chapter will cover the balance.

We discussed speaker gifts and decided that rather than order another item similar to the alarm clock we've been giving, that gift cards to various places like Barnes and Noble, Starbucks, and area restaurants would be much better. Everyone agreed that this was a great idea, and the denomination of \$20 was decided on. We will start presenting the cards to our speakers starting with the February 21st meeting.

Trudy agreed to provide lunch at the March 7th Board Meeting.

The meeting was adjourned at 12:58 P.M.

Respectfully submitted,
Carol Buonanoma, Chapter 46 Secretary