



Sierra Nevada IRWA Chapter 46

Draft Board Meeting Minutes – February 5, 2009

Attendees: Dana Abney, President
Kelly Hirning, Vice President
John Dyer, Secretary
Heather Edmunson
Carol Buonanoma, Newsletter Chair
Carolyn Carrica, Education Chair
Patty Paulson
Dave Vill

Call to Order

President Dana Abney called the meeting to order at 12:05. 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 January 8, 2009, were presented and approved with corrections.

Officers Reports

Kelly Hirning, Vice President: The speaker for the February general meeting will be Danielle Henderson of the Truckee Meadows Flood Project. The topic will be the current status of flood protection of the Truckee Meadows.

Patti Espin, Treasurer: Patti was not present. The tax return is in progress-no reported problems so far. No information was provided for the accounts. A bill will be submitted for payment by Carol for 3 months of the website hosting fee.

Committee Reports

Carolyn Carrica, Education Chair: On Line Credit from International for Course 103 is still pending. A class survey will go out at the next general meeting to allow for class scheduling through 2001. Classes 403 and 802 are still scheduled. The certification credit from International deadline was November, 2008.

Kelly Hirning, Membership Chair: One pending member-Jennifer Titilah. Members Nate Hastings and Kathy Renfrow are now recognized by International.

Carol Buonanoma, Newsletter/Website Chair: The Jan/Feb newsletter has been issued, with numerous articles submitted and included.

Old Business

Nominations and Elections committee: No action. This committee includes Ann DeBolt, Patty Paulson and Heather Edmunson. John Dyer offered to take Ann's place, pending her retirement.

Anniversary Committees: Heather Edmunson and David Vill chair the committee for the 75th anniversary of the IRWA (2009) and plan commemorative activities. Dave Vill and Kelly Hirning chair the committee for the 50th anniversary of Chapter 46 (2010) and plan commemorative activities. No actions yet. Older members will be contacted for chapter history. The Board

decided that the IRWA anniversary event will be held in May at the officer installation lunch. Dave Vill will see if we can have the meeting at the Hidden Valley Country Club, through Terry Gough's membership.

New Business

Ann DeBolt will be retiring in March from the City of Reno.

Spring Forum: It will be held at the Universal Hilton, Los Angeles on April 4. Dana, Kelly and Carolyn will attend.

IRWA Conference 2014: Discussion centered on whether Chapter 46 would submit for consideration at the 2009 conference in Indianapolis. The RSCVA contacted Heather with interest in having the IRWA conference in Reno. The board did not decide to pursue the conference in 2014.

Jim West's wife died recently. The chapter will send a sympathy card. The chapter needs to request an invoice from International for Jim's membership in order to pay it as a retired member of the chapter.

Carolyn reported that region chairs (10) will soon have voting status on the IEC. Carolyn will retire this year from the Region 1 chair position, staying on as the region's environmental committee chair.

Announcements

Lunch for the next board meeting (March 5) will be provided by NV Energy (Carolyn).

The location for the March general meeting in Carson City will be B'Squetti's. The speaker will be from NDOT.

President Abney adjourned the meeting at 1:05 p.m.

Respectfully submitted,
John Dyer – Chapter 46 Secretary