



Sierra Nevada IRWA Chapter 46

Board Meeting Minutes for January 3, 2008

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

Minutes for the last board meeting were approved.

Treasurer's Report will be presented at the General Members Meeting.

Education Committee Report:

Dana Abney reported that Joe Pestinger, the facilitator scheduled to teach the courses scheduled for March has raised his rates, so she wanted to look into finding a more reasonable facilitator. The Board agreed. She will update us as soon as possible.

Dana contacted the Real Estate Board in regards to the credit for C-100. She has been getting this problem resolved. Carolyn Carrica stated that International will reimburse the Chapter for the fees paid for the Real Estate Board Continued Education Credit, because it includes the Las Vegas Chapter. The Chapter must follow up with the appropriate paper work at the end of the year.

Professional Development Committee Report:

Carolyn Carrica reported that Kelly's application for SR/WA designation was turned in to International. In addition she was working out Patti Espin's application and she should be receiving her designation soon. Carolyn commented on how the organization has been exceptional in the promotion of women in the profession.

Old Business:

Dana Abney reported that the Chapter Christmas Event had a couple of members that had made reservations not show up and consequently the Chapter had to pay for 4 extra dinners and show tickets. The exact amount the Chapter actually had to pay over and above was unspecified. In addition attendees commented that dinner was not as enjoyable at the magic show itself.

Dave Vill reported that he had been making an effort to recruit a Survey Chairman. There was a lot of chit chat on the matter.

Dave, *again*, requested an updated membership list with email and work phone numbers because his list was so convoluted. Dave was advised that he could acquire a current list from the International Website.

Carol Buonanoma and Kelly Hirning reported that they were successful in getting out the current Zephyr as they have teamed up as Editor and Assistant to the Editor respectively. They planned to continue as such because it had gone so well. Carol mentioned that articles were still needed! Kelly agreed to highlight a Chapter Member in the upcoming issues.

New Business:

Dave Vill mentioned that a Nominations and Elections Committee needed to be appointed.

Member Meeting:

Dana announced that the guest speaker is going to be Rich Hodges, Fixture and Equipment Appraiser for January's General Membership Meeting.

The meeting was adjourned at 1:00 pm.

Respectfully submitted,
Kelly Hirning, Sierra Nevada Chapter 46 Secretary