



Sierra Nevada IRWA Chapter 46

Board Meeting Minutes for January 4, 2007

Heather Edmunson called the meeting to order at 12:00 P.M. Members present were Carol Buonanoma, Trudy Salley, Dana Abney, John Dyer and Dave Vill.

The minutes for the November 2, 2006 meeting were approved as read.

Treasurer's Report: Trudy reported that we have \$5,974.11 in our checking account and \$1,477.55 in our savings CD for a total of \$7,751.66. She told us we have approximately \$2000 coming to us from International from checks they had previously thought they sent us but which we never received.

Membership: John Dyer told us he has an application and check from Tim Mullikin and he will put Tim's name in front of the membership at our January 17th meeting so we can vote him into our Chapter.

Education: Heather said Beth Paulson is our new course coordinator. Beth has passed the exam the IRWA now requires for anyone who wishes to be in charge of putting on classes. Dana wants to put on a seminar at the end of April with possible topics, "Eminent Domain and You," "Conflict Management" and "When Public Agencies Collide." After some discussion the Board decided to do a 1-day, 2-topic seminar on "Conflict Management" and "When Public Agencies Collide" as the topics.

Newsletter and Web: Carol informed everyone that the web site is finally up to date and she's worked out her technical difficulties with posting new information on the web server. The next issue of the newsletter needs to be started for the January-February issue. Articles are needed.

Old Business: Dave told us Beth Paulson is working to purchase the Chapter 46 banner and he anticipates that we will have it in February.

Trudy asked Heather if she had figured out how much money she was short of at the Bavarian World dinner so the Chapter could reimburse her. Heather said she needed to go through her receipts and will let us know the amount at the next Board meeting.

New Business: Heather commended Dana for a job well done in her coordination of donations to the family we adopted for the holidays.

Heather told us we are almost out of the cheesy alarm clocks we've been giving our speakers, and had planned to bring a catalog to today's meeting so we can decide what to order as gifts when the clocks run out. The catalog of gifts could not be located in time for this meeting, so we will discuss this at the next meeting.

Heather mentioned that Dave Malone is officially gone from Sierra Pacific Power Company and has left the state. Frank Borghetti has been appointed to replace him as our Utilities Committee Chair.

Heather asked if we were in favor of doing our traditional Carson City membership meeting in March. We decided to ask those present at the general membership meeting on January 17th if this is something we'd like to do. In the past several years, the Carson City meetings have not been very well attended by our Carson City members. John Dyer still thinks it is worthwhile having the Carson meeting as a gesture of encouragement to members from that area.

Dave told us our January speaker will be John Erwin of the Truckee Meadows Water Authority.

John Dyer agreed to provide lunch at the February 1st Board Meeting.

The meeting was adjourned at 12.45 P.M.

Respectfully submitted,
Carol Buonanoma, Chapter 46 Secretary