



Sierra Nevada IRWA Chapter 46

Board Meeting Minutes – January 6, 2010

FINAL

Attendees: Kelly Hirning, President
John Dyer, Vice President
Kathy Renfrow, Secretary
Karen Soohoo, Treasurer
Carolyn Carrica, Education Chair
Patty Paulson, Professional Development Chair
Heather Edmunson, Membership Chair

Call to Order

President Hirning called the meeting to order at 12:10. 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 December 2, 2009, were presented and approved

Officers Reports

- **Karen Soohoo, Treasurer:** The account has \$846.45.

Committee Reports

- **Carolyn Carrica, Education Chair:** Carolyn reminded us about the upcoming 200 and 220 classes in March. Karen will be bringing brochures for these classes to the next membership meeting. There will be an education committee meeting at the end of the month.
- **Patty Paulson, Professional Development Chair:** Carolyn has been working with Daniel Heath regarding is SR/WA certificate. It appears that some of his records cannot be located and they are working on that. Karen Soohoo is getting close to obtaining her SR/WA certificate. Patty reminded us that when you declare your candidacy for SR/WA you must complete all requirements within five years. If not, there may be additional requirements.
- **Heather Edmunson, Membership Chair:** Carolyn advised that Matt Gingerich from NV Energy has applied for membership to our chapter.
- **Dave Vill, Nomination and Elections Chair:** Kelly met with Dave prior to the board meeting. Dave confirmed that Karen Soohoo and Kathy Renfrow have agreed to continue in their positions as Treasurer and Secretary, respectively, next year. He is working on Heather Edmunson to become the Vice President and John Dyer will move up to President.

Old Business:

- **Chapter By-laws:** We reviewed the first three articles of the by-laws. Carolyn will send the revisions, via email, to everyone soon.

- **Newsletter:** Carol needs articles for the next newsletter. Carolyn will draft an article regarding certification and give to Patty for review.

New Business

- We will hold our membership meeting for March in Carson City. Numerous venues were discussed. Patty spoke with Paul Saucedo from NDOT and he does want his staff to be able to attend meetings. We need to communicate with NDOT to determine what their needs are with regard to classes and training.

Announcements:

- **Guest Speaker:** The guest speaker for the January membership meeting on January 20th will be Jason Geddes, Environmental Services Administrator, City of Reno, Public Works. John is a former senator and was on the Board of Regents for UNR, among other things. The presentation will be "City of Reno's Energy Initiative".
- **Lunch:** Carolyn Carrica will bring lunch to our next board meeting.

President Hirning adjourned the meeting at 12:55 p.m.

Respectfully submitted,
Kathy Renfrow – Chapter 46 Secretary