



# Sierra Nevada IRWA Chapter 46

## Board Meeting Minutes for March 1, 2007

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

The minutes for the February 1, 2007 meeting were approved as read.

**Treasurer's Report:** Trudy reported that we have \$7,467.72 in our checking account, \$1,447.55 in our savings CD and deposits for February of \$1,231.48 for a total of \$10,146.75.

### Old Business

Heather gave us an update on the bidders for the IRWA Education Conference in 2012. The cities are Reno, Seattle, Louisville and Anaheim. The Board elected Heather as the Chairperson of our Host Committee. The paperwork for our bid has been submitted to International.

### New Business

#### Education

Dana reported that Course 410 was a great success. Beth told us we have Course 303 "Managing the Consultant Process" is coming up in April and she has made all the necessary arrangements. Dana told us the "When Public Agencies Collide" workshop is coming together, but she needs a place to have it. John said the AGC has a nice meeting room they let people use and Carolyn will check on the availability of the auditorium at Sierra Pacific. Beth said we have Course 100 "Principles of Land Acquisition" on our schedule for July 31 through August 3. We still plan to offer a free raft trip down the Truckee River with each registration.

#### Vice President's Report

Dave said he met with the people who are making our chapter banner yesterday. It should be finished in time for our March meeting in Carson City. Dave reported that he is still in the process of lining up a speaker for the March 21<sup>st</sup> meeting and has tentatively scheduled Heidi Mireles from NDOT. If she bails, he plans to ask Scott McGruder, also from NDOT to speak. Dave plans to send flyers out to all our members with information about the location of the meeting, menu choices, cost, and an RSVP form to be returned with payment in advance of the meeting.

#### Newsletter

Carol passed around the nearly completed January-February issue of the Zephyr. Heather told everyone we had submitted our 2006 issues to the International Awards Committee for consideration for the Newsletter of the Year award, but we were informed that we couldn't compete within three years of being a winner, which we were in 2003.

#### Spring Forum

We voted Heather out as International Director and voted Trudy in, so she can represent us with Dave at the Region 1 Spring Forum in Laguna Beach on March 24<sup>th</sup>. Heather asked for input as she prepares our SWAT document for the meeting.

Beth said she would bring lunch for the April 5th Board Meeting.

The meeting was adjourned at 12:55 P.M.

Respectfully submitted,  
Carol Buonanoma, Chapter 46 Secretary