



# Sierra Nevada IRWA Chapter 46

## Board Meeting Minutes for May 3, 2007

Heather Edmunson called the meeting to order at 12:00 Noon. Members present were Carol Buonanoma, Dana Abney, Beth Paulson, Trudy Sally, Carolyn Carrica, John Dyer, Brett Paulson, Carrie Byron and Dave Vill.

Copies of the minutes for the April 17, 2007 meeting handed out and were approved as read.

**Treasurer's Report:** Trudy reported that we have \$7,010.05 in our checking account, \$1,489.33 in our savings CD for a total of \$8,499.38

## Old Business

### Installation Meeting

Carolyn reported that she has finalized the menu for the May 16<sup>th</sup> Installation Luncheon and asked Carol to send out meeting reminder cards as soon as possible with instructions to RSVP so she can get a head count for the catering staff. George Wilkerson is all lined up to officiate in the swearing in of the new officers. Heather asked that the Silver Peak dinner on Friday, May 18<sup>th</sup> be included on the card.

### Banner

Dave reported that he is giving up on the banner company he and Beth have been dealing with in an attempt to purchase a custom-made Chapter 46 banner. He asked for suggestions for a new company and Carrie told him she knows of one that the airport deals with when they purchase banners.

### Member News

Heather announced that Terry Wolverton is leaving the Reno area to move to Bend, Oregon. He will continue to work for TransCanada when he relocates. Lori Miles has been appointed to the Assistant Property Manager position at the City of Reno and will be working with Anne DeBolt.

### Conference 2012 Bid

Heather introduced Valerie Bush from the Reno Sparks Convention and Visitors Authority (RSCVA). Valerie showed us one of a selection of videos available to us when we make our presentation at the Board of Directors Meeting at the IRWA Education Conference in June. We had a brainstorming session to come up with ideas for a slogan, give away items and what type of clothing we should all wear while taking our turns tending the Reno booth at the conference. Valerie told us what kinds of display items were available from the RSCVA for our booth and agreed that she would be onstage taking the lead during Chapter 46's bid presentation in Sacramento in front of the Board of Directors. Heather said she would be there with Valerie as the Chapter representative and Conference Committee Chair. We decided to meet next week as a Conference Committee to iron out more details.

The meeting was adjourned at 1:00 P.M.

Respectfully submitted, Carol Buonanoma  
Chapter 46 Secretary