



Sierra Nevada IRWA Chapter 46

Draft Board Meeting Minutes – May 7, 2009

Attendees: Dana Abney, President
Kelly Hirning, Vice President
John Dyer, Secretary
Patti Espin, Treasurer
Carolyn Carrica, Education Chair
Heather Edmunson
Patty Paulson
Karen Soohoo
Dave Vill

Call to Order

President Abney called the meeting to order at 12:00. 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 February 5, 2009, were presented and approved with no corrections.

Officers Reports

Kelly Hirning, Vice President: George Wilkerson is confirmed to induct the new officers. Dave Vill is still resolving the cost (\$27 per person plus tax and gratuity) for the May meeting at the Hidden Valley Country Club. The Board concluded that the meal cost to each member would be \$15 and the chapter would cover the remainder. The Board asked him to negotiate for a lower price than \$27 per person, including the option of reducing the menu. Carolyn agreed to accept RSVPs and to prepare a flyer for mailing.

Patti Espin, Treasurer: The account has \$3,426.30. Class 802 has a bill owed of \$17. The chapter has a credit notice for classes 403 and 802 of \$900. The chapter received a membership check (\$10 per member) of \$325. Authorized names on the checking account need to be changed for the new year and treasurer. Another check has been received for \$310-it may be the On Line Credit refund expected for thee chapter members.

Committee Reports

Carolyn Carrica, Education Chair: Classes 602 and 604 are scheduled for July 16 to 17 and July 15, respectively, at NV Energy. Class 604 curriculum is still being finalized, and the intended instructor is completing the teacher certification.

Kelly Hirning, Membership Chair: No pending new members.

Carol Buonanoma, Newsletter/Website Chair: The next newsletter is nearly done-a few more small articles would help.

Old Business

Karen Soohoo reported that the classes 403 and 802 went very well, with better than expected attendance.

New Business

- a) Auction item for the Conference-Carolyn is still working on something. Businesses have been unwilling to provide worthwhile discounts.
- b) Chapter 46 board members-outgoing President Dana provided a special dessert, welcomed the new board members, and thanked the outgoing 2008-2009 board members with special bottles of wine.
- c) Heather offered to have a new officers party at her house on Friday May 29, 5:30. All members are welcome to greet and toast the new officers.

Announcements

Vice President Kelly reminded all present to help locate a new membership committee chair to replace her as she assumes the president's role.

President Abney adjourned the meeting at 1:00 p.m.

Respectfully submitted,
John Dyer – Chapter 46 Secretary