



## Sierra Nevada IRWA Chapter 46

### Board Meeting Minutes for November 2, 2006

Heather Edmunson called the meeting to order at 12:10 P.M. Members present were Carol Buonanoma, Trudy Salley, Dana Abney, and Dave Vill.

Carol read the minutes for the October 5<sup>th</sup> meeting and they were approved with one correction by Dana regarding the date for Course 303, which is actually a 2-day course being held on May 14<sup>th</sup> and 15<sup>th</sup>, 2007.

**Treasurer's Report:** Trudy reported that we have \$5,623.96 in our checking account and \$1,465.87 in our savings CD for a total of \$7,089.83.

**Vice President's Report:** Dave reported that he had scheduled Pierre Hascheff for the November 15<sup>th</sup> meeting but Pierre had to cancel. We discussed possible speakers for the December Holiday Luncheon and Dana volunteered to contact Roz Perry and see if she can speak at the December 20<sup>th</sup> meeting. We were not able to come up with any good suggestions for the speaker for our November membership meeting.

**Education:** Dana reported that she has 15 people signed up for the Encroachment Workshop that will be presented on November 14<sup>th</sup>. She is working on arranging for continuous education credits for the Appraisal Board for upcoming classes. Trudy said she is considering taking on the job of assistant course coordinator but is not ready to commit to it.

**Newsletter:** Dana said she is preparing an article for the next issue of the Zephyr and Heather showed us a copy of the newsletter that is published by Kachina Chapter 28 in Phoenix. Heather received a suggestion from a Chapter 28 member that we have some of our Chapter members become reporters for our newsletter. Carol thought this was a good idea and as soon as she can locate some volunteers, we will implement this suggestion.

**Membership:** John Dyer was not present, but Dave told us that Beth Paulson, who works for Property Specialists, is planning to join our Chapter.

**New Business:** Heather mentioned that the Spring Forum will be held in Laguna, California on March 23<sup>rd</sup> and 24<sup>th</sup> and asked Dave if he thought he would be able to attend. Dave tentatively said he would.

Heather told us that Dave Malone, who is currently listed as our Utilities Committee Chair, no longer works for Sierra Pacific Power Company. We decided to verify whether Dave is still in the area, or if he has left the state, in which case we will need to replace him as Utilities Chair.

Dana suggested that we ask those attending the Holiday Luncheon Meeting to bring wrapped gifts for the children at the women's homeless shelter. We all agreed this was a nice idea.

Dave brought up the fact that Heather did not have enough funds to cover our bill for the Big Fat Bavarian Dinner on October 20<sup>th</sup>, and we discussed reimbursing her out of Chapter funds. Heather tried to discourage this, but when pressed, she agreed to go over the bill and come up with an accurate dollar amount that she covered - at her own expense - beyond what she and her family owed for their portion of the bill. She will let us know at the next Board Meeting.

Dave said he is tired of looking at that old Toastmasters banner in the conference room every month and would like to purchase and donate an IRWA banner that we can hang at our meetings. He will ask Beth Paulson to research where such a banner can be found and make arrangements to purchase it in the memory of late Chapter 46 member, Jim Harding.

Heather told us we might not need to hold a Board Meeting in December. She will let us know if we do.

The meeting was adjourned at 1:05 P.M.

Respectfully submitted,  
Carol Buonanoma  
Chapter 46 Secretary