



Sierra Nevada IRWA Chapter 46

Board Meeting Minutes – November 4, 2009

FINAL

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

Call to Order

President Hirning 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 October 7, 2009, were presented and approved

Officers Reports

Karen Soohoo, Treasurer: The account has \$1,878.41, which includes \$1,050.00 from the 602 and 604 classes.

Committee Reports

Carolyn Carrica, Education Chair: The 220 class (Cultural Awareness) will be added to the 200 class being held in March 2010.

Patty Paulson, Professional Development Chair: The SR/WA candidacy process will be changing sometime in the future. Candidates need to get their applications in as soon as possible to be grandfathered in under the old requirements.

Old Business:

- **V&T Recap:** Congratulations to Heather on a job well done organizing this trip. The weather was great and a good time was had by all. Carol will do a write up in the newsletter. John will send pictures to Carol.
- **Chapter By-laws:** Review of the by-laws was put off until next meeting.

New Business

- A master calendar for the Chapter was prepared by Carolyn and John. Please send any comments thereto to Carolyn.
- Raft trip – we will start planning for this next June for an August trip
- Adopt a Family – we will sponsor one family for both Thanksgiving and Christmas. We will provide dinner for both holidays, plus gifts for Christmas. Dana and Patty will send

emails to our members with a sign-up sheet. Dana will contact the Childrens Cabinet to select a family.

- Carol Buonanoma will bring lunch to our next board meeting.

Announcements

The guest speaker for the November membership meeting will be Rosemary Menard, Director of Washoe County Department of Water Resources and Mark Foree, General Manger for TMWA. The subject will be the merger between the two companies.

The guest speaker for the December membership meeting will be James Dorsey, Ft. Mojave Survey. He will discuss the Von Schmidt line (California/Nevada line).

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

Respectfully submitted,
Kathy Renfrow – Chapter 46 Secretary