



Sierra Nevada IRWA Chapter 46

Board Meeting Minutes for October 5, 2006

Heather Edmunson called the meeting to order at 12:10 P.M. Other members present were Carol Buonanoma, Carolyn Carrica, Trudy Salley, Dana Abney, Dave Vill and John Dyer.

Carol read the minutes for the September 7th meeting and they are approved as read.

Treasurer's Report: Trudy reported that we have \$6,363.96 in our checking account and \$1,465.87 in our savings CD for a total of \$7,829.83.

Vice President's Report: Dave told us Naomi Duerr is still scheduled as our speaker for the October 18th meeting. He has not scheduled any speakers for the following months and asked if we had any suggestions. We discussed some possible speaker ideas with the Lazy 8 Casino drama being one of them, and agreed to give any of our future ideas to Dave.

Education: Dana gave a report on the upcoming year's classes she has scheduled and told us that Course 303 has been changed to May 14th, 2007. Jim Finnegan is scheduled to teach that class. On November 14, 2006 she is working on an Encroachment Workshop, which will be hosted by Sierra Pacific Power Company at 1 Ohm Place in Reno.

Newsletter and Web: Carol said she is finished reworking the web site but is having problems publishing it out to the web server. She'll keep working on the technical problems with it.

Membership: John Dyer informed us that he has certificates for new members Kelly Hirning and Adria Pulizzano. We reviewed the current member list Heather received from International and identified several members some of us did not know. Carol will add them to her mailing list and maybe they will be encouraged to attend a meeting. We noticed that Julie Suhlaria is not on the membership list and Carolyn volunteered to call her and see if she's dropped her membership. Julie will not be able to serve as the Chapter Historian if she's no longer a member.

Dave told us he has recruited Alan Yoshida from RTC as a new member.

Fall Forum: Heather passed out her report that she plans to give about our Chapter at the Region 1 Fall Forum.

Old Business: Carolyn reported that she has 2 boxes of historical documents and photos from Chapter 46 that she will bring to the next meeting. Heather suggested that we get as much of it scanned as possible so we can preserve it. We tried to come up with an idea for a place where we can store the items other than in an individual member's home. No conclusions were reached regarding this.

Heather asked us if we were still interested in participating in a fall party. She has not had much response but we decided that most of us present at the board meeting would like to attend. Heather decided to see if she gets any response to the announcement in the newsletter before we finalize any plans.

Heather told us that the sympathy card that was signed by those present at the September 20th membership meeting was sent to Kim Zylstra for death of her father along with a check for donation to his designated charity.

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

Respectfully submitted,
Carol Buonanoma
Chapter 46 Secretary