



Sierra Nevada IRWA Chapter 46

Board Meeting Minutes for September 4, 2008

Dana Abney called the meeting to order at 12:15 as a quorum was present. Members present were Heather Edmunson, Doug DuBois, Patti Espin, Carolyn Carrica, Laura Sheline and Kelly Hirning. Dana advised the Board of a "Consent Agenda" for future meetings.

Minutes from the July 3, 2008 meeting were approved. Kelly Hirning informed board members that meeting minutes are available on the Chapter's website prior to upcoming meetings for members to view.

Treasurer's Report: Patti Espin reported a checking account balance of \$4,057.49 and CD balance of \$1563.49.

Education Committee Report: Laura Sheline, who replaced Carrie Byron, reported that the C-100, coordinated by Cheryl Riffle, scheduled for October 13th had 6 participants registered. There was concern that if the number of registrants doesn't increase the course will have to be cancelled due to the Chapter's financial situation. Laura reported that the C-220, Cultural Awareness, was tentatively scheduled for December but Course Coordinator, Karen Soo Hoo still needed a facility, TMWA offered their facility for the December 4th & 5th course.

Membership Committee Report: Doug DuBois reported two transfer members, Louis Trout, BLM, & Buzz Lynn, in addition to two new members that needed to be voted in at the September 17 general membership meeting, Kevin Olsen, Nevada State Lands, & Steve Hall, appraiser.

Professional Development Committee Report: Carolyn Carrica reported that Patti Espin achieved her SR/WA in July and will be recognized at the general membership meeting. Carolyn also reported that Patty Paulson was now current with her recertification and is still working with Anne DeBolt and the debacle with headquarters. Dana asked that an announcement be made at the General Member Meeting that members need to verify their "Course History" on the headquarters website & that the Chapter needs a volunteer for PDC Chair 3.

Hawaii Fall Forum:

Carolyn reported a \$500 donation from Chapter 1. Dana reported a \$200 donation from Universal Field Services. Heather is going to be Kelly's proxy, the majority vote was in favor and held via email. Heather reported that TMWA was sponsoring her for half her expenses saving the Chapter some funds.

Old Business:

There was agreement that the bank account signatures cards were up to date. Carolyn was going to follow up on the status of the CD. Dana circulated a thank you letter for signatures to be sent to one of the businesses that made contributions to the Conference Auction Box.

New Business:

Carolyn Carrica made a motion to no longer charge dues for retired members, all were in favor.

General Members Meeting:

Kelly Hirning reported that Glen Armstrong, president of U.S. Geomatics, will be the guest speaker at the general members meeting.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,
Kelly Hirning, Sierra Nevada Chapter 46 Vice President