



Sierra Nevada IRWA Chapter 46

Board Meeting Minutes for September 7, 2006

Heather Edmunson called the meeting to order at 12:25 P.M. Other members present were Carol Buonanoma, Carolyn Carrica and Trudy Salley.

Minutes for the May 3, 2006 Board Meeting were unavailable.

Vice President's Report: Since Dave Vill was absent, Heather informed us that Derrick Morse of the Regional Transportation Commission will be the speaker at our September 20th membership meeting and Naomi Duerr, Director, Truckee River Flood Project is tentatively scheduled to speak at our October 18th meeting. Heather brought up the subject of speaker gifts for the upcoming year and told us we still have approximately 20 travel clocks in stock but the batteries are all dead. She suggested that we purchase replacement batteries and give the clocks to this year's speakers. Everyone agreed this was a good idea.

Denver Conference: Carolyn Carrica gave a brief report on the auction at the IRWA Education Conference in Denver. Chapter 46 donated a wooden crate filled with items from our area. The final bid for our crate was \$450.

Education: Heather reported that Laura Sheline has received her SR/WA Designation and we planned to present Laura with her plaque and pin at the September 20th meeting provided John Dyer has received them and Laura can attend that meeting.

Newsletter and Web: Carol said she is almost finished revamping the web site and is currently working on the September-October Issue of the Zephyr. Heather asked her to put an announcement in the newsletter asking members which courses they would like to take this year. She also wants to put the word out that Chapter 46 needs an education course assistant coordinator to begin training to help put on IRWA courses. The person must be willing to take a training class that will be available online soon.

Fall Forum: Heather told us that Dave Vill can't attend the Region 1 Fall Forum and that she and Trudy will attend and represent the Chapter in Sacramento.

Carolyn told us the cafeteria conference room at Sierra Pacific is scheduled for our use through the end of this year and she will book it again for 2007 when the schedule is available next month. We all agreed that we should have our traditional holiday luncheon in December at Sierra Pacific.

Heather brought up the idea of having a fall party for Chapter 46 members. Carol suggested an "Oktoberfest" theme and we agreed to explore the idea of having it at Bavarian World.

Our condolences will be sent to Kim Zylstra for death of her father. His wish that donations be made to a charitable fund at his church in lieu of flowers will be followed, and we'll send a check and sympathy card to Kim so she can give our donation to the church.

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

Respectfully submitted,
Carol Buonanoma
Chapter 46 Secretary