



## Sierra Nevada IRWA Chapter 46

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### Board Meeting Minutes – September 2, 2009 Final

Attendees: Kelly Hirning, President  
John Dyer, Vice President  
Kathy Renfrow, Secretary  
Karen Soohoo, Treasurer  
Carolyn Carrica, Education Chair  
Heather Edmunson, Membership Chair  
Dana Abney, past President

#### **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 May 7, 2009, were presented and approved with no corrections.

#### **Officers Reports**

Karen Soohoo, Treasurer: The account has \$1,696.31.

#### **Committee Reports**

Carolyn Carrica, Education Chair: Discussed upcoming classes in our area and requested that more people fill out the class survey.

Heather Edmunson, Membership Chair: Two new members – Deanna Vieira and Theresa Koapos from AT&T and Daniel Heath from NDOT.

Patty Paulson, PDC Chair: Patty was not present but Carolyn Carrica filled in with: Kevin Olsen to submit for his SRWA; Kelly Hirning waiting to receive her SRWA; Theresa Economy ready to become a SRWA candidate.

Carol Buonanoma, Newsletter Chair: Carol was not present but assistant newsletter editor, Kelly Hirning, thought the newsletter would be issued in less than 2 weeks.

**Old Business:           None**

#### **New Business**

- V&T Train Ride is planned for October 17<sup>th</sup> leaving Carson at 10:00 with a round trip to Virginia City returning at 4:30. The cost is \$48.00/adults; \$40.00/seniors. We will receive a discount of 15% if we have a group of 20 or more.
- Discussed setting up a meeting with John Bunch at NDOT in Carson City in hopes of bringing NDOT back into the IRWA.
- Right of Way Month – October – IRWA would like us to get our local media involved.

- Karen Soohoo will get \$20.00 gift certificates to give to the speakers

**Announcements     None**

President Hirning adjourned the meeting at 1:00 p.m.

Respectfully submitted,  
Kathy Renfrow – Chapter 46 Secretary