



## Sierra Nevada IRWA Chapter 46

### Draft Membership Meeting Minutes – April 15, 2009

President Dana Abney called the meeting to order at 12:00, followed by the Pledge of Allegiance.

Minutes of the meeting of March 18, 2009, were approved with corrections.

#### **Introduction of Guests:**

Three guests were present. They included Janice Powers, Laura Richards (TMWA) and the speaker, Jack Hurst.

#### **Treasurers Report:**

Checking account \$4,686.72. The chapter tax return was submitted.

#### **Committee Reports:**

##### Education (Carolyn Carrica, Chair)

Classes 602 and 604 are scheduled for July at SPPC/NV Energy. The instructor for 604 (NEPA) is still finishing accreditation.

Carolyn emailed a survey to all the Chapter members about needed classes. Only 5 have been received-she needs more.

##### Professional Development (Carolyn Carrica, Chair)

Kevin Olson will submit for his SR/WA. Theresa Economy is preparing for the SR/WA certification.

##### Membership (Kelly Hirning, Chair)

No new members presented.

##### Newsletter (Carol Buonanoma, Chair)

Next newsletter pending-please submit articles.

#### **New Business**

1) Officer nominations were opened to the general meeting for 2009-2010. No additional nominations were made for the slate prepared by the Board. The election was subsequently held and the elected slate is:

- Kelly Hirning, President
- John Dyer, Vice president
- Kathy Renfrow, Secretary
- Karen Soohoo, Treasurer

- 2) Spring Forum-Carolyn Carrica, Dana Abney and Kelly Hirning attended the Spring Forum, April 3 in Universal city. Chris Banks is the new Region chair, and Rene Marufo is the Vice Chair. The newsletter competition resulted in a tie between Chapters 46 and 73. Both will be submitted to the international competition.
- 3) Annual IRWA Conference auction item-the following items were suggested: a package of tickets to a Reno Aces ball game, a ski package, a casino package, and a Tahoe package including skiing and/or MS Dixie tickets. Carolyn Carrica and Patty Paulson will organize the ski/MS Dixie package.

### **Raffle/Drawing**

Carolyn Carrica won the wine raffle. Ken Brisco won the membership raffle drawing, but was not present.

### **Speaker**

Jack Hursh, photographer for the Nevada Bureau of Mines and Geology, presented slides of Nevada, emphasizing historic barns. He discussed historical restoration and maintenance of the historic structures at the Bartley Ranch, as well as a historic house renovation project of his own.

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Next meeting is on May 20 at the Hidden valley Country Club, featuring the 75<sup>th</sup> Anniversary recognition of the IRWA and the installation of officers for 2009-2010. The Club is at 3575 E. Hidden valley Drive. There will be no speaker.

President Abney adjourned the meeting at 1:10.

Respectfully submitted  
John Dyer, Secretary