



Sierra Nevada IRWA Chapter 46

Membership Meeting Minutes – December 19, 2007

Dave Vill called the meeting to order at 12:10.

Dave asked that any guests please be introduced. Heather Edmunson introduced Donna Smit, Project Coordinator with TMWA, Kelly Hirning introduced Elizabeth Crook, Water Resource Coordinator with TMWA, John Dyer introduced Alison Degn, Project Surveyor with Andregg Geomatics and Patty Paulson introduced Julie Henderson and Stacy Cote with Property Specialists.

Minutes for the November 21, 2007 meeting were approved.

Treasurer's Report:

Treasurer's Report was not available.

Committee Reports:

Education Committee: Dana Abney reported on the outcome of the C-400.

Professional Development Committee: Carolyn Carrica reported that Kelly Hirning's application for SRWA Designation has been submitted to International. She also reported that the Designation Recertification debacle had been addressed and she asked that any member's correspondence regarding this matter should also include a carbon copy to her.

Membership Committee: John Dyer asked that Joel Casburn, a consultant for mining and gas industries, be voted on by the general membership in attendance. Joel received a unanimous vote to become a new member of Chapter 46. It was noted Joel was already listed on International's on-line roster.

Old Business:

Dana Abney reported that the Chapter's Christmas Event, especially the Magic Underground with Kalin and Jinger was a great time had by all. She also reported that she and Kelly delivered to the Children's Cabinet all the wonderful gifts and \$390 of monetary contributions signifying an overwhelming response from the Chapter's members donating to the cause.

New Business:

No new business was reported.

The guest speaker was Terri Jay, The Psychic Messenger. Several individuals that were present asked her their own question and her responses proved quite interesting to all of us.

Raffle:

Kelly Hirning, Elizabeth Crook and Dana Abney each won a bottle of wine. Laura Sheline's name was drawn for the cash raffle but was not present, bringing the prize up to \$50.

Meeting was adjourned at 1:10 p.m.

Respectfully submitted,

Kelly Hirning – Chapter 46 Secretary