



Sierra Nevada IRWA Chapter 46

Membership Meeting Minutes – February 18, 2009

Vice President, Kelly Hirning called the meeting to order at 12:00.

Frank Borghetti led in the Pledge of Allegiance.

Heather Edmunson introduced Pam Parenti with Lennar.

Minutes for the January meeting were approved as reviewed via the chapter website.

Treasurer's Report:

Kelly reported on behalf of Patti Espin that the current balance in the checking account is \$5,391.29.

Committee Reports:

Education Committee: Kelly announced that C-802, Legal Aspects of Easements, was being offered March 26 and C-403, Easement Valuation, was being offered March 27. Both are to be held at NV Energy and coordinated in a joint effort by Lori Miles and Karen Soohoo.

Professional Development Committee: Anne DeBolt announced she received her recertification.

Membership Committee: Kelly reported that Nate Hastings and Kathy Renfrow were now official members.

Newsletter: Carol Buonanoma requested articles for the upcoming Zephyr mentioning that it should be coming out as scheduled. Michael Moreno of RTC generously offered to do a write up for the newsletter.

Old Business:

Kelly mentioned that she and Carolyn Carrica planned on attending the Spring Forum being held in Universal City on April 3rd & 4th.

New Business:

Frank Borghetti announced a retirement party for Anne DeBolt on March 12 at Mi Casa 2. Kelly announced that the March meeting was going to be held in Carson City and that Scott Magruder was going to be the guest speaker, the location has not been officially determined due to B'sghetti's being already booked.

Carol Buonanoma won the Wine raffle; Debra Carmichael was drawn for the cash prize but was not present bringing the cash prize up to \$20 for March.

Garth Oksol was the guest speaker, he discussed the history of the South-East Connector & Michael Moreno highlighted the RTC-5 Ballot Question.

Meeting was adjourned at 1:00 p.m.

Respectfully submitted,
Kelly Hirning