



## Sierra Nevada IRWA Chapter 46

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Membership Meeting Minutes – January 20, 2010

DRAFT

President Kelly Hirning called the meeting to order at 12:10, followed by the Pledge of Allegiance.

Minutes of the meeting of December 16, 2009, were approved, with minor corrections.

### **Introduction of Guests:**

James Dorsey attended as a guest of Patty Paulson

### **Treasurers Report:**

Checking account: \$1,346.45 (includes \$500.00 from Lori Miles class)

CD: \$1,610.45

### **Committee Reports:**

- **Education Chair, Carolyn Carrica:** Carolyn reminded us that the 200 and 220 classes will be held in Reno this coming March. The registration forms are online and Karen Soohoo handed brochures out in the meeting.
- **Professional Development Chair, Patty Paulson:** Karen Soohoo is now an SR/WA candidate and has received her acceptance letter. She is well on her way to completion. Patty reminded us that once you apply for your SR/WA candidacy you must complete all the requirements within five years or you may have to complete additional requirements.

Patty mentioned that Michelle Folk sent her a questionnaire with regard to relocation trends in Region 1.

- **Membership Chair, Heather Edmunson:** None
- **Newsletter Chair, Carol Buonanoma:** Please submit your articles for the next newsletter. Carol will be writing an article on the Ruby Pipeline. She will also be submitting past newsletters for the Newsletter of the Year Award.

Kelly mentioned that the main page of our chapter website needs to be updated.

### **Old Business:**

- The board has been reviewing our chapter by-laws. The first three sections have been reviewed. Once the by-laws have been completely reviewed she will send them out for everyone to vote on. The current by-laws on file with headquarters are from 1965!

**New Business:**

- Federal Agency Update: Patty Paulson, Jo Pinther, Karen Soohoo, and Dana Abney will be attending this forum in Las Vegas this month.
- Spring Forum: John Dyer, Carolyn Carrica, and possibly Kelly Hirning will be attending the forum on March 20<sup>th</sup> in San Diego.

**Raffle/Drawing:**

Bottle of Wine: Frank Borghetti and Dana Abney were winners!

Membership Drawing: Marlene Schultz' name was called for the \$10.00 pot. Unfortunately, she was not in attendance, therefore next month's pot will be \$20.00.

**Speaker:**

Jason Geddes from the City of Reno gave a very interesting talk on the City "going green". He spoke about several projects the City has been working on to save energy and lower their energy costs.

**Announcements:**

Patty Paulson announced that Dave Vill has retired from the City of Sparks. He is now working with Patty at Property Specialists on RTC's project to widen Moana Lane.

Dave is also working with Patty on a geothermal project, as is Bill Bennett who recently retired from NV Energy. We miss Bill greatly here!

President Hirning adjourned the meeting at 1:00.

Respectfully submitted  
Kathy Renfrow, Secretary