



Sierra Nevada IRWA Chapter 46

Membership Meeting Minutes for March 21, 2007

Heather Edmunson called the meeting to order at 12:00 Noon.

Patty Paulson introduced her guests Larry Warner and Jacob Cann.

Minutes for the February 21, 2007 meeting were approved as written.

Treasurer's Report: Trudy Salley was not present to give the report.

Committee Reports

Education Committee: Dana Abney gave an update on the April 20th seminar, "When Public Agencies Collide" that will be held at Sierra Pacific Power Company. She reminded us that Course 303, "Managing the Consulting Process" is scheduled for May 14th and 15.

Old Business:

Heather announced that she submitted our bid packet to IRWA so our chapter can be considered in the selection of the location for the 2012 International Education Conference. The other cities that have bid on 2012 are Seattle, Washington, Anaheim, California and Charleston, West Virginia. The winning city will be selected during the business meeting at the International conference in Sacramento in June. Heather has sent in a payment to International of \$55.00 for a booth rental at the Sacramento conference so we can promote Reno as the 2012 host city.

Beth Paulson told us that work on our Chapter banner is progressing more slowly than anticipated, but she plans to have it in time for the Sacramento conference so we can use it in our booth.

Ann Debolt offered application forms for the Reno Citizen's Institute if anyone present wanted to participate in upcoming sessions.

New Business:

Heather told us that Dave Vill and Trudy Salley will be representing our chapter at the Region 1 Spring Forum in Laguna Beach, California on March 24th. She asked if we had any issues we wanted Dave to bring up at the meeting. Carol asked Dave to find out why there have not been enough rooms blocked for last year's conference or this year's conference at the conference hotel. This is the second year that both the conference hotel and the overflow hotel have run out of rooms before the end of March.

Heather told us that we need nominations for next year's slate of officers. If anyone would like to nominate someone or volunteer for an office next year, they should contact her. She said the Board will consider all nominations at the next Chapter 46 Board meeting and the election will be held at the April 18th membership meeting.

Raffle: Dana Abney was the winner of the wine raffle. Charles Hancock's name was drawn for the membership raffle for \$80, but he was not present. The prize will go up to \$90 at the next meeting.

Speaker: Our speaker for the meeting was Scott Magruder from the Nevada Department of Transportation. He gave us an update on several current NDOT projects, including the Carson Freeway and the I-580 extension.

The meeting was adjourned at 1:00 P.M.

Respectfully submitted,
Carol Buonanoma, Chapter 46 Secretary