



Sierra Nevada IRWA Chapter 46

Membership Meeting Minutes – March 19, 2008

Dave Vill called the meeting to order at 12:00.

Dave asked that any guests please be introduced. Doug Dubois introduced Greg Salter, Washoe County District Attorney, Anne DeBolt introduced Jim Woods, Founding Member of Arizona Chapter #73, Patty Paulson introduced Ken Boucher, with Property Specialists, Ken is also a new member, Laura Sheline introduced Kathy Renfrow, new Sierra Pacific Right of Way Agent and Mark Warren, appraiser for Warren and Schiffmacher introduced himself and spoke of reinstating his membership, he also introduced his partner, Robert Schiffmacher, who is a new member.

Minutes for the February 20, 2008 meeting were approved as presented, with one minor correction to the year of the prior month's meeting minutes.

Treasurer's Report:

Patti Espin reported that the current balance in the checking account was \$5455.70. She also reported that the Federal Income Tax information has been submitted to International.

Committee Reports:

Education Committee: Dana Abney asked that Karen SooHoo report on the recent courses, C-801 & C-902. Course registration was outstanding with 23 for the C-801 and 13 for the C-902. Compliments were given to the facilitator, Barry Ditto, and coordinator, Karen SooHoo.

Membership Committee: John Dyer was not present to give a membership report. Anne DeBolt and Dave Vill passed out copies of a members contact list and requested any updates or corrections be returned to Anne.

Professional Development Committee: Carolyn Carrica reported that she was still working on Anne DeBolt's recertification and Patti Espin's designation certification. Kelly Hirning is the only new candidate at this time.

Old Business:

Spring Forum: Carolyn reported that the Spring Forum in Tuscon, Arizona hosted at the Marriott on April 5th will have IEC Member Randy Williams and Executive VP Mark Rieck as Guest Speakers. There will be discussion on developing a Board of Directors for the Region Chairs.

Dave Vill passed out copies of the Chapter By-Laws.

Patti Espin recited a "Thank you" card from Gail Finnegan thanking the Chapter for the flowers that were sent to Jim while he was in the hospital.

New Business:

There was no new business to discuss.

Guest Speaker:

The guest speaker was Jim Bonar, retired Sparks High School teacher, President of the local Lincoln Highway Association and curator of the Thunderbird Yacht, which resides in Lake Tahoe. Jim gave a very interesting presentation on the history of the Lincoln Highway.

Raffle:

Greg Salter won the wine raffle. Heather Edmunson won the cash raffle prize of \$10, bringing the new prize to \$10 for next month.

Meeting was adjourned at 1:10 p.m.

Respectfully submitted,
Kelly Hirning – Chapter 46 Secretary