



Sierra Nevada IRWA Chapter 46

Membership Meeting Minutes for November 15, 2006

Heather Edmunson called the meeting to order at 12:10 P.M.

Heather asked for the introduction of guests. Frank Borghetti introduced his guest, Lynn McLaughlin who is with the Washoe County Airport Authority and Dave Vill introduced Alan Yoshida from the Regional Transportation Commission.

Minutes for the October 18th, 2006 meeting were approved as read.

Treasurer's Report: In Trudy's absence, Heather gave the Treasurer's Report. She told us that we have \$5,623.96 in our checking account and \$1,465.87 in our savings CD.

Membership Committee Report: John Dyer presented new member applicants Beth Paulson and Alan Yoshida and both were voted into Chapter 46 unanimously.

New Business:

Heather told us that the IRWA "Right of Way" Magazine has recently added a section especially for local chapters to post important news and announcements. She also told us that Dana has had a family assigned to our Chapter through the Children's Cabinet, so we can purchase Christmas gifts for them. No details about the family members are known at this point.

Carolyn said she has booked the cafeteria conference room for our annual Chapter 46-hosted December holiday luncheon meeting on December 20th. She asked for suggestions for the menu, which will be prepared by the staff of the cafeteria. Once lobster was ruled out, most of us agreed on prime rib.

Dave announced that he is in the process of purchasing a Chapter 46 banner in memory of the late Jim Harding who was a long time member of our organization. We discussed possible sizes and colors of the banner and settled on something about 4 feet wide. We decided the banner should have a royal blue background with a white IRWA logo and lettering. Somewhere on the banner will be a written dedication to Jim Harding. Once it is completed, we will display it at all Chapter classes, local meetings, regional meetings, and social events.

Dave asked how many of us would be interested in a workshop, taught by Alan Louie, about cell tower easements. There was enough response from those present that Dave decided to work with Dana to put on the workshop.

Old Business: None.

Raffle: Dave Vill was the winner of the wine raffle. Trudy Salley's name was drawn for the membership raffle for \$40, but she was not present. The prize will go up to \$50 at the next meeting.

Speaker: Our speaker for the meeting was Karen Carter of ProLogis who told us about her company's ownership, management and leasing of large warehouse spaces worldwide.

The meeting was adjourned at 1:05 P.M.

Respectfully submitted,
Carol Buonanoma
Chapter 46 Secretary