



Sierra Nevada IRWA Chapter 46

Draft Membership Meeting Minutes –November 19, 2008

President Dana Abney called the meeting to order at 12:06, followed by the Pledge of Allegiance.

Minutes of the meeting of October 15, 2008 were presented. A motion to accept the minutes was made and seconded, and they were approved as written.

Introduction of Guests:

Eight guests were present. They included:

Bruce Parker, Cindy Roces, Chuck Perkins, Lawrence Matlock, Randy Parris, Diana Leon, Joe Lazar, and Mike Crawford, and in addition the speaker, Fred Clark.

Treasurers Report:

Patty Espin read the treasurer's report. The current balance in the CD was \$1590.00, and in the checking account \$2288.69.

Committee Reports:

Education. Laura Sheline. She is waiting for final figures on Course 100, with an expected net dollar amount of \$5982. For 2009, four classes and a SRWA group are planned. The Course 220, Cultural Awareness, has been cancelled for insufficient registrants.

Membership. Doug Dubois. No new members. A membership list was passed around for any corrections. The booth at the City of Reno job fair of November 14 was staffed by Doug and President Abney. The booth was well visited and numerous of those visitors attended this meeting as guests.

Newsletter. Please submit articles, notices of relevant conferences, notices of public meetings and other special issue to Carol Buonanoma.

Old Business

Children's Cabinet: Patty Paulson of Property Specialists Inc. (PSI) is coordinating the gifts for a selected family. Christi Brown of PSI is circulating the food/gift lists, one for Thanksgiving and one for Christmas. Food and gifts for the family will be delivered just before Thanksgiving, and the other collection will be prepared for Christmas. It was discussed whether a money collection would also be made. A motion was made, seconded and passed that the chapter board of directors consider a matching contribution to funds raised for the family.

New Business

Christmas meeting: The December meeting (Wednesday, Dec 17) will have a catered lunch by the SPPC kitchen chef-(prime rib entree), price to be established. The assumed attendance is 20 to 25 people, subject to RSVPs.

March meeting: To be held in Carson City, on Wednesday, March 18.

Raffle/Drawing

Dave Vill won the wine raffle, which was however \$20, there being no bottle of wine on hand. Diana Callahan won the membership raffle drawing. Diane not being present, the drawing will be \$40 for December.

Speaker

President Dabney introduced the speaker, Fred Clark, who's topic was "On the Road to Right-of-Way". Mr. Clark is the ROW Manager for CE Prime, Inc, of Carlsbad, CA, and a member of the IRWA chapter in Carlsbad. Mr. Clark is on the IRWA national pipeline committee and is an instructor for Class 215, Right-of-Way Agent Development program, to be held next year in Carlsbad. Mr. Clark presented the various activities of a Right-of-Way Agent, including such areas as acquisition, encroachments and property rights.

President Abney adjourned the meeting at 1:06.

Respectfully submitted

John Dyer, Secretary