



Sierra Nevada IRWA Chapter 46

Membership Meeting Minutes – September 17, 2008

Dana Abney called the meeting to order at 12:00.

Glen Armstrong, guest speaker, led the Pledge of Allegiance.

Minutes for the May 21, 2008 meeting were approved as presented.

Treasurer's Report:

Patti Espin reported that the current balance in the checking account is \$3,873.49 and the CD is \$1563.49.

Committee Reports:

Education Committee: Carolyn Carrica reported that participants in the C-100, being offered October 13 - 16, 2008 at Sierra Pacific, had increased to eleven participants. Karen SooHoo announced that the C-220 is being offered on December 4 & 5, 2008 at TMWA. Carolyn also informed members that World Headquarters, formerly International Headquarters, has "Course History" posted on their website where "Certificates of Completion" can be printed for individual courses.

Professional Development Committee: Carolyn announced Patty Paulson has been SR/WA Recertified. Patti Espin has achieved her SR/WA designation and Carolyn presented her with her plaque and lapel pin.

Membership Committee: Doug Dubois introduced our newest member Kevin Olsen with Nevada State Lands. Kevin was presented with his Membership Certificate and lapel pin. Doug circulated membership applications to members and announced that the Chapter has received a "Membership Recruitment Booth" which is a brief case that contains informational items, magazines and membership applications. Doug also informed members that Anne DeBolt is keeping a membership roster with contact information and members were encouraged to take a look at the roster that was passed around to make any changes or corrections.

Fall Forum:

Carolyn announced that there will be one course held in Hawaii, the C-403 Easement Valuation, on October 3, 2008. Volunteers and organizers have been working very hard to make the event a successful one.

Old Business:

Lori Jenkins and Patty Paulson commented on how fun the rafting event was and recommended future endeavors to other members.

New Business:

Dana Abney appointed Patty Paulson to Professional Development Chair 3. Patti Espin reported a complaint that members have not been given enough notice that meetings were going to be starting again after the summer hiatus. There was banter about emailing meeting reminders and sending cards out earlier. There was agreement to put it on the agenda for the board.

Heather won the wine raffle and Debra Carmichael won the membership raffle but was not present, bringing the prize up to \$20.

Glen Armstrong, President of US Geomatics was the guest speaker. He explained conflicts in mapping when CAD vs. GIS.

Meeting was adjourned at 12:50 p.m.

Respectfully submitted,

Kelly Hirning – Chapter 46 Vice President