



Sierra Nevada IRWA Chapter 46

Membership Meeting Minutes for September 20, 2006

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

Minutes for the May 17th, 2006 Membership Meeting were unavailable. The Treasurer's report was not available.

Heather asked for the introduction of guests. We had Donna Smit from Truckee Meadows Water Authority and Michael Moreno from the Regional Transportation Commission in attendance.

Heather asked for committee reports.

Membership Committee Report: John Dyer told us that we have two new members. They are Kelly Hirling who works at Truckee Meadows Water Authority and Adria Pulizanno who is employed by Property Specialists. John announced that Laura Sheline of Sierra Pacific Power Company has received her SR/WA. Laura was not able to attend the meeting, so we will present her with her plaque at the October meeting. We have two new SR/WA candidates: Patty Espin and Dave Malone.

Education Committee Report: Dana passed around a list of courses currently being offered in Region 1 and told us which courses Chapter 46 will put on in the upcoming year.

Newsletter and Web: Carol said she is revamping the Chapter web site and is almost finished with the September-October issue of the Zephyr, which should go in the mail by the first of October. She requested articles from Chapter 46 members for the November-December issue.

New Business: Heather told us that Dave Vill can't attend the Region 1 Fall Forum, which will be held on October 13th and 14th in Sacramento. Heather and Chapter 46 Treasurer, Trudy Salley will attend and represent our Chapter.

Heather asked everyone present to sign a sympathy card for Kim Zylstra whose father passed away two weeks ago. In lieu of flowers, the Chapter will make a charitable donation in her father's name.

Dave Vill informed us that the speaker for our October 18th meeting will be Naomi Duerr who is the director of the Truckee River Flood Project.

Heather announced that we are having a Chapter 46 Oktoberfest party at Bavarian World on October 20th. She said the cost will be between \$20 and \$25 per person and she needs to make a reservation for our group. She asked everyone to contact her as soon as possible if they plan to attend, and promised that there will be dancers in *lederhosen* for our entertainment.

Old Business: Heather and Carolyn gave a brief report on the IRWA Education Conference in Denver. They both thought there were some excellent sessions offered and Carolyn mentioned that many of the sessions were recorded and the videos are available for download for a small fee on the IRWA web site. For the Education Benefit Auction, Chapter 46 donated a wooden crate filled with items from our area. The final bid for our crate was \$450. Heather told us that prominent Region 1 member, Jim Finnegan was installed as International President in Denver.

Frank Borghetti commented that he thought the Truckee River Raft event in August was great fun and everyone at the meeting who had attended the event enthusiastically agreed.

John Dyer drew a name for the wine raffle. Charles Hancock was the winner. Jim West's name was drawn for the membership raffle for \$60, but he was not present so the prize will go up to \$70 at the next meeting.

Our speaker for the meeting was Derrick Morse of the Regional Transportation Commission who gave an important presentation about State Question 2, an initiative that will appear on our November ballot. The initiative proposes an amendment to Nevada's Constitution that, if passed, would make major changes in eminent domain law in Nevada.

The meeting was adjourned at 12:58 P.M.

Respectfully submitted,
Carol Buonanoma
Chapter 46 Secretary