



MEETING MINUTES – February 28, 2019

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Meeting Location: Missouri Athletic Club, 405 Washington Ave., St. Louis, MO

Meeting Date: February 28, 2019

Attendees: 45 Chapter 37 members

The Chapter meeting was called to order at 12:35 P.M. by Teresa McClure, President

CHAPTER BUSINESS

REPORTS:

Secretary's Report:

Minutes from the November 1, 2018 Chapter 37 meeting were presented by Teresa McClure. A motion to approve the meeting minutes as written was made and seconded. Motion passed.

Treasurer's Report:

Treasurer's Report was presented by Matt Hoven. A motion to approve the Treasurer's Report was made and seconded. Motion passed.

Membership Chair Report:

Membership Chair Report was presented by Wendy Cromer. As of meeting date, Chapter 37 has 115 members.

Education Chair Report:

Education Report was presented by Sandra Rupert. Course 213 was held at Ameren General Office Building and had 20 attendees. Sandra advised members to let her, Mary Kimbrough, or Heather Donze know what courses they would like to see offered.

Professional Development Chair Report:

No new business.

Region 3 Report:

Chapter 37 is hosting the Fall Forum for Region 3. The date is TBD.

Young Professionals Report:

Young Professionals Report was presented by Nikkiy Bestgen, who encouraged members to bring any other interested Young Professionals to her attention. Young Professionals are also looking for sponsors for Scholarships. At this time, Contract Land Staff is a premiere sponsor.

Communication Committee Chair Report:

Alex Brown will now be responsible for the Chapter 37 newsletter.

New Business

- There will be a joint Chapter 5 meeting on September 20, 2019.
- The website for Chapter 37 is a candidate for website of the year at the international level.
- Sandra Rupert has been nominated for Professional of the Year.
- Brett Farner is a candidate for International Secretary.
- There is a request for volunteers for the Portland Conference.

MOTION TO ADJOURN: Motion to adjourn was made at 1:20 P.M. and seconded.

These minutes respectfully submitted by Roxanne Young, Secretary, IRWA Chapter 37.