



Meeting Minutes – July 27, 2023

Meeting Location: In-person Meeting-Orlando's, 2050 Dorsett Village Drive, Maryland Heights, MO 63043

Meeting Date: July 27, 2023-Joint Meeting with APWA

Attendees: 37 members, (attendance roster attached)

The 1st Fiscal Quarterly Chapter 37 Meeting was called to order at 1:05 P.M. by Kim Gross, President.

CHAPTER 37 BUSINESS

I. Welcome and Safety Message

- Kim Gross, President, presented the welcome and safety message on summer heat and water safety

II. Meeting Minutes from May 9, 2023 Meeting

- Submitted by LaToya "Toy" Franklin, Secretary
- Motion to approve the minutes from 5/9/2023 approved by Kristin Bauman and seconded by Shana Ivey

III. Treasurer's Report

- Submitted by former Treasurer, Scott Gross
- Scott Gross noticed that incorrect date submitted, correct date should show ending balance as of July 27, 2023 and will be resubmitted
- Motion to approve the minutes with the corrected date of 7/27/2023 (resubmitted by email on 7/27/2023) approved by Jody Harness and seconded by Brendan Weiler

IV. Treasurer's Report

- Submitted by Scott Gross, Treasurer
- Motion to approve the Treasurer's Report by Shanna Ivey and seconded by Kim Gross

V. Ongoing Chapter Business-Committee Chairperson Updates

- A. *Membership*: submitted by Chair - Vint Hoffeditz
As of 7/27/23, Total of **114** Corporate and Regular members
Please continue to contact Vint Hoffeditz for membership questions and invite guests to join our upcoming meeting and networking events

- B. *Education*: presented by Chair - Kristin Bauman
Chapter 37 will be hosting IRWA Class 205 on September 14 and September 15 at Ameren HQ. As of 8/10/23, the registration link is not working effectively. Please see Tara Green's email attachment sent to Chapter 37 members to sign up for registration or contact Kristin Bauman directly.
- C. *Professional Development*: presented by Chair- Chris Korsmeyer
If you are needing assistance with choosing a pathway for your designation, please contact Chris Korsmeyer
- D. *Young Professionals*: presented by Chair – Bronte Fencel & Max Turner
No current plans, please forward any ideas or suggestions to Bronte or Max
- E. *Communications*: presented by Chair - Brendan Weiler
Updated meeting minutes will be on the Chapter 37 website, along with all communications. If you have announcements or information needing to be added to the website, please communicate this to Brendan Weiler.

VI. New Chapter Business

- A. Upcoming Classes
 - a. Continue to RSVP for upcoming classes, the more people we have, the more payments. If people are not signing up for courses, our Chapter could lose funding.
- B. 2023-IRWA Conference Take Aways
 - a. Classes were more beginner level
 - b. Small room
 - c. Q & A sessions were great
 - d. 2024 Conference will be in Long Beach, CA
- C. Meeting Dates for upcoming Term:
 - 11/9/2023-2nd Quarterly Meeting
 - 2/22/2024-3rd Quarterly Meeting-tentative joint meeting with Chapter 20
 - 5/9/2024-4th Quarterly (Annual Elections) Meeting

VII. Open Discussion

- Focus on more ways to minimize expenditures, offset some events
 - a. More sponsorships for meetings
 - b. Marketing
 - c. Scholarships to push members/guest to take classes
 - d. Membership Drives
 - e. Education Classes
 - f. Ways to earn more money

MOTION TO ADJOURN: Motion to adjourn meeting at 1:47 P.M. by Kim Gross, President, approved by Brendan Weiler and seconded by Vint Hoffeditz.

These minutes respectfully submitted by LaToya "Toy" Franklin, Secretary, IRWA Chapter 37.