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## MEETING MINUTES – September 30, 2021

Meeting Location: Virtual Meeting, via Teams and Phone

Meeting Date: September 30, 2021

Attendees: 26 Chapter 37 members

The Chapter meeting was called to order at 12:01 P.M. by Chris Scharth, President

### **CHAPTER BUSINESS**

#### **REPORTS:**

##### **Secretary's Report:**

Minutes from the June 30, 2021 meeting were submitted by Roxanne Young. A motion to approve the meeting minutes as written was made by Tara Green and seconded by Roger Osthoff. Motion passed.

##### **Treasurer's Report:**

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

##### **Membership Chair Report:**

Membership Chair Report was presented by Wendy Cromer. As of the date of the meeting, Chapter 37 has welcomed 3 new members, Welcome New Members! Membership list has also been updated.

##### **Education Chair Report:**

Education Report was presented by Kristin Bauman. IRWA Course 802-Legal Aspects of Easements will be presented virtually on December 9, 2021 by former Chapter 5 President, Dave Rein. Email blast will be sent to remind Chapter members to participate in free class drawing and information will be available on Chapter 37 website. \$250-Members, \$330 Non-Members.

### **Professional Development Chair Report:**

No new business.

### **Young Professionals Report:**

YP will communicate upcoming events with Chapter members.

### **Communication Committee Chair Report:**

Brendan Weiler is currently updating the Chapter 37 website, please submit any ideas to Brendan Weiler, Tara Green or Chris Scharth.

### **New Business**

- Region 3 Fall Forum: Sunday October 17-Tuesday October 19 in Omaha, Nebraska, there will be a virtual option.
- Updates to Bylaws have sent to International for approval, once approved will be updated on Chapter 37 website.

### **Open Discussion**

- Working on updating membership and membership expertise.
- Ideas for In-Person Meeting or Network Event in late October or November possibly at the City Foundry. Visit website at <https://cityfoundrystl.com/>

**MOTION TO ADJOURN:** Motion to adjourn was made at 12:45 P.M. by Tara Green and seconded by Brett Farner. Motion to adjourn passed.

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