



MEETING MINUTES – June 28, 2022

#

Meeting Location: Fairmount Park, Collinsville, IL

Meeting Date: June 28, 2022

Attendees: 34 Chapter 37 members

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

CHAPTER BUSINESS

REPORTS:

Secretary's Report:

Minutes from the April 7, 2022 meeting were submitted by Tara Green, President Elect on behalf of Toy Franklin, Secretary, IRWA Chapter 37. A motion to approve the meeting minutes as written was made by Kim Gross and seconded by Kristen Bauman. Motion passed.

Treasurer's Report:

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

Membership Chair Report:

Membership Chair Report was presented by Wendy Cromer via email. As of 4/2022, Chapter 37 has 118 total members. Membership list has also been updated. Membership drive will be coming up soon. Guest are welcome to meetings.

Education Chair Report:

Education Report was presented by Kristin Bauman. A joint class will be held in October with IRWA Chapter 5 possibly at the Lake of Ozark. We are planning for a Thursday/Friday weekend that way this can be a family

event/vacation as well. Moving forward, classes will be tailored toward RWA/SRWA designations and open to Networking Events that are partnered along with Education events. President Elect, Tara Green was awarded free Conference Registration by Chapter. 37 based on membership growth.

Professional Development Chair Report:

Professional Development Report was presented by Kim Gross. The pathway for Right-of-Way designations have been changed, please contact to Kim Gross with any questions or assistance.

Young Professionals Report:

Young Professionals Report was presented by Vint Hoffeditz. YP is still accepting those wanting to participate and volunteer for YP. Also please send recommendations for upcoming events.

Communication Committee Chair Report:

Communication Report was presented by Chris Scharth; President on behalf of Brendan Weiler; Communication Chair to renew website dues and subscription. A motion was made to approve the payment to renew the website dues and subscription by Brett Farner and seconded by Jody Harness. Motion passed.

New Business

- Chris Scharth & Tara Green are reviewing and finalizing bylaws, as no updates to bylaws since 2010
 - Email should be out to the Chapter 37 membership within 2 weeks
 - Voting will be completed during July 28th APWA joint meeting
- Region 3 Fall Forum-Cedar Rapids, IA-Oct 23-25
- Chapter 37 Bank Account- For any assistance, contact is Rakhshan Mazarei

Open Discussion

- APWA Joint Meeting to be held on July 28th
 - Voting on bylaws here
- Guest Attendees
 - 3 Guest Attendees at June 28th meeting,
 - Please feel free to invite guest to meetings for networking opportunities and to build membership
- Open to ideas for quarterly meeting location for in-person networking event and/or lunch.

2022-2023 Nominations & Elections

- Chapter 37 officer positions for next fiscal year (beginning July 1, 2022)
 - **Tara Green – President**
 - **Kim Gross – President Elect** A motion to approve by Brett Farner, seconded by Kristen Bauman-Motion carried.

- **Alex Brown – Vice President** A motion to approve by Brett Farner, seconded by Alex Sammet-Motion carried.
- **2nd Vice President-Close Nomination** A motion to close nomination was approved by Roger Osthoff, seconded by Teresa McClure-Motion carried.
- **Scott Gross – Treasurer** A motion to approve by Matt Hoven, seconded by Kim Gross-Motion carried.
- **LaToya "Toy" Franklin – Secretary** A motion to approve by Scott Gross, seconded by Teresa McClure-Motion carried.
- **Chris Scharth - International Director (Year 1)** A motion to approve by Kim Gross, seconded by Kristen Bauman-Motion carried.
- **Tara Green – International Director (Year 2)** A motion to approve by Kim Gross, seconded by Jody Harness-Motion carried.

MOTION TO ADJOURN: Motion to adjourn was made at 1:00 P.M. by Chris Scharth and seconded by Brett Farner. Motion to adjourn passed.

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