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## MEETING MINUTES – June 11, 2020

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Meeting Location: Virtual Meeting, via Internet and Phone

Meeting Date: June 11, 2020

Attendees: 50 Chapter 37 members

The Chapter meeting was called to order at 12:04 P.M. by Jody Harness, President-Elect

### **CHAPTER BUSINESS**

#### **REPORTS:**

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

Minutes from the February 27, 2020 meeting and minutes from the May 12, 2020 Executive Board meeting were presented. 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 120 members. The free Conference registration will be carried over to the next Conference scheduled.

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

Education Report was presented by Sandra Rupert. There is a goal to hold one course this year.

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

Kim Gross earned her SR/WA certification.

### **Region 3 Report:**

No new business.

### **Young Professionals Report:**

No new business.

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

Motion to renew website and domain fees of \$228.85. Motion was made and seconded. Motion passed.

### **New Business**

- Several incentives are being offered for membership growth and membership renewal.
- June 23, 2020 is the date of the Region 3 Caucus.
- June 24, 2020 is the date of the International Directors Meeting.
- Regarding online notary services, Wendy Cromer advised there will be more guidance available around August 28, 2020 and that there are currently emergency orders in place regarding online notary services until any legislation is passed.
- There will be Virtual Education Sessions available on the IRWA website offered free of charge and will also contribute to members' Continuing Education credits.

**MOTION TO ADJOURN:** Motion to adjourn was made at 1:00 P.M. and seconded. Motion to adjourn passed.

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

## **2020-2021 IRWA Chapter 37 Slate of Officers**

President- Jody Harness  
First Vice President- Chris Scharth  
Second Vice President- Tara Green  
Treasurer- Matt Hoven  
Secretary- Roxanne Young  
International Director- 1<sup>st</sup> Year-Jody Harness  
International Director- 2<sup>nd</sup> Year-Kristin Bauman

## **2020-2021 IRWA Chapter 37 Committee Heads**

Membership- Wendy Cromer and Teresa McClure  
Education- Kristin Bauman  
Professional Development- Kim Gross  
Young Professionals- Alex Brown, Andy Knopfel and Vint Hoffeditz  
Communications- Brendan Weiler