



---

## MEETING MINUTES – November 1, 2018

#

Meeting Location: Volkert Office, 333 S. 18<sup>th</sup> St., St. Louis, MO

Meeting Date: November 1, 2018

Attendees: 30 Chapter 37 members

The Chapter meeting was called to order at 6:11 P.M. by Teresa McClure, President

### **CHAPTER BUSINESS**

#### **REPORTS:**

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

Minutes from the August 23, 2018 Chapter 37 meeting were presented by Teresa McClure. A motion to approve the meeting minutes as written was made by Roger Osthoff and seconded by Wendy Cromer. Motion passed.

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

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

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

Membership Chair Report was presented by Wendy Cromer. As of meeting date, Chapter 37 has 116 members. Wendy reminded members to renew early to qualify for incentives. Chapter 37 has also received a \$500 bonus for increasing membership by at least 10%.

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

Education Report was presented by Heather Donze. Course 201 was held at Volkert-Collinsville and had 25 attendees. Heather advised members to let the Education Chair know what courses they would like to see offered.

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

No new business.

**Region 3 Report:**

Dan Leshner, Vice-Chair, Region 3, visited and spoke to the group. Governance review discussions are set to begin. Members were advised to let him know through Teresa McClure if you are interested in participating. There is an opening for Region 3 Transportation Chair. Please let Teresa McClure know if you are interested.

**Young Professionals Report:**

Young Professionals Report was presented by Nikkiy Bestgen, who encouraged members to register early for the conference in Portland, OR. The International Governing Council (IGC) will discuss whether or not to make Young Professionals an official committee. Lisa Wirth will be presenting YP information in the future.

**Communication Committee Chair Report:**

Communication Committee Chair Report was presented and members were reminded to contact Brendan Weiler with information that needs to be added to the website.

**New Business**

- Nominations for Professional of the Year are due December 31, 2018.

**MOTION TO ADJOURN:** Motion to adjourn was made at 6:25 P.M. by Kristin Bauman and seconded by Nikkiy Bestgen.

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