



Meeting Minutes – November, 8

Meeting Location: In-person Meeting-Zapatas Restaurant, 8 Eastport Plaza Dr. Collinsville, IL 62234

Meeting Date: November 8, 2023

Attendees: 50 members

The 2nd Fiscal Quarterly Chapter 37 Meeting was called to order at 12:14 P.M. by Kim Gross, President.

CHAPTER 37 BUSINESS

I. Meeting Minutes from July 27, 2023 Meeting

- Submitted by LaToya "Toy" Franklin, Secretary
- Motion to approve the minutes from 7/27.23 approved by Tara Green and seconded by Chris Scharth

II. Treasurer's Report

- Submitted by Teresa McClure, Treasurer
- Motion to approve the Treasurer's Report submitted 11/8/23 approved by Scott Gross and seconded by Kristin Bauman

III. Ongoing Chapter Business-Committee Chairperson Updates

A. Membership: submitted by Chair - Vint Hoffeditz

- As of 11/8/23, membership has increased to 119 including Corporate and Regular members.
- Membership Renewal Dues are due by **12/31/23**
- 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

- 4 classes will be presented by Chapter 37 in 2024. These courses are updated on the Chapter 37 website.
- Classes in 2024 will cover both pathways
- Please continue to contact Kristin Bauman for course suggestions to be presented

- C. *Professional Development*: presented by Chair- Chris Korsmeyer
- Please continue to contact Chris Korsmeyer for certification and pathway questions and directions.
 - Congratulations to Chapter 37 Member James Schnicker on his recent SR/WA certification!
 - 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 and courses being offered in 2024 will be on the Chapter 37 website, along with all communications. If you have announcements for information needing to be added to the website, please communicate this to Brendan Weiler.

IV. New Chapter Business

- A. 2023 Fall Forum Takeaways/Spring Forum Information/Region 3 updates
- Rapid City, SD-main focus was Reservation Lands
 - Spring Forum will be presented April 24-26, 2024 in Kansas City, MO (more information to come)
 - International Conference is scheduled for June 23-26, 2024 in Long Beach, CA. Registration is open. Please submit any suggestions by 12/6/23
 - \$5000 has been placed into a CD to earn more interest
- B. Placeholders for upcoming quarterly meetings:
- 2/22/2024-3rd Quarterly Meeting
 - 5/9/2024-4th Quarterly (Annual Elections) Meeting

V. Open Discussion

- IRWA has a member network that can be accessed by visiting membernetwerk.irwaonline.org/home
- Electric Community monthly meetings
- Symposium to be presented on 5/3/24

MOTION TO ADJOURN: Motion to adjourn meeting at 12:25P.M. by Kim Gross, President, approved by Vint Hoffeditz and seconded by Chris Scharth.

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