



MEETING MINUTES – May 12, 2017

Meeting Location: Missouri Athletic Club, Hall of Fame Room, 4th floor, 405 Washington Avenue, St. Louis MO

Meeting Date: May 12, 2017

Attendees: 45

The Chapter meeting was called to order at 12:05 P.M. by Roger Osthoff, President.

CHAPTER BUSINESS

REPORTS:

Secretary's Report:

A copy of the February 3, 2017 minutes were presented by Roger Osthoff on behalf of Denise Thompson. A motion to approve the meeting minutes as written was made by Ron Auld and seconded by Phillice Gregory. Motion passed.

Treasurer's Report:

The Treasurer's Report was presented by Matt Hoven. Copies of the Treasurer's Report were brought to the meeting. A motion to approve the Treasurer's Report was made by Bob Suggs and seconded by J.R. Wildhaber. Motion passed.

Membership Chair Report:

Wendy Cromer presented the membership report. Paula Priest is a new member.

Education Chair Report:

The Education Report was presented by Sandra Rupert. Course 218 will be the next class. Coordinated with Ameren. Course 225 will also be offered.

Professional Development Chair Report:

Alex Sammet received his RWA certificate.

Region 3 Report:

The Annual Conference will be located in Alaska in June 2017.

Young Professionals Report:

The Young Professionals Report was presented by Nikkiy Bestgen. Nikkiy informed the members of an online mentor/mentee program and encouraged participation.

Communication Committee Chair Report:

Brendan Weiler will now handle Chapter 37 communications reporting and will also be working on the Chapter website. As always, members are encouraged to visit and like the IRWA Chapter page.

New Business

- Introduction of one of the guests, Jan Jacobs Brown, B.I.G.
- Travel Expenses
 - Is the chapter willing to reimburse a portion of travel expenses for Alaska
 - It was reported that the chapter would reimburse the President and Vice-President \$1,000 for conference and \$500 for forums.
- A motion to approve a \$350 donation to Right of Way International Education Foundation (RWIEF) was made by Nikkiy Bestgen, and seconded by Phillice Gregory.
- Richard Schriber, IRWA Instructor, spoke about CLIMB session. CLIMB program is based on Communication, Content, Leadership, Instruction, Method, and Behaviors.
- IRWA Chapter 37 officer nominations were made and voted on by the membership in attendance.
 - President nominee Alex Sammet- motion to approve was made by Gina Hackenwerth and seconded by Teresa McClure.
 - President Elect nominee Teresa McClure-motion to approve was made by Phillice Gregory and seconded by Matt Hoven.
 - First Vice President nominee Phillice Gregory- motion to approve was made by Teresa McClure and seconded by Roger Osthoff.
 - Second Vice President nominee Norbert Wildhaber- motion to approve was made by Teresa McClure and seconded by Wendy Cromer.
 - Secretary nominee Roxanne Williams- motion to approve was made by Phillice Gregory and seconded by Brett Farner.
 - Treasurer nominee Matt Hoven- motion to approve was made by Teresa McClure and seconded by Wendy Cromer.
- New officers were sworn in
- Alex Sammet gave an update on the Chapter's assistance given to Habitat for Humanity. Alex will provide information for future opportunities with Habitat for Humanity.

The attendance drawing was held and prizes were passed out.

Roger Osthoff, President

Alex Sammet, Vice President

Phillice Gregory, First Vice President

Norbert Wildhaber, Second Vice President

Matt Hoven, Treasurer

Roxanne Williams, Secretary

MOTION TO ADJOURN: Motion was made to adjourn the meeting at 1:50 P.M.

These minutes respectfully submitted by Roxanne Williams, IRWA Chapter 37.