



Meeting Minutes – May 9, 2023

Meeting Location: In-person Meeting-Acorns Golf Links in Waterloo, Illinois

Meeting Date: May 9, 2023

Attendees: 35 members, 3 guests Quorum achieved (attendance roster attached)

The 4th Fiscal Quarterly Chapter 37 Meeting was called to order at 1:10 P.M. by Tara Green, President.

CHAPTER 37 BUSINESS

I. Welcome and Safety Message

- Tara Green, President, presented the welcome and safety message on electrical safety in the home - power surges and house fires caused by small house appliances.
- \$250 Scholarship Drawing for Education Conference-members entered names in to win
- Chris Scharth, International Director, presented the purpose, mission, and values

II. Introduction of Members and Guests

- Executive Board Members Introduced
- General Membership and guests continued introductions including name, company representing, years in ROW industry, and a fun fact

III. Meeting Minutes from 3rd Fiscal Quarterly Chapter 37 Meeting 2/15/23

- Submitted by LaToya "Toy" Franklin, Secretary
- Motion to approve the minutes from 2/15/2023 approved by Chris Scharth and seconded by Scott Gross

IV. Treasurer's Report

- Submitted by Scott Gross, Treasurer
- Motion to approve the Treasurer's Report by Shanna Ivey and seconded by Kim Gross

V. Ongoing Chapter Business-Committee Chairperson Updates

- A. *Membership:* submitted by Chair - Vint Hoffeditz
As of 5/8/23, Total of **110** Corporate and Regular members
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
Please submit all courses interested in taking to Kristin Bauman, as we want to ensure value is being added and courses are filling designation requirements
- C. *Professional Development*: presented by current Chair – Kim Gross
Chris Korsmeyer will be the new PDC Chair
Once you have completed your SR/WA, there is a 3-day study session that can be taken that is very resourceful. Please contact the PDC Chair for more information.
- D. *Young Professionals*: presented by Chair – Max Turner
YP appreciates the continued support, ArmorySTL event was very successful. Please contact to Bronte Fencel or Max Turner if interested in YP committee
- E. *Communications*: presented by Chair - Brendan Weiler
Updated meeting minutes will be on the Chapter 37 website, along with all communications. If you have announcements, please communicate those to Brendan Weiler.

VI. New Chapter Business

- Spring Forum Updates for 2023-2024 Fiscal Year
 - CHIP Incentive different effective July 1-Push toward what is more valuable to the Chapter
 - RWIEF Scholarship recipients to be notified by July 1 (Vint H., Gail B. Scott R. applied) **REGION 3 AWARDED TO GAIL BROWN!!!**
- Education Conference to be held 6/24-6/29 in Denver, Colorado
 - 7 passenger SUV reserved by Tara Green; please reach out to Tara Green or Chris Scharth (International Directors) for logistics or questions about the conference
 - Ameren is a finalist for Employer of the year (more than 20 ROW employees)- Awards Luncheon will be held on Monday, 6-26 11:30-1:45pm
 - Region 3 Caucus is Sunday from 4:00 – 5:30 with the Region 3 membership photo scheduled for 4:05. 2023 – 2025 Region 3 Officers will be sworn in at the Caucus:
 - Mindy Leadholm – Chair
 - Steve Grandon – Vice Chair
 - Tara Green – Secretary / Treasurer
- \$250 Scholarship Drawing toward Education Conference (members only) is **Alex Sammett, Spire**

VII. Open Discussion

- Year In Review: presented by Tara Green, President
 - Goals of 37 Members for 2022-2023:
 - Increase in networking events (8 this year plus 2 forums and 1 conference)
 - Collaboration to support relationship growth among members
 - More communication from Executive Board
 - Goals of Executive Board for 2022-2023:
 - Bank account transfer from Bank of America to Chase completed in July 2022 along with new debit cards. B of A Account closed December 2022
 - Update bylaws from 2012. Approved by members and signed 2/15/23
 - Improve website content with chapter information and industry references. Brendan revamped website 8/22/22
 - Increase member engagement – over 25 guests attended our 8 meeting and/or networking events combined

In all, a successful year and let's continue the momentum for 2023-2024!

VIII. 2023-2024 Nominations & Elections

- Committee -Chris Scharth (Chair), Jody Harness, Teresa McClure
- Leadership checklist by July 1-see www.irwaonline.org
- Incoming President to submit roster of Chapter Officers and committee positions with contact information to Dyemond Cooper on July 1
- Conflict of Interest Form to be completed and submitted by each officer and committee chair by July 1
- Photo and Bio of new elected officers and appointed committee chairs to be submitted to Brendan Weiler for Chapter 37 website update by July 1
- Chapter 37 officer positions for next fiscal year July 1, 2023 – June 30, 2024:

Kim Gross - President

Alex Brown - President Elect, A motion to approve by Kim Gross, seconded by David Haumesser, Motion carried.

Both Scott Gross and Adam Boehmer received nominations for the position of Vice President, Scott Gross elected by members ballot votes (Kim Gross abstained from voting).

Teresa McClure - Treasurer, A motion to approve by Scott Gross, seconded by Chris Endraske, Motion carried.

Toy Franklin - Secretary, A motion to approve by Kim Gross, seconded by Tim McLean, Motion carried.

MOTION TO ADJOURN: Motion to adjourn meeting at 1:51 P.M. by Tara Green, President, approved by Stephanie Brown and seconded by Shanna Ivey.

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

List of Attachments:

1. Attendance Roster