



Chapter 37 4th Fiscal Quarter Regular Meeting

Date: Friday, May 17, 2019
Location: Spire - 700 Market Street, St. Louis, MO
Time: 11:30 a.m. – 1:30 p.m. Meeting, Speaker and Meal

Chapter 37 Business

- I. Welcome
Teresa McClure, President
- II. Call Meeting to Order
Teresa McClure, President
- III. Meeting minutes from 2/28/19 Chapter meeting*
Submitted by Roxanne Young, Secretary
- IV. Treasurer's Report*
Submitted by Matt Hoven, Treasurer
- V. Ongoing Chapter Business
 - a. Membership
Wendy Cromer, Membership Chairperson
 - b. Education
Sandra Rupert, Education Committee Chairperson
 - c. Professional Development
Mark Jordan, Professional Development – Kim Gross will be moving into this position. Thanks Mark for everything that you have done for IRWA!

d. Region 3 Update*

- Chapter 37 will be holding the Fall, 2019 Forum - This will occur September 22-24, 2019, at the Drury Plaza Hotel in Chesterfield. The evening event will be held at TopGolf on the 23rd, and IRWA Course 902: Property Descriptions will be offered on Tuesday, September 24.
- Brett Farner, Candidate for IRWA International Secretary
- Free Portland Conference Registration

e. Young Professionals

Nikkiy Bestgen

f. Communications Update

Brendan Weiler – Chapter 37 is a finalist for Website of the Year

VI. New Chapter Business

Approval for reimbursement for travel expenses for International Conference – President up to \$1,000, Vice President up to \$500 and International Director/Voting Member up to \$500

Motion for approval.

Possible Joint Meeting with Chapter 5 – Bagnell Dam – September 20th

Election of Slate of Officers for 2019-2020

Paula Priest, President; Jody Harness, First Vice President; Chris Scharth, Second Vice President; Matt Hoven, Treasurer; Roxanne Young, Secretary; International Directors, Teresa McClure and Paula Priest

Committee Heads

Membership, Wendy Cromer & Teresa McClure; Education, Sandra Rupert; Professional Development, Kim Gross (Thank you to Mark Jordan for all his years of service), Young Professionals, Nikkiy Bestgen; Communications, Brendan Weiler

VII. Open Discussion

VIII. Attendance Prizes!

IX. Motion to Adjourn*

***Denotes voting item**

Notes