



## Chapter 37 1st Fiscal Quarter Regular Meeting

**Date:** Thursday, August 23, 2018  
**Location:** APWA joint meeting – Orlando’s, St. Louis, MO  
**Time:** 12:00 p.m. – 2:30 p.m. APWA meeting and lunch followed by IRWA meeting

### Chapter 37 Business

- |      |   |  |
|------|---|--|
| I.   | Welcome                                       | Teresa McClure, President                      |
| II.  | Call Meeting to Order                         | Teresa McClure, President                      |
|      |   | Lou Ann Dollar, Regional Officer               |
| III. | Swearing in of Officers                       |  |
| IV.  | Meeting minutes from 5/24/16 Chapter meeting* | Submitted by Roxanne Williams, Secretary       |
| V.   | Treasurer’s Report*                           | Submitted by Matt Hoven, Treasurer             |
| VI.  | Ongoing Chapter Business                      |  |
|      | a. Membership                                 | Wendy Cromer, Membership Chairperson           |
|      | b. Education                                  | Sandra Rupert, Education Committee Chairperson |
|      | c. Professional Development                   | Mark Jordan, Professional Development          |

- d. Region 3 Update\* Fall Forum in KC in September, 2018; Donating a basket from Chapter 37; Vote on \$250 for Teresa and Alex
- e. Young Professionals Nikkiy Bestgen
- f. Communications Update Brendan Weiler

VII. New Chapter Business

- a. Blues Game – October 25 (Columbus) or November 1st (Vegas) - \$35/ticket
- b. Spring Forum – Need to form a committee and have some leadership roles (Forum Committee Chair, Evening Event lead, Sponsorships lead, etc...)
- c. Chapter 5 in Kansas City will host the Fall Forum in 2018
- d. Travel Expense reimbursement

VIII. Open Discussion

IX. Attendance Prizes!

X. Motion to Adjourn\*

**\*Denotes voting item**

**Notes**