



MEETING MINUTES – July 28, 2022

Meeting Location: Orlando's, Maryland Heights, MO

Meeting Date: July 28, 2022

Attendees: 19 Chapter 37 members, Joint meeting with APWA

The Chapter meeting was called to order at 1:07 P.M. by Tara Green, President

CHAPTER BUSINESS

REPORTS:

Secretary's Report:

Minutes from the June 28, 2022 meeting were submitted by Toy Franklin. A motion to approve the meeting minutes as written was made by Brett Farner and seconded by Brendan Weiler. Motion passed.

Treasurer's Report:

Treasurer's Report was presented by Scott Gross. A motion to approve the Treasurer's Report was made by Chris Scharth and seconded by Teresa McClure. Motion passed. We discussed opening a Chase checking account with Rakhshan Mazarei as the administrator and Scott Gross as the primary. Motion to approve this new account was made by Chris Scharth and seconded by Teresa McClure. Motion passed. There was another motion to approve Tara Green being added to the account as the second signatory, this was made by Brett Farner and seconded by Jody Harness. Motion passed.

Membership Chair Report:

Membership Chair Report was presented by Teresa McClure. As of the date of the meeting, Chapter 37 has welcomed no new members. We discussed clarifying through Headquarters on the best way to make sure we are using the most up to date information for current members. A meeting has been scheduled with Tara Green, Vint Hoffeditz, and IRWA headquarters for the second week of August.

Education Chair Report:

Education Report was presented by Kristin Bauman. We will be hosting a joint class with Chapter 5 in November. November 18th proposed for Course 603 Understanding Environmental Contamination in Real Estate. Specific dates and information to follow.

Professional Development Chair Report:

Professional Development was discussed with information provided by Kim Gross via email. Any member that would like to have their current status evaluated, please contact Kim so she can pair with the Education Chair to assist in supporting classes that are most beneficial to the whole chapter and also help create personalized plans for members.

Young Professionals Report:

Young Professionals was presented by Chris Scharth on behalf of Bronte Fencel and Max Turner. They are hoping to host one networking event by the end of the year with a second to follow in the Spring. Currently taking suggestions on event space.

Communication Committee Chair Report:

Brendan Weiler is updating the Chapter 37 website and expected to go live with the updates by Aug 1, 2022.

New Business

- Still finalizing changes to Bylaws and Tara will be meeting with HQ the first week of August to complete and then will send out for final review. Once approved they will be updated on Chapter 37 website.

Open Discussion

- Brett Farner suggested a networking/team building event for the chapter so we can reconnect. Possibly one of the YP hosted events?
- Discussed taking on a philanthropic cause as a Chapter and Jody Harness, Alex Brown, Alex Sammet, and Brendan Weiler took on planning that.

MOTION TO ADJOURN: Motion to adjourn was made at 1:50 P.M. by Scott Gross and seconded by Wendy Cromer. Motion to adjourn passed.

These minutes respectfully submitted by Kristin Bauman for Toy Franklin, Secretary, IRWA Chapter 37.