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**Meeting Minutes – November 17, 2022**

Meeting Location:  In-person (The Resort at the Lake of the Ozarks) and Virtual via Microsoft Teams

Meeting Date:  November 17, 2022

Attendees: \_\_\_32 including members and guest in-person and virtual

The Chapter meeting was called to order at 12:16 P.M. by Tara Green, President.

**CHAPTER 37 BUSINESS**

1. **Welcome and Safety Message**
* Tara Green, President presented the welcome message and Carrol McCracken presented the safety topic and handout on "*Safety in the Right of Way World*"
1. **Meeting Minutes from 11/7/2022**
* Minutes submitted by LaToya "Toy" Franklin, Secretary
1. **Treasurer's Report**
* Bank of America account to rollover to new Chase bank account
* Awaiting Scott Gross, Treasurer amended report
1. **Ongoing Chapter Business**
* Currently 111 Members in Chapter 37, goal is 20% growth, continue to invite guest
* Member renewals due by 12-31-22, emails reminders being sent out
* Tara Green and Vint Hoffeditz to follow-up with IRWA for next level of incentives on members growth
* IRWA Course 603 being hosted November 18, 2022 at Lake of Ozark, continue to encourage class participation in-person and virtual
* Please contact Kim Gross, President Elect for assistance with credentialing
* Young Professional Chairs: Bronte Fencel & Max Turner have planned Escape Room & networking/socializing at Tucker's Shuckers for Course 603 on November 18, 2022
* Refer to Ch. 37 Website for new job postings
1. **New Chapter Business**

Nominations for International Awards and Recognitions for IRWA Education Conference being accepted for the following awards/recognitions:

* + - Chapter of the Year
		- YP of the Year
		- Website of the Year-Tara Green, President is nominating Ch. 37
		- Employer of the Year
			* Less than 20 employees in ROW department
			* More than 20 employees in ROW department
			* Government employer of the year
		- Newsletter of the Year
* Bylaws-recently approved by International on 11-2-2022, presented for vote at January 2023 in-person Chapter meeting
* Holiday Networking Celebration-Please contact Alex Brown for ideas, possible date late January
* Community Service Event-Hoyleton Youth & Family Services: all links on Ch. 37 website, all donations due by November 30th
* Region 3 Spring Forum held by Chapter 20 in St. Paul, Minnesota on March 26-28 or April 16-18
* Drawing for a free IRWA Course in 2023
1. **Open Discussion**
* Region 3 is in search of a Secretary/Treasury
* Scholarship of $2500 "Leaders Light the Way", please use Carrol McCracken as a resource if interested in applying, January 15, 2023 deadline

**MOTION TO ADJOURN:** Meeting adjourned at 12:50 P.M. by Tara Green, President, approved by Mark Bushnell and seconded by Alex Brown.

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