



MEETING MINUTES – May 20, 2021

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Meeting Location: Virtual Meeting, via Skype and Phone

Meeting Date: May 20, 2021

Attendees: 31 Chapter 37 members

The Chapter meeting was called to order at 11:37 A.M. by Jody Harness, President

CHAPTER BUSINESS

REPORTS:

Secretary's Report:

Minutes from the March 18, 2021 meeting were presented. A motion to approve the meeting minutes as written was made and seconded. Motion passed.

Treasurer's Report:

Treasurer's Report was presented by Matt Hoven. A motion to approve the Treasurer's Report was made and seconded. Motion passed.

Membership Chair Report:

Membership Chair Report was presented by Wendy Cromer. As of the date of the meeting, Chapter 37 has welcomed a few new members.

Education Chair Report:

Education Report was presented by Kristin Bauman. IRWA Course 802-Legal Aspects of Easements was chosen as a Chapter 37 course offering. Instructor availability is pending.
Correction to March 18, 2021 Meeting Minutes: Specialty Designation of RWA will remain. It was previously reported in error that RWA designation would no longer be available.

Professional Development Chair Report:

Professional Development Report was presented by Kim Gross. Andy Knopfel attained RW/NAC designation. Council has granted an additional six months to recertify for SR/WA designation. Additional time required beyond the six month grace period will be handled on a case by case basis.

Region 3 Report:

No new business.

Young Professionals Report:

No new business.

Communication Committee Chair Report:

No new business. Brendan Weiler advised that if anything needs to be added to Chapter 37 website, please contact him.

New Business

- The positions of Second Vice-President and Secretary are available. Information about board positions are available at <https://www.irwaonline.org/members/leadership-resources/chapter-leadership-resources/>
- Chapter 37 has a joint meeting planned in September 2021 with the APWA (American Public Works Association). The APWA also has a Fall Conference planned and Chapter 37 is discussing forming a sub-committee to plan participation in the APWA Fall Conference. Options for participation include purchasing a table for the chapter dinner or occupying a booth at the Conference. Some costs can be offset by petitioning corporate to contribute to some of the fees. Please contact Nikkiy Bestgen if you would like to participate in planning Chapter 37 activities for the APWA Fall Conference.
- Group discussion about the next Chapter 37 meeting (end of fiscal year meeting) resulted in the decision to have one more virtual meeting.

MOTION TO ADJOURN: Motion to adjourn was made at 12:16 P.M. and seconded. Motion to adjourn passed.

These minutes respectfully submitted by Roxanne Young, Secretary, IRWA Chapter 37.