



Chapter 37 2nd Fiscal Quarter Regular Meeting

Date: Thursday, February 28, 2019
Location: 405 Washington Ave., St. Louis, MO
Time: 11:30 a.m. – 2:00 p.m. Meeting and Meal

Chapter 37 Business

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| I. | Welcome | Teresa McClure, President |
| II. | Call Meeting to Order | Teresa McClure, President |
| III. | Succession of officers
Chris Scharth Second Vice President Role | Teresa McClure, President with concurrence from Chapter Board |
| IV. | Meeting minutes from 11/1/18 Chapter meeting* | Submitted by Roxanne Young, 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*

- Chapter 37 will be holding the Fall, 2019 Forum.
- Brett Farner, Candidate for IRWA International Secretary

e. Young Professionals

Nikkiy Bestgen

f. Communications Update

Brendan Weiler – Chapter 37 submitted for Website of the Year

VII. New Chapter Business

Sponsorship for IRWA's 7th Annual Young Professionals Symposium

Motion for Sponsorship- Believers for \$450 or Supporters for \$300.

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

VIII. Open Discussion

IX. Attendance Prizes!

X. Motion to Adjourn*

***Denotes voting item**

Notes