



Meeting Minutes – February 22, 2024

Meeting Location: Virtual Teams Meeting

Meeting Date: February 22, 2024

Attendees: 41 members

The 3rd Fiscal Quarterly Chapter 37 Meeting was called to order at 12:00 P.M. by Kim Gross, President.

CHAPTER 37 BUSINESS

I. Meeting Minutes from November 8, 2023 Meeting

- Submitted by LaToya "Toy" Franklin, Secretary
- Motion to approve the minutes from 11/8/23 approved by Chris Scharth and seconded by Shana Ivey

II. Treasurer's Report

- Submitted by Treasurer, Teresa McClure
- Motion to approve the Treasurer's Report submitted 2/22/24 approved by Kristin Bauman and seconded by Shana Ivey

III. Ongoing Chapter Business-Committee Chairperson Updates

A. *Membership:* submitted by Chair - Vint Hoffeditz

- As of 2/22/24, membership has increased to 123 including Corporate and Regular members
- 9 members had not renewed, however Vint has sent communication to these members
- Please continue to contact Vint Hoffeditz for membership questions and invite guests to join our upcoming meeting and networking events

B. *Education:* presented by Chair - Kristin Bauman

- Virtual Course 213-Conflict Management being presented on 3/20/24
- 5 people are currently signed up, need more participation from Chapter 37
- Course 200 & 400 scheduled for later this year
- Course 800-Principles of Real Estate Law, tentative for May 2024 but on hold for now, please advise if you are interested
- Please continue to contact Kristin Bauman for course suggestions to be presented

- C. *Professional Development*: presented by Chair- Chris Korsmeyer
 - Please continue to contact Chris Korsmeyer for certification and pathway questions and directions
- D. *Young Professionals*: presented by Chair – Bronte Fencel & Max Turner
 - Please forward any ideas or suggestions to Bronte or Max
- E. *Communications*: presented by Chair – Kristin Bauman
 - If you have announcements for information needing to be added to the website, please communicate this to Brendan Weiler.

IV. New Chapter Business

- Spring Forum will be presented April 24-26, 2024 in Kansas City, MO (more information to come), hosted by Chapter 5
- Course 102-Evaluating Your Ethical Awareness is the course being presented
- Square payments are acceptable, \$125 + additional cost for Course
- International Conference is scheduled for June 23-26, 2024 in Long Beach, CA. Registration is open., deadline for early registration is approaching soon
- 2 candidates for International Secretary-please provide feedback to Kim Gross or Tara Green by end of May, early June 2024

- 5/9/2024-4th Quarterly (Annual Elections) Meeting

V. Open Discussion

- Symposium to be presented on 5/2/24, please contact Teresa McClure for additional information also information will be placed on Chapter 37 website

MOTION TO ADJOURN: Motion to adjourn meeting at 12:13P.M. by Kim Gross, President, approved by Tara Green and seconded by Shana Ivey.

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