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## MEETING MINUTES – May 24, 2018

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Meeting Location: Spire Headquarters, 700 Market St. St. Louis, MO 63101

Meeting Date: May 24, 2018

Attendees: 55 Chapter 37 members

The Chapter meeting was called to order at 1:00 P.M. by Alex Sammet, President

### **CHAPTER BUSINESS**

#### **REPORTS:**

##### **Secretary's Report:**

Minutes from the February 23, 2018 Chapter 37 meeting were presented by Alex Sammet. A motion to approve the meeting minutes as written was made by Roger Osthoff and seconded by Nikkiy Bestgen. Motion passed.

##### **Treasurer's Report:**

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

##### **Membership Chair Report:**

Membership Chair Report was presented by Wendy Cromer. Members were advised about deadline before memberships became delinquent (4/24/18). As of meeting date, Chapter 37 has 111 members.

##### **Education Chair Report:**

Education Report was presented by Sandra Rupert. Members were asked to let her know if anyone was interested in teaching IRWA courses in the future.

##### **Professional Development Chair Report:**

Mark Jordan reminded members to speak with him regarding any assistance needed with IRWA certification.

### **Region 3 Report:**

No new business.

### **Young Professionals Report:**

Young Professionals Report was presented by Nikkiy Bestgen and she reported that the International Education Conference in Edmonton, AB will be lived streamed through the Blue Jeans app.

### **Communication Committee Chair Report:**

Communication Committee Chair Report was presented by Brendan Weiler who let us know that any website related info can be given to him in order for it to be added to the website. Volkert and CLS were mentioned as site sponsors.

### **New Business**

- A motion to approve 2 scholarships for the Right of Way International Education Foundation was made by Nikkiy Bestgen and seconded by Roger Osthoff. Motion passed.
- IRWA Chapter 37 Officer nominations were made and voted on by the membership in attendance.
  - President nominee Teresa McClure-motion to approve was made by Rachel Siegert and seconded by Roger Osthoff.
  - President Elect nominee Rachel Siegert-motion to approve was made by Brett Farner and seconded by Roger Osthoff.
  - First Vice President nominee Paula Priest- motion to approve was made by Rachel Siegert and seconded by Matt Hoven.
  - Second Vice President nominee Jody Harness- motion to approve was made by Todd Fagan and seconded by Roger Osthoff.
  - Secretary nominee Roxanne Williams- motion to approve was made by Sandra Rupert and seconded by Teresa McClure.
  - Treasurer nominee Matt Hoven- motion to approve was made by Roger Osthoff and seconded by Teresa McClure.
  - International Director nominee Teresa McClure-motion to approve was made by Rachel Siegert and seconded by Sandra Rupert.

The attendance drawing was held and prizes were passed out.

Teresa McClure, President

Rachel Siegert, President Elect

Paula Priest, First Vice President

Jody Harness, Second Vice President

Teresa McClure, International Director

Matt Hoven, Treasurer

Roxanne Williams, Secretary

**MOTION TO ADJOURN:** Motion to adjourn was made at 1:18 P.M. by Teresa McClure and seconded by Brett Farner.

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