



MEETING MINUTES – December 16, 2021

Meeting Location: Virtual Meeting, via Teams and Phone

Meeting Date: December 16, 2021

Attendees: 31 Chapter 37 members

The Chapter meeting was called to order at 12:01 P.M. by Chris Scharth, President

CHAPTER BUSINESS

REPORTS:

Secretary's Report:

Minutes from the September 30, 2021 meeting were submitted by Toy Franklin. A motion to approve the meeting minutes as written was made by Tara Green and seconded by Tim McClean. Motion passed.

Treasurer's Report:

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

Membership Chair Report:

Membership Chair Report was presented by Wendy Cromer. As of the date of the meeting, Chapter 37 has welcomed 3 new members, Welcome New Members! Membership list has also been updated.

Education Chair Report:

Education Report was presented by Kristin Bauman. IRWA Course 802-Legal Aspects of Easements was presented virtually on December 9, 2021 by former Chapter 5 President, Dave Rein. 13 students attended including 8 from our chapter. We are anticipating holding 3 more classes next year and course 902 Property descriptions was suggested but with the forum details still unclear this may change. Chapter was encouraged to

send emails regarding classes they may need for certification or would be interested in taking to further general knowledge.

Professional Development Chair Report:

2 members completed their re-certifications.

Young Professionals Report:

YP will communicate upcoming events with Chapter members.

Communication Committee Chair Report:

Brendan Weiler is currently updating the Chapter 37 website, please submit any ideas to Brendan Weiler, Tara Green or Chris Scharth. Anticipating a newsletter to come out for members in January 2022.

New Business

- Discussed Membership Matters drive
- Chris Scharth encouraged everyone to look over the information for the Leaders Light the Way scholarship
- Kristin Bauman asked the membership to take a look at how they would like their education to look in the next few years and is putting together a 3-year plan.
- Chapter 37 is hosting the Spring Forum in 2022

Open Discussion

- Officers are going to meet in early January to iron out details for the Forum in regard to dates and possible virtual options.
- Still looking at ideas for In-Person Meeting or Network Event and discussed how different companies are reacting to changing COVID protocols.

MOTION TO ADJOURN: Motion to adjourn was made at 1:10 P.M. by Ray Frankenberg and seconded by Tara Green. Motion to adjourn passed.

These minutes respectfully submitted by Kristin Bauman, Education Chair on behalf of Toy Franklin, Secretary, IRWA Chapter 37.