



MEETING MINUTES – April 7, 2022

Meeting Location: Virtual Meeting, via Teams and Phone

Meeting Date: April 7, 2022

Attendees: 26 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 Kristin Bauman, Education Chair on behalf of Toy Franklin, Secretary, IRWA Chapter 37. A motion to approve the meeting minutes as written was made by Chris Scharth and seconded by Brett Farner. Motion passed.

Treasurer's Report:

Treasurer's Report was presented by Matt Hoven via email 4/8/22. A motion to approve the Treasurer's Report was made by Scott Gross and seconded by Nikki Bestgen. Motion passed.

Membership Chair Report:

Membership Chair Report was presented by Wendy Cromer. As of the date of the meeting, Chapter 37 has 118 total members and we welcomed 3 new members since the last meeting: Nick Bamvakais, Garrett Geer, & Shalanda Calloway - Welcome New Members! Membership list has also been updated.

Education Chair Report:

Education Report was presented by Kristin Bauman. IRWA Course 902-Property Descriptions will be held on April 26th after the Region 3 Spring Forum. We are anticipating holding 2 more classes this year - Course 603 Understanding Environmental Contamination in Real Estate with a TBD class date and 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:

New combined designation path was shared by IRWA corporate and is attached in PowerPoint. Carrol McCracken verified that this will be discussed further at the Spring Forum April 25th morning session.

Young Professionals Report:

YP is sponsoring the Monday networking event at Two Plumbers for Region 3 Spring Forum from 5:30 – 9:30 in St. Charles, Missouri. All members are welcome and encouraged to attend this event.

Communication Committee Chair Report:

Brendan Weiler has included the registration links to the Spring Forum on the Chapter 37 website. Brendan is emailing Forum Planning Committee updated attendee list weekly as we approach the Spring Forum.

New Business

- RWIEF
 - Member Dues \$2 per member; 115 Chapter 37 members (\$230 Required) – no vote needed
 - Golf Tournament donation for Cleveland Education Conference June 2022 (\$375 Voluntary)
 - Motion to approve \$375 donation to RWIEF by Brett Farner
 - Seconded by Wendy Crommer
 - All in favor and motion approved by Chapter 37 forum of members
 - Treasurer to write check to RWIEF and submit accordingly
- Region 3 Spring Forum – see attached event flyer / agenda
 - Contact Chris Scharth or Tara Green for volunteer opportunities at forum and networking
 - RWIEF 50/50 drawing at Forum – Jody Harness leading this effort

Open Discussion

- Chapter 37 officer positions for next fiscal year (beginning July 1, 2022)
 - Tara Green – President
 - Kim Gross – President Elect
 - YOUR NAME HERE – Vice President
 - YOUR NAME HERE – Treasurer
 - YOUR NAME HERE – Secretary
 - Chris Scharth - International Director (Year 1)
 - Jody Harness – International Director (Year 2)

- Open to ideas for quarterly meeting location for in-person networking event and/or lunch.

MOTION TO ADJOURN: Motion to adjourn was made at 12:35 P.M. by Tara Green and seconded by Brett Farner. Motion to adjourn passed.

These minutes respectfully submitted by Tara Green, President Elect, on behalf of Toy Franklin, Secretary, IRWA Chapter 37.