

INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71
Executive Board Meeting
November 15, 2017

Call to Order: The meeting was called to order at 12:06 p.m. by the President-elect, Stu Pechek, in Brewster's Restaurant, Airport Way, Fairbanks Alaska.

Roll Call: Present were Stu Pechek, Tim Sprout, SR/WA, Terry Griffin, Charlie Parr, SR/WA, Sharon McLeod-Everette, SR/WA, and Kristen Machacek.

Approval of the Minutes: Charlie moves to approve the minutes of the October 11, 2017 Executive Board meeting. Sharon seconds, all approve.

Treasurers Report: Terry Griffin reported that the current checking account balance \$7,256.17. A \$75.00 check from HQ for the first quarter incentive program has been received by the chapter and has yet to be cashed. All travel expenses for the Fall Forum have been paid.

President's Report: No report

Committee Reports

2017 Fall Forum: Charlie Parr asked Sharon McLeod-Everette if the subject of the new teacher certification process came up the Fall Forum meeting. Sharon reported that there was some discussion, that chapters have been affected adversely, and that the subject will be on the agenda of the upcoming Joint Spring Forum in Denver. Sharon reported the number of IRWA classes being offered has dropped because there are fewer teachers now available due to the new Cline certification requirements, that HQ may offer a "shadow" course instruction process. The only current Cline certified presenters in Alaska are Dan Beardsley, Pat Thayer, and Steve Schmitt. Cline certification training lasts three or four days and has only been offered at the International Education Conferences. Sharon discussed how interesting the mock trial was that was held at the Fall Forum. Charlie and Sharon discussed a mock trial that was held in Fairbanks in the late 1980's or early 1990's. Sharon reported that Fred Mortimer and Tim Trawver were the Chapter 49 members who attended the Fall Forum.

Education (Steve Taylor, chair): Kristen Machacek reported that Clyde Johnson has offered to teach courses for Chapter 71, including the new ethics course. Kristen gave board members paper copies of Clyde's bio and list of courses he teaches. Clyde lives in Georgia. Charlie commented that the chapter needs to decide which course our chapter wishes to present. Kristen suggested comparing the current Chapter Education Plan with the list of courses Clyde offers. Sharon suggested asking new chapter members their preference for what courses to offer. Sharon and Charlie both offered Alaska Airlines mileage tickets for Clyde's travel.

Membership (Tim Sprout, chair): Tim Sprout reported that George Stefan, Platting Officer for FNSB, is now a Chapter 71 member.

Professional Development (Pat Thayer, chair): No updates

Program (Vacant): Stu reported that Dianna Leinberger will present at the next member luncheon at Miguel's Wednesday, November 29 about on DNR methods of land status research and discuss the DNR GIS website Alaska Mapper.

Web & Blog (Charlie Parr, chair): No updates

Budget: No updates

Awards: Sharon reported that this year's Award Banquet will be held in the upstairs room at Gambardella's Pasta Bella, 6:00 pm, on Thursday, November 30. Cost will be \$15 per person. The chapter is subsidizing the remaining portion of the \$25 per person fee being charged by Gambardella's.

New Business:

Next board meeting: 12:00, December 13, 2017 at Brewster's Restaurant on Airport Way.

Meeting was adjourned at 12:58 p.m.

Minutes Approved 12/13/17 By:  Stu Pechek, President-elect