

INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71
Executive Board Meeting
October 11, 2017

Call to Order: The meeting was called to order at 12:15 p.m. by the President-elect, Stu Pechek, in Brewsters Restaurant, Airport Way, Fairbanks Alaska.

Roll Call: Present were Stu Pechek, Karen Tilton, SR/WA, Tim Sprout, SR/WA, Terry Griffin, Charlie Parr, SR/WA, and Jacquie Goss.

Approval of the Minutes: Charlie moves to approve the minutes of the September 13, 2017 Executive Board meeting. Jacquie seconds, all approve.

Treasurers Report: Checking account balance **\$7,177.26**. Anticipated expenses: **\$0** Anticipated income: **\$78.91** from HQ incentive program

President's Report: No report

Committee Reports

2017 Fall Forum: Sharon and Pat were not at the meeting, but Sharon provided handouts from the conference to the board via email.

Education (Steve Taylor, chair): No updates

Membership (Tim Sprout, chair): Tim was wondering if anyone from our chapter was getting notifications from HQ of new member applications. He has not been getting them, and new members are supposed to be approved by the local Chapter before being accepted by HQ. He will look into it.

Professional Development (Pat Thayer, chair): No updates

Program (Vacant): Tim will ask Troy Hicks about a possible program luncheon about the RFP for done surveys that he was involved in. Stu will ask Dianna Leinberger about doing a possible program on DNR title searches and Mapper.

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

Budget: No updates

Awards: Christmas party/awards banquet is scheduled for November 30th. We are still looking for a location and we have \$200 budgeted for the event. If total cost is \$600, we will need to raise \$400 between members and donations.

New Business:

Next board meeting: 12:00, November 15, 2017 at Brewsters on Airport Way.

Meeting was adjourned at 1:05 p.m.



Minutes Approved 11/15/2017 By: _____

Timothy L. Sprout, Acting Secretary