

INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71

Executive Board Meeting

September 13, 2017

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

Roll Call: Present were Stu Pechek, Sharon McLeod-Everette, SR/WA, Terry Griffin, Charlie Parr, SR/WA, and Jacquie Goss.

Approval of the Minutes: Terry moves to approve the minutes of the August 23, 2017 Executive Board meeting. Charlie seconds, all approve.

Treasurers Report: Checking account balance **\$8,305.28**. Anticipated expenses: **\$1,128.02** for reimbursement to Sharon for attendance at the Fall Forum and **\$200** to Pat for Fall Forum registration. Anticipated income: **\$78.91** for HQ incentive program

President's Report: Stu Pechek is acting as president while Steve is in Austria.

Committee Reports

2017 Fall Forum: The 2017 Fall Forum will be held in Seattle Sept. 28-29th and will feature a mock trial. Sharon and Pat will be attending. Board members requested that Sharon bring up the difficulty of finding CLIMB-certified instructors in Alaska and the difficulty that potential instructors have in achieving CLIMB certification due to the travel expenses.

Education (Steve Taylor, chair):

Membership (Tim Sprout, chair): A goal was set for getting 30 members registered to Chapter 71.

Professional Development (Pat Thayer, chair): Pat should be returning to Chapter 71 soon.

Program (Vacant): Possible program ideas for October are drones and updates from Statewide Platting. Stu will ask Larry about doing a program on Statewide Platting updates and Charlie will contact Troy Hicks from DOT to speak about drone surveys.

Web & Blog (Charlie Parr, chair): The joint 49/71 website has been updated and is located at <http://www.irwaalaska.org/chapter-71>. Doug Braddock has been paying the domain fees for the old site out of his own pocket. If we want the new site to be our main website, we should contact Doug and let him know he can drop the domain. No decisions were made at this meeting.

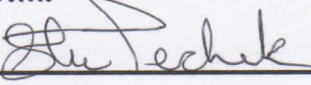
Budget:

Awards: Sharon sent out a call for nominations. When nominations close she will send out the ballot. She will also call the Double Eagle to see about availability for a Christmas party/awards banquet.

New Business:

Next board meeting: 12:00, October 11, 2017 at Brewsters on Airport Way.

Meeting was adjourned at 1:20 p.m.

Minutes Approved 10/11/17 By:  Stu Pechek, President-elect