

INTERNATIONAL RIGHT OF WAY ASSOCIATION
Arctic Trails Chapter 71
Executive Board Meeting
December 13, 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, Tim Sprout, SR/WA, Terry Griffin, and Jacquie Goss.

Approval of the Minutes: Terry moves to approve the minutes of the November 15, 2017 Executive Board meeting. Stu seconds, all approve.

Treasurers Report: Checking account balance **\$7,076.22**. Anticipated expenses: **\$0**. Anticipated income: **\$0**. Recent expenditures: \$510 for Christmas banquet. Recent income: \$275 collected from members for Christmas banquet. Net cost of the party was \$235 (\$200 budgeted).

President's Report: No report

Committee Reports

Education (Steve Taylor, chair): It was brought up that Chapter 71 member Kristen Machacek, SR/WA, had been in contact with a CLIMB certified instructor, Clyde Johnson, SR/WA, and that he is willing to donate one day instructor's fee if we would like him to come up for a multi-day course. However, he does not want to come in the winter time. Terry has the email with his contact information and the courses he teaches. Stu will send a list of those courses to the membership to see if there is any interest in us hosting one of those courses.

Membership (Tim Sprout, chair): Tim sent out an email to all the non-paid members reminding them to pay.

Professional Development (Pat Thayer, chair): No updates

Program (Vacant): Tom Duncan will present at the December 20th luncheon on the FNSB GIS program. The Board decided to request Miguels that we just order off the menu for our program luncheons. Otherwise we need an accurate RSVP for the taco bar. Tim will contact Miguel and let him know. Jacquie will send out an announcement to the membership and friends.

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

Budget: No updates

Awards: Christmas party/awards banquet was a success and was only \$35 over budget.

New Business:

Next board meeting: 12:00, January 10, 2018 at Brewsters on Airport Way.

Meeting was adjourned at 1:20 p.m.

Minutes Approved 1/10/18 By:  Stu Pechek, President-elect