

INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71  
Executive Board Meeting  
February 14, 2018

**Call to Order:** The meeting was called to order at 12:09 p.m. by the President, Steve Taylor, in Brewsters Restaurant, Airport Way, Fairbanks Alaska.

**Roll Call:** Present were Steve Taylor, Stu Pechek, Sharon McLeod-Everette, SR/WA, Jacquie Goss, George Stefan, and Kristin Machacek, SR/WA.

**Approval of the Minutes:** Stu moves to approve the minutes of the January 10, 2018 Executive Board meeting. Sharon seconds, all approve.

**Treasurers Report:** Checking account balance **\$7,065.97**. Expected income: \$25 from HQ for incentives.

**President's Report:** No report

**Committee Reports**

**Education (Steve Taylor, chair):** Terry, Stu, Pat, and Steve put together an education plan for the upcoming three years. Stu moves to adopt the education plan, with a possible change to the date of the seminar, Sharon seconds, all approve.

We are planning to have a Land Titles Seminar at DNR and BLM for April 13<sup>th</sup> and 14<sup>th</sup> led by Dan Beardsley, SR/WA. We are also planning to offer Course 801: Land Titles, in May or June, also instructed by Dan Beardsley.

**Membership (Tim Sprout, chair):** Only two unpaid/non-renewed members, so renewal rate is 86%.

**Professional Development (Pat Thayer, chair):** No updates

**Program (Vacant):** Steve lined up Jeff Stepp from the FNSB for the February program luncheon to speak about the ramp up for the incoming Eielson troops moving to the area over the next three years. Steve also lined up Ivar Halvarson, from the FNSB, to speak about the Borough Assessing process.

**Web & Blog (Charlie Parr, chair):** Jacquie is waiting on Chapter 49 for more information on the new website platform; she will update when we have news. Sharon will send Jacquie the news article honoring Charlie Parr, SR/WA, for the website. Steve will post it on Facebook.

**Budget:** No updates

**Awards:** Steve, Dan Beardsley, SR/WA, and Dee Oakland, SR/WA, all wrote letters of recommendation for Pat Thayer, SR/WA, for the Frank Balthour award. We need to put out a call for nominations for directors for the 2018/2019 election year.

**New Business:** Spring forum for Regions 3, 7, and 9 will take place in Denver, Colorado February 28-March 3, 2018. Sharon moves to contribute \$1,091 to Steve and \$1,970 to Stu to attend the conference. Jacquie seconds, all approve, **Motion #2-14-2018-1**. Stu moves to contribute \$2,814 to send Sharon and Pat to the conference. Steve seconds, all approve, **Motion #2-14-2018-2**.

**Next board meeting:** 12:00, March 14, 2018 at Brewsters on Airport Way.

**Meeting was adjourned at 1:08 p.m.**

Minutes Approved 3/14/2018 By:  Steve Taylor, President