

INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71
Executive Board Meeting
March 14, 2018

Call to Order: The meeting was called to order at 12:05 p.m. by the President, Steve Taylor, in Brewster's Restaurant, Airport Way, Fairbanks Alaska.

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

Approval of the Minutes: Minutes of the February 14, 2017 Executive Board meeting were approved without objection as submitted.

Treasurers Report: Checking account balance **\$1269.72**. Terry Griffin reported that Chapter 71 is still expecting a \$1200 residual check donated from Chapter 49 out of funds Chapter 49 received from IRWA Headquarters (HQ) for hosting the 2017 International Education Conference. Tim Sprout submitted a receipt for reimbursement he paid on behalf of the chapter for a \$40 room fee charged by Miguel's for the December 20, 2017 membership luncheon meeting.

President's Report: No report

Committee Reports

Education (Steve Taylor, chair): Steve Taylor reported that draft flyers for the Friday, April 13 Alaska Land Seminar to be presented by Dan Beardsley and the Saturday, April 14 Land Title Research course to be presented by Dianna Leinberger (DNR) and Scott Hawkins (BLM), both hosted by Chapter 71, are ready for review. Steve is in the process of petitioning IRWA HQ for authorized course credit. Friday's session will be held in the Pioneer Park Civic Center Blue Room for a room fee of \$50. Saturday's session will be held in the DNR conference room for no fee. Steve is looking into having the two sessions certified by the Appraiser's Commission. Dan Beardsley is waiving a presenter's fee but is asking for travel cost reimbursement. Steve estimates a break even cost for the sessions requires ten attendees.

Steve Taylor reported that the next item on the education plan is for Chapter 71 to host IRWA Course 802 Legal Aspects of Easements this summer with Dan Beardsley presenting, possibly in June as part of a Chapter 71 officer installation for 2018 ceremony. Pat Thayer is presenting IRWA Course 205 Bargaining Negotiations Thursday and Friday, May 3-4, in Anchorage, hosted by Chapter 49.

Membership (Tim Sprout, chair): Tim Sprout reported that no Chapter 71 members remain on the unpaid dues list. Steve Taylor reported an idea he heard at the recent 2018 Spring Forum that the chapter offer free IRWA memberships at drawings held at chapter events. Charlie Parr suggested that Chapter 71 offer Alaska Society of Professional Land Surveyors (ASPLS) members discounts to Chapter course and seminar offerings.

Professional Development (Pat Thayer, chair): No updates

Program (Vacant): Steve Taylor reported that Ivar Halvarson FNSB Assessor will present at the next membership luncheon at Miguel's Authentic Mexican Cuisine Wednesday, March 28.

Web & Blog (Charlie Parr, chair): Charlie Parr suggested that SLIP opinion No. 7219 dated January 26, 2018 John Reeves v Gold Dredge 8 LLC would be a good thing to post on the chapter web site. This opinion discusses an easement extinguished by prescription.

Budget: No updates

Election: Sharon McLeod-Everette has prepared a slate of nominees for 2018 officers. The ballot will be sent to chapter members by email.

2018 Spring Forum: Sharon McLeod-Everette, Pat Thayer, Steve Taylor, and Stu Pechek attended the 2018 Spring Forum, a joint session between Regions 3, 7, and 9, held Wednesday, February 28 – Saturday, March 3 in Denver, Colorado. Steve has prepared a written report that he will distribute to chapter members. Friday's session featured a Mock Eminent Domain Trial. Sharon and Stu attended the new IRWA Course 225 Social Ecology held on Thursday. At the Spring Forum Region 7 business meeting, Chapter 71 pledged a \$50 donation to the champagne fund and \$200 to the Region 7 travel fund. The 2018 Fall Forum is scheduled to be held in Spokane, Washington, Friday, September 14 – Saturday, September 15. The tentative schedule going forward is:

Spring 2019 – Portland, Oregon

Fall 2019 – Boise, Idaho
Spring 2020 – Bozeman, Montana
Fall 2020 – Fairbanks, Alaska

New Business: Steve Taylor reported that Kristen Machacek’s father has passed away. Sharon McLeod-Everette moved that Chapter 71 make a \$50 donation to the IRWA Education Foundation in Kristen’s father’s name to be pledged at the Annual Business Meeting at the 2018 International Education Conference in Edmonton, Alberta, Canada. Stu Pechek seconded the motion. The motion passed, all in favor. **Motion #3-14-2018-1.**

Next board meeting: 12:00, April 17, 2018 at Brewster’s Restaurant on Airport Way.

Meeting was adjourned at 1:15 p.m.

Minutes Approved 4/18/2018 **By:** _____ **Steve Taylor, President**