

INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71
Executive Board Meeting
April 18th, 2018

Call to Order: The meeting was called to order at 12:02 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, Charlie Parr, SR/WA, George Stefan, Terry Griffin, and Tim Sprout, SR/WA.

Approval of the Minutes: Steve moves to approve the minutes from the March board meeting with an edit to spell Ivar Halvarson's name correctly. Stu seconds, all approve. Tim will make the edits and send to Steve and Jacquie.

Treasurers Report: Checking account balance **\$944.72**. Expected income: \$1,200 from Chapter 49 from the conference. Pat said there may be some outstanding expenses from this year's International Education Conference that may come out of that \$1,200. We will know more as we get closer to this year's conference. We are also waiting on \$2,660 deposit of net proceeds from the Land Titles Seminar. Dan Beardsley, SR/WA, did not charge us anything.

President's Report: No report

Committee Reports

Education (Steve Taylor, chair): The Alaska Land Title Seminar on April 13th led by Dan Beardsley, SR/WA, and the Land Title Research seminar presented by Dianna Leinberger and Scott Hawkins, were well-received. 21 people attended the event on Friday and 15 attended on Saturday. Attendees included IRWA members, FNSB employees, and realtors from the Greater Fairbanks Board of Realtors. It was mentioned that Alaska Land Titles could be offered again this year. Course 801: Land Titles, to be instructed by Dan Beardsley will probably have to wait until August. Steve will check with Dan's schedule.

Membership (Tim Sprout, chair): All returning members have now paid. Dianna Leinberger from DNR expressed interest in joining.

Professional Development (Pat Thayer, chair): No updates

Program (Vacant): Steve lined up Troy Hicks, PLS, from DOT to present on drone surveys for the April 25th luncheon at Miguels. Possible ideas for the next few programs include Curt Freeman, geologist with Avalon Development Corp., with a state-wide perspective on the future of mining in Alaska. Another topic idea would be the re-route of the Gilmore historic RS 2477 trail being proposed by Ft. Knox mine or to have Bruce Buzby present on the Mental Health Trust.

Web & Blog (Charlie Parr, chair): Jacquie would like to schedule a website training on the new website platform. It was also suggested to include a short summary of the recent ROW access easement case between John Reeves and the Binkley's out near Fox. It would also be nice to move some of the case summaries from the old website into the new website. Jacquie will work on this before her term is up.

Budget: No updates

Awards/Nominations: Elections have been completed. We might have to start this process sooner in the year next time to comply with HQ requirements of requesting nominations at a general meeting. Election results:

President-elect: Steve Taylor

Treasurer: Terry Griffin

Secretary: George Stefan

International Directors (July 2018-June 2020): Stu Pechek and Steve Taylor

Pat Thayer is one of the three finalists for the Frank Balthour award, congratulations, Pat! Sharon will find out if Stu is listed as an International Director for the upcoming IEC. The installation banquet needs to be scheduled. Steve will look into reserving Snedden Park as we did last year. Tentative dates are June 6th or June 13th.

New Business: none

Next board meeting: 12:00, May 16, 2018 at Brewsters on Airport Way.

Meeting was adjourned at 1:00 p.m.

Minutes Approved 5/16/2018 By:  Steve Taylor, President