

INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71
Executive Board Meeting
May 16, 2018

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

Roll Call: Present were Steve Taylor, Stu Pechek, Tim Sprout, SR/WA, Terry Griffin, Charlie Parr, SR/WA, and Jacquie Goss.

Approval of the Minutes: Stu Pechek moves to approve the minutes of the April 18, 2018 Executive Board meeting. Jacquie seconds, all approve.

Treasurers Report: Terry reported the checking account balance **\$376.68**. Nothing yet from Pat Thayer, SR/WA regarding the \$1,200 from last year's International Education Conference. \$285 of membership dues was received. Terry distributed copies of the checking account reconciliation reports. The net profit from the April 13-14 seminars was \$2,581.46.

President's Report: No report

Committee Reports

Education (Steve Taylor, chair): Steve will send an email to Dan Beardsley, SR/WA, regarding teaching Course 802: Legal Aspects of Easements and a repeat of the Alaska Land Title Seminar, tentatively for Fall 2018. There seems to be interest in the AK Title Seminar, and it is authorized for continuing education credits from the Real Estate Commission. A firm date has not been set, although late September works for Dan. Each would be 1-day seminars. Steve announced IRWA headquarters has confirmed we can certify our courses for continuing education credits. No approval process is necessary due to our consistently high quality of course submittals.

Membership (Tim Sprout, chair): No updates, although Diana Leinberger is potentially interested.

Professional Development (Pat Thayer, chair): No updates

Program (Vacant): Charlie announced the May 30, Chapter 71 Luncheon will feature a presentation by Curt Freeman, President of Avalon Development Corporation, entitled "Alaska Mining 2018: A View Around the Bend." It will be at Miguel's Mexican Restaurant. Charlie distributed the 2004-adopted Chapter 71 Educational Assistance Program for SR/WA Candidates, and noted that we have two, potentially three, SR/WA candidates. Charlie requested comments on the handout prior to posting it to our Website. Steve offered to be the point of contact. Steve noted there will be no luncheon presentations during the summer as typical.

Web & Blog (Charlie Parr, chair): Charlie asked that the new website be populated with contents from the old site. Jacquie offered website training to Steve and George.

Budget: No updates

Awards: No updates

New Business: New officer installation will be held at Snedden Park on Tuesday, June 19 from 4:30-8:30. Charlie said the only requirement is that a former officer needs to perform the installation, and he volunteered for it. An October Fall Forum will be hosted by Chapter 19 Spokane October 26-27. It is unknown as to what courses will be offered.

Next board meeting: Officer Installation, Snedden Park, June 19, 4:30-8:30.

Meeting was adjourned at 12:37 p.m.

Minutes Approved 7/20/18 By: Stu Pechek Stu Pechek, President