

INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71
Executive Board Meeting
October 17, 2018

Call to Order: The meeting was called to order at 12:12 p.m. by the President, Stu Pechek, in Chizmar Room of the Juanita Helms Administrative Center, 907 Terminal Street, Fairbanks Alaska.

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

Approval of the Minutes: Minutes of the August 15, 2018 Executive Board meeting were approved without objection as submitted.

Treasurers Report: Checking account balance **\$965.04** as of Sept 28, 2018. Terry reported via an email sent prior to the meeting that Chapter 71 has received \$1,789.19 check from Chapter 49 representing the residual funds in the account for hosting the 2017 International Education Conference. Another \$3,101.87 in funds were received from education courses hosted by Chapter 71 in early October.

President's Report: Stu reported there is no snow on the ground.

Committee Reports

Education (Steve Taylor, chair): Steve Taylor reported that the two education classes were well attended and well received by the participants. There were a total 9 students for the Alaska Land Titles seminar and 17 students for C802, Legal Aspects of Easements. Steve Taylor will touch base with DOT to see what courses might be of most interest. Stu suggested we look at the DNR offices as a location for a future education session.

Membership (Tim Sprout, chair): No membership updated presented, however Steve Taylor mentioned that Maddie Boyd was interested in becoming a new member. We need to follow up with her.

Professional Development (Pat Thayer, chair): No updates

Program (Vacant): Stu Pechek reported that he had no luck connecting with Dave Prusak and that Miguels was booked for the last Wednesday of October. He will try reaching out to other potential speakers for November. Larry Pederson (Travis & Pederson) was suggested as a potential presenter on Environmental Liability.

Web & Blog (Charlie Parr, chair): Charlie Parr suggested that SLIP opinion No. 7219 dated January 26, 2018 John Reeves v Gold Dredge & LLC would be a good thing to post on the chapter web site. This opinion discusses an easement extinguished by prescription. Charlie Parr stated that Sandra Mota with the Borough's Land Management Division requested the Chapter post information regarding the Borough's Land Sale program on the website. All in attendance agreed this would be a good idea.

Budget: No updates

Election: Sharon McLeod-Everette suggested it was time for nominations for the annual Chapter 71 awards. There is no good chapter candidate for the Balfour award this year. Sharon McLeod-Everette will send out an email calling for nominations very soon.

New Business: None.

Next board meeting: 12:00, November 21, 2018 at Juanita Helms Administrative Center on Terminal Street.
Meeting was adjourned at 1:00 p.m.

Minutes Approved 11/21/18 By: Stu Pechek Stu Pechek, President