

**INTERNATIONAL RIGHT OF WAY ASSOCIATION**

Arctic Trails Chapter 71

Executive Board Meeting

**April 17, 2019**

**Call to Order:** The meeting was called to order at 12:03 p.m. by the President, Stu Pechek, in Brewsters Restaurant, Airport Way, Fairbanks Alaska.

**Roll Call:** Present were Stu Pechek, Charlie Parr SR/WA, Terry Griffin, Larry King SR/WA, and Steve Taylor.

**Approval of the Minutes:** Steve moved to approve the minutes of the March 20, 2019 Executive Board meeting with a name edit and Terry seconded. The minutes were approved with the edit.

**Treasurers Report:** Terry reported the checking account balance was the same as last month. Pat Thayer had a request of \$419.70 for hotel accommodations.

**Committee Reports**

**Education (Steve Taylor, chair):** Steve gave an update on the Know Your Property seminar. Larry suggested \$100 registration fee, lunch included, and that we consider \$150 maximum registration fee. Larry said seminar dates could be potentially through June 15 given the market. Charlie recommended the seminar include a discussion of state mineral rights and that survey monuments should be displayed.

**Membership (Tim Sprout, chair):** A discussion on the chapter's bylaws was held. Larry commented:

- He expects that headquarters would not go for a change in the bylaws to create a new board position, treasurer elect, and suggests that an officer/mentor committee be formed.
- To implement a change to permit electronic ballots would likely be a 6 month process for bylaws to be officially approved and changed by headquarters. If the chapter expresses a need to reactivate the bylaws committee, Larry would be willing to continue with the bylaws changes.

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

**Program (Vacant):** No updates

**Web & Blog (Charlie Parr, chair):** No updates

**Budget:** No updates


**Other Committees:** Steve reported that Sharon had emailed an update on officer nominations.

**New Business:** Steve moved to reimburse Pat for the hotel, Charlie seconded, and all approved.

**Old Business:** None.

**Next board meeting:** To be determined.

**Meeting was adjourned at 12:56 p.m.**

Minutes Approved 7/8/19 By:  Stu Pechek, President