

## INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71  
Executive Board Meeting  
May 15, 2019

**Call to Order:** The meeting was called to order at 12:09 p.m. by the President-Elect, Steve Taylor, in The Cookie Jar Restaurant, Fairbanks Alaska.

**Roll Call:** Present were Tim Sprout SR/WA, Charlie Parr SR/WA, John Bennett SR/WA, Terry Griffin, Sharon McLeod SR/WA, Dianna Leinberger, Steve Taylor, and George Stefan.

**Officer Nominations & Elections (Sharon McLeod, chair):** Following the call to order, Sharon explained the procedure which requires officer nominations to be asked for at a meeting. For each office of President-Elect, Treasurer, and Secretary, she opened up the nomination process and called for additional nominations three times; no nominations were made from the floor.

- President-Elect: Steve moved for Cora Shook to be elected President-Elect, Dianna seconded, and all approved.
- Treasurer: Sharon moved for Terry Griffin to be elected Treasurer, John seconded, and all approved.
- Secretary: Sharon moved for George Stefan to be elected Secretary, Terry seconded, and all approved.

Sharon said that Larry King had offered for the officer installation to be at his place.

**Approval of the Minutes:** Sharon moved to approve the minutes of the April 17, 2019 Executive Board meeting and John seconded. The minutes were approved.

**Treasurers Report:** Terry reported the checking account balance was \$1047.41. She said we have an anticipated income of \$1,750 in sponsorship for the upcoming Know Your Property seminar. Stu will be reimbursed \$20.34 for covering Chrissy Haman's lunch as guest speaker at the last luncheon presentation.

### Committee Reports

**Education (Steve Taylor, chair):** Steve gave an update on the Know Your Property seminar scheduled for May 30. John will be the designated instructor, which would allow 8 hours of continuing education credits by the Real Estate Commission. Also, the IRWA and ASPLS have joint accreditation. Tim emailed the seminar announcement and agenda to both the IRWA and ASPLS groups. 3-Tier Alaska will be the seminar's title sponsor of \$1,250, which helps offset the free registration for the general public. Steve asked for other ideas on spreading the word to the public. Sharon offered to contact Fort Wainwright, and George has an Eielson contact. Steve requested someone to write an article for the "Community Perspective" section of the Daily News-Miner. Sharon offered to write the article, and Steve said Kris Capps (News-Miner) may help. Steve announced Mt. McKinley Bank is the morning break sponsor of \$500 for the seminar. John said he'll need biographies from each of the speakers.

**Membership (Tim Sprout, chair):** Tim said both our University of Alaska Fairbanks applicants, Dian Siegfried and Laurie Swartz, withdrew their applications due to budget cuts. They will be presenting at the next luncheon.

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

**Program (Vacant):** Steve announced that Dian and Laurie, from the University of Alaska Fairbanks Land Management, will be presenting at Miguel's next week.

**Web & Blog (Charlie Parr, chair):** Charlie reported that two items were posted to the Web: a job posting and his article "Know Your Rights of Way", originally published in the News-Miner in 2015.

**Budget:** No updates

**Elections:** Sharon announced that Jacquie has agreed to be the Treasurer "shadow" for the next nomination cycle.

**New Business:** Steve reported that a consultant has been hired to review the Association's Membership leadership, per the email that was sent out regarding the CEO being terminated and other happenings. Tim asked what happened, and Steve said the Administration was trying to push changes to the Association's structure and the CLIMB program.

Steve said there is a new proposal to change the Bylaws to include corporate memberships. There may be a reduced rate for groups, but we need to provide an analysis and run the numbers to see the impact.

**Old Business:** Sharon brought 3-ring binders of the original Chapter 71, organized by Evolyn Melville. There are early chapter photos, and Charlie added the history on it.

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

**Meeting was adjourned at 12:41 p.m.**

**Minutes Approved** 7/26/2019 **By:** Steve Taylor,  
President

Digitally signed by Steve Taylor, President  
DN: cn=Steve Taylor, President, o=Chapter  
71, ou=IRWA,  
email=sierratango5@gmail.com, c=US  
Date: 2019.07.26.09:59:57 -0800

**Steve Taylor, President**