

INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71
Executive Board Meeting
September 18, 2019

Call to Order: The meeting was called to order at 12:07 p.m. by the President, Steve Taylor, in Brewsters Restaurant, Airport Way, Fairbanks Alaska.

Roll Call: Present were Charlie Parr SR/WA, Tim Sprout SR/WA, Larry King SR/WA, Stu Pechek, Steve Taylor, and George Stefan.

President's Report: None.

Approval of the Minutes: Stu moved to approve the minutes of the August 21, 2019 Executive Board meeting and Charlie seconded. The minutes were approved.

Treasurers Report: Steve reported the checking account balance was \$3,801.15 as of September 13 and that he had roughly tallied the Fall Forum expenses for Cora's travel and his. Steve's is \$829, and Cora's is \$1,180. Steve has a reduced airfare since he's piggy-backing off a work trip, so only the Seattle-Boise portion needs to be covered by Chapter 71.

Committee Reports

Education (Steve Taylor, chair): Steve asked whether the C225 Social Ecology course would qualify for professional development hours for registered land surveyors, since one of the potential course registrants was interested. Tim and Larry both believe it does, and said to respond to the registrant with the statement, "Other surveyors believe it would qualify." Tim said for further outreach regarding C225 we may use the Google Groups as mass mailings. Larry said that at one time there was an agreement that ASPLS members would get the lower IRWA member rate even if they were not IRWA members, since the two professional organizations are considered a partnership.

Membership (Tim Sprout, chair): Steve said he sent out emails late last week asking the three potential new members (Henry Irving, Dian Siegfried, and Laurie Swartz) if they would like to use the Chapter's three free memberships, but he has not heard back from them. Tim said Henry sent the application directly to him and that he would email the application and all necessary documents to the others. Tim requested the meeting minutes where all three were approved for receiving the free membership. Charlie asked about the other potential new member, Susan Ann Phillips. George provided Susan's employment position at the borough as a Land Management technician. Steve provided her attendance background at last year's Land Title class and Know Your Property seminar. Tim said he will be getting her application and will forward on to us. Steve commented that he just received an email from Laurie Swartz saying she'd forward on her application. Larry reported an email from Jim Lingeman, Region 7 Chair, asking for a Surveying and Engineering Committee of Practice to report at the Fall Forum. Larry responded back to Jim and the Region 7 Officers and reported that: 1) he had reached out to the current Surveying and Engineering CoP Chair; 2) he was the Region 7 CoP co-representative; 3) he had not been included in any meetings over the last several years; and 4) he wanted to know the status of the committee.

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

Program (Vacant): Steve reported that we missed the September program presentation, but we'll try to be back on for October. We're leaning towards a new location like Denny's due to the issues we've had at Miguel's: noise, pinning down the number of attendees, minimum number for buffet, etc. Larry commented that Denny's has a slow response on getting out the food. He's experienced receiving food as late as 12:45pm for a lunch hour program. Larry said Denny's may work, but we need to communicate for food delivery at a reasonable time. Steve asked if we could still hold luncheon meetings without a presenter. Charlie and Larry said yes, that it could then be just a round table discussion. Charlie recommended a possible presentation from Bill Butler on the City of North Pole water expansion project, including the Moose Creek area. Charlie gave an explanation of the issues with water lines crossing the Moose Creek Reservoir, as well as the City of North Pole needing to modify their articles of incorporation to include the Moose Creek area.

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

New Business: Steve reported that Headquarters called him regarding providing the Chapter with an initiative to build membership of up to \$300 for a membership drive and also commented that:

- Any membership event is required by the end of October to qualify for that reimbursement.
- With AFN in town, anything around October 17 will impact any hotel or venue reservation.
- Perhaps we could bundle the membership event with the C225 course by following it with a social. He'll check with HQ on that and that we should check with the Hampton Inn on any food availability.

Charlie recommended we consider offering the social to employers, and not necessarily just the course attendees.

Next board meeting: Possibly not October 16, perhaps October 23 at Brewsters.

Meeting was adjourned at 1:07 p.m.

Minutes Approved 10/16/19 By:  Steve Taylor, President