

INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71
Executive Board Meeting
October 16, 2019

Call to Order: The meeting was called to order at 12:01 p.m. by the President, Steve Taylor, in Brewsters Restaurant, Airport Way, Fairbanks Alaska.

Roll Call: Present were Charlie Parr SR/WA, Sharon McLeod SR/WA, Tim Sprout SR/WA, Larry King SR/WA, Cora Shook, Jacquie Goss R/WA, Terry Griffin, Stu Pechek, Steve Taylor, and George Stefan.

President's Report: Steve directed everyone to the agenda's Mission Statement, "Purpose: Improving people's quality of life through infrastructure development." He believes it's a good idea to start each meeting with the mission statement. Steve announced that the Big Dipper's conversion for the AFN conference is complete and that the major renovation to the building has been three years in the making.

Approval of the Minutes: Stu moved to approve the minutes of the September 18, 2019 Executive Board meeting and Cora seconded. The minutes were approved as presented.

Treasurers Report: Terry reported the checking account balance was \$3,801.05 as of September 13 and handed out the reconciliation reports and balance sheets from July, August, and September. Terry asked about the Chapter donating to the Food Bank and maybe at the C225 social we could request donations.

Committee Reports

Education (Steve Taylor, chair): Steve announced there is a SR/WA study session and exam opportunity March 23-25 in Tacoma. Cora said she is one class away for being eligible to take the exam. Steve said he received a letter from the State of Alaska Department of Commerce, Community, and Economic Development regarding the Know Your Property seminar. For the term of February 2020 through January 2022 we have to resubmit an application for continuing education credits to the Real Estate Commission. Sharon announced that C504, C505, and C506 are available in Anchorage on February 24-25. Larry offered that the Educational Assistance Program could benefit Cora in case she's interested in the Tacoma study session and exam or perhaps the relocation course in Anchorage. Larry said that SR/WA recertification is every five years and requires 72 credit hours. Charlie and Sharon discussed the battery of exams that used to be required for SR/WA certification. Sharon said to be on the Ethics Committee you must take the Ethics course in-person for Region 7 investigations. The group was amused over the possible title, "Sharon, P.I." Steve discussed the upcoming C225 course and said we have eight registrants so far. Tim and Cora said they would register, and Cora recommended sending out the invitation again to the usual suspects. Jacquie and Tim will verify if the email transmittal spreadsheet is updated, and Tim confirmed there is an "unsubscribe" link available within the email body.

Membership (Tim Sprout, chair): Tim reported he has submitted the three incentive memberships to HQ for Henry Irving, Dian Siegfried, and Laurie Swartz. Tim announced the new membership of Susan Ann Phillips, and George explained that Susan will soon be moving out of state. Tim said she could contact him for a refund. Steve said the membership renewal notices will be out prior to December 31 and that we should get the chapter membership incentive.

Professional Development (Pat Thayer, chair): Steve asked if anyone knew if Pat is interested in remaining our Professional Development Chair.

Program (Vacant): Steve said Denny's would be available for our Program luncheons, either Tuesday or Thursday. Discussion ensued regarding Denny's ability to get the food out quickly enough. George offered to try to find a speaker. Stu offered to reach out to David Prusak (IGU) or Karen Tilton. Jacquie asked if there was any remediation for Miguel's, including the room dynamics, and said that The Hide Out is now an events center. Steve proposed that we try Denny's once and determine if the venue will work for us. Larry explained the Mayan Palace now has an expanded space.

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

Nominations: Sharon is spearheading the drive to nominate Bernie Lee as the Region 7 Professional of the Year. Montana has already nominated a different person and have asked if they can nominate a 2nd person. Larry made a motion for Chapter 71 to nominate Bernie Lee as Region 7 Professional of the Year, Cora seconded, and all approved unanimously. Sharon described there will be one nomination form with all interested chapters signing it. Sharon announced it's that time of year for our own chapter nominations: Balfour Professional of the Year,

Chapter Professional of the Year, and Employer of the Year. Larry graciously offered his home again for the awards ceremony, and all agreed it should be there. Larry said December 7 is a good date, tentatively.

New Business: Steve reported that the HQ CEO search is on, and that June 2020 is the target date for the position. Daniel Stekol is the interim CEO. Jacquie gave the membership initiative event status on November 8 following the C225 course. Steve said we could try another membership initiative drive in the Spring and that HQ will cover \$300 for it. Steve reported on three administrative items:

- Steve offered to be the YP representative for Chapter 71.
- The Foundation is offering a 40/40 scholarship incentive.
- The Governance Task Force has created a list of 11 recommendations, and he will forward the 60-page report. We should provide any comments on the recommendations to Steve or Cora before the end of November.

Next board meeting: November 20 at Brewsters.

Meeting was adjourned at 1:11 p.m.

Minutes Approved 11/20/19 By:  Steve Taylor, President