

INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71
Executive Board Meeting
February 19, 2020

Call to Order: The meeting was called to order at 12:08 p.m. by the President, Steve Taylor, in Brewsters Restaurant, Airport Way, Fairbanks Alaska.

Roll Call: Present were Tim Sprout SR/WA, Sharon McLeod SR/WA, Steve Taylor, Cora Shook, Terry Griffin, and George Stefan.

President's Report: Steve reported that Stu was not able to make it due to knee surgery.

Approval of the Minutes: Cora moved to approve the minutes of the January 15, 2020 Executive Board meeting and Tim seconded. The minutes were approved as presented.

Treasurers Report: Terry reported the checking account balance was \$2,572.25 and that Jacquie was reimbursed \$273.56 for the Chapter Meet & Greet expenses following the C225 course.

Committee Reports

Education (Steve Taylor, chair): Steve reported the following for this spring's Know Your Property Seminar:

- So far we have the same two sponsors as last year: 3-Tier Alaska as the \$1,250 Title Sponsor and Mt. McKinley as the \$500 AM Break Sponsor.
- We are still pursuing continuing education certification for appraisers.
- John Bennett is certified through the end of March for realtor continuing education credits. The State has not yet released the new form for recertification.
- The KYP Seminar Committee is meeting early next week.

Membership (Tim Sprout, chair): Tim reported the following:

- He spoke with Jacquie about creating a Google Group for Chapter 71 members only. We already have a Members & Friends Group.
- Dan Welch and Rich Ackerman were approved as new chapter members at last month's Chapter 71 executive board meeting. He needs to notify Headquarters since they are currently shown as "pending" on the website.
- Jacquie sent Tim and Steve the current member list from Headquarters which includes associate members.
- Headquarters will soon be updating the member list for 2020, including notification of outstanding membership fees.

Professional Development (Pat Thayer, chair): Terry said that Pat doesn't know if she'll remain chair. Cora asked who would make a good chair. Sharon commented that John Bennett or Karen Tilton are good choices since the chair needs to be a SR/WA. Tim said Larry King would be a good choice since he's very detail oriented. Tim reported he's four hours away from SR/WA recertification, and Sharon provided him several options for recertification classes.

Program (Cora Shook, chair): Cora reported she contacted Miguel's and provided the following:

- Thursdays are available, and all but the 3rd Monday are available.
- Up to 15 attendees means we order off the menu. If we have over 15 then it's the Taco Bar with necessary reservation/notification.

Steve said the problem is that a different number of attendees show up compared to the number reserved. Cora reported she contacted Denny's: Monday & Tuesday availability with a \$100 minimum for the group order. Cora asked for program topic ideas. Steve recommended: Bryant Wright—FNSB Trail issue that went to the Platting Board and Planning Commission; IGU; and Dermot Cole presenting on the John Reeves / Binkley case.

Web & Blog (Vacant): Sharon said we might be interested in nominating a new chair. Steve recommended Jacquie Goss.

Nominations (Sharon McLeod, chair): Sharon reported nomination season is coming up pretty soon. New officers must be installed by July 1, so nomination should be sent out in March/April.

New Business: Steve will forward on the Spring Membership Drive information. We can have up to \$300 reimbursed, so maybe we should tie it in with the KYP Seminar. Steve reported the reimbursement items and incentives available from an email that he'll forward.

Old Business: Steve reported on the 2020 Fall Forum Committee:

- Tim, Terry, Stu, and Steve met two weeks ago.
- We'll follow the same general format as last year's fall forum, and it'll be in October.
- The Morris Thompson Center will be used again, as there will be many newcomers since the last time we hosted it in 2014.
- Thursday—Course and Meet & Greet; Friday—Forum and Wild Game Feed; Saturday—Tour / Activity
- We need to figure out potential dates so it can be announced at the Spring Forum.

Tim recommended we provide a list of options for education course offerings at the KYP Seminar to determine which course we'll offer at the Fall Forum. The topic of Field Trip ideas came up: Chena Hot Springs Resort, Permafrost Tunnel followed by Silver Gulch Brewing.

Sharon provided information on the Celebration of Charlie Parr: June 7 from 2-5pm up at Birch Hill. She asked that helpers get their early for set up.

Next board meeting: March 11 at Brewsters.

Meeting was adjourned at 1:09 p.m.

Minutes Approved 3/11/20 By:  Steve Taylor, President