

INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71
Board Meeting August 19, 2020

Call to order: The meeting was called to order at 12:07pm by the President Cora Shook, via Zoom meeting platform.

Roll call: Present, Cora Shook-President, Terry Griffin-Treasure, George Stefan-President-Elect, Dian Siegfried-Secretary, Steve Taylor

President's remarks: Cora received a request from Marilyn Parr for a copy of the IRWA magazines that highlighted Charlie Parr's obituary.

Approval of: July 15, 2020 Board Meeting Minutes
George Stefan moved to approve the July 15, 2020 board meetings and Steve Taylor seconded the motion. Minutes approved.

Treasurer's report:

Checking Account Balance	\$ 1,842.86
Accounts Payable	\$ 0
Accounts Receivable	\$
Anticipated Income	\$ 0
Expenses	\$ 216.00

Dian Siegfried moved to approve the report and Steve Taylor seconded the motion. Treasurer's report was approved.

Committee Reports:

Education (George Stefan, Chair): Know Your Property Seminar for continued education it would be a good idea to spread out over a number of days due to the length and this would have to be through Zoom or similar platform. 3-Tier Alaska was original sponsor, do they still want to sponsor and online seminar?

Membership (Tim Sprout, Chair): Tim still will be the chair he would like someone to co-chair to help with membership drives etc.

Professional Development (Pat Thayer, Chair): Larry King would be good as this chair.

Program (Cora Shook, Chair): On hold via Cora

Newsletter/Blog (Sharon McLeod, Chair): On hold via Cora

Nominations (, Chair): On hold via Cora

Other Committees- Virtual Fall Forum: George and Steve are working with the regional level Cyndi Whelpley Region 7 Vice Chair and Jim Lingeman (SP?) for the Fall Forum. George suggested adding virtual activates to keep people engaged.

- What is the expectation for our chapter to hold this?
- How do we make \$\$ for our chapter?
- Logistics?
- Virtual activities.

Maybe pass this year and do an in-person conference for next year. Just do a board meeting. Date?

New Business: Chapter 71 - Planning for the Year ahead – on going. Steve confirmed that Chapter 71 is the same as the International - July 1 to June 30.

Steve sent out association finances that needs to be reviewed. If we go this route we would not be with McKinley Bank, we would be with Chase. McKinley has sponsored one event and offered to sponsor another so we need to take this into consideration too.

We need to review the signatures on the checking account for checks. Do we need to change or is it good? Terry is going to check into how to changing. Cora and George need to be signatories. Terry would like 2 backups.

Old Business:

Next Board meeting: September 16, 2020

Meeting was adjourned at 12:38pm

DocuSigned by:

Cora Shook

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Cora Shook, IRWA Chapter 71 President

September 23, 2020

Date