

INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71
Board Meeting July 15, 2020

Call to order: The meeting was called to order at 12:13pm by the President Cora Shook, via Zoom meeting platform.

Roll call: Present were, Cora Shook, Steve Taylor, Terry Griffin, George Stefan and Dian [REDACTED]

President's remarks: Cora thanked all the outgoing officers and the nomination of the new officers. Cora's chapter goals for this year are to get more people active on the committees and more people involved in our local chapter. Continue getting the website out to the public and possibly improving on it (website is shared with Anchorage).

Approval of: Approve March 11, 2020 board meeting minutes:
Steve Taylor moved to approve the March 11, 2020 minutes and Terry Griffin seconded. The minutes were approved.

Treasurer's report:

Checking account balance	\$ 2,050.86
Accounts Payable	\$
Accounts Receivable	\$
Anticipated Income	\$
Expense	\$ 208.00

Tax reports are due in July and have been completed and submitted to Corporate.

Steve – course expenses approval for Know Your Property Forum.

Gift basket was purchased from the Great Alaska Bowl Company and donated to the International Conference Auction in lieu of a cash donation.

COVID has put everything on the backburner for now.

Committee Reports:

Education (Steve Taylor, Chair): Steve Taylor resigned and George Stefan volunteered to become the chair. Cora moved to accept Steve's resignation and George to become the new chair, Terry seconded. All in favor.

- Know Your Property Seminar - What about doing this virtually/online due to Covid? This is possible for continued education but for the general public it will be harder sell. Would need to contact the original sponsor (?) to see if they would still be interested and Zoom is only for 40 minutes, we would need to purchase an upgrade for \$14.99 monthly.
- Virtual Fall Form will need a committee setup and Steve is willing to work on committee but not head it up, George is okay with being committee head. Platform coordinating the date(s) and offering educational opportunities.
- Real Estate Appraiser Certification – Steve needs to check to see where we are at with this.

[Type here]

Membership (Tim Sprout, Chair): This will stay the same until Cora reaches out.

Professional Development (Pat Thayer, Chair): This will stay the same until Cora reaches out.

Program (Cora Shook, Chair):

Newsletter/Blog (Vacant, Chair):

Nominations (Sharon McLeod, Chair):

Other Committees- Virtual Fall Forum: Proposed Date

New Business: Chapter 71 - Planning for the Year ahead

Old Business: Kristen Machacek would like to know what to do with the old treasury documents? Terry – 2012 or older we should not need. Does Sharon want to go through the documents?

Next Board meeting: August 19, 2020

Adjourned at 12:38pm

DocuSigned by:
Cora Shook
Cora Shook, IRWA Chapter 71 President

September 15, 2020
Date