

**INTERNATIONAL RIGHT OF WAY ASSOCIATION**

Arctic Trails Chapter 71  
Board Meeting October 21, 2020

**Call to order:** The meeting was called to order at 12:11pm by the President-Elect George Stefan, via Zoom meeting platform.

**Roll call:** Present, George Stefan-President-Elect, Dian Ellis, Secretary, Larry King SR/WA, Steve Taylor

**President-Elect's remarks:**

Cora Shook – President was not available for the BOR meeting. George Stefan – President-Elect conducted the BOR meeting.

2020 Virtual Fall Forum Summary strategic planning and goals email responses. Next board meeting we can vote as a chapter and send the results back to IGC.

Chapter Incentive Program growth is looking good 2 recent FNSB new memberships and one more new membership application from Eve Karczmarczyk of FNSB Land Management.

Membership renewals notices have been sent out.

- Free 2021 IRWA Conference Registration due to 5% growth – where is this going to be held? San Antonio?
- Ride the Foundation FUNraiser: <https://rwief.org/> asking for donations of \$10 or more. They are not part of IRWA but do raise funds for educational.

**Approval of:** September 16, 2020 Board Meeting Minutes

Steve Taylor moved to approve the September 16, 2020 board meetings and George Stefan seconded the motion. Minutes approved.

**Treasurer's report:**

Checking Account Balance	\$ 1,626.86
Accounts Payable	\$ 0
Accounts Receivable	\$ 0
Anticipated Income	\$ 0
Expenses	\$ 0

**Committee Reports:**

**Education (George Stefan, Chair):** 2020 Chapter Incentive Program – Virtual and Online Courses. George reported virtual classrooms is the only way to generate funds. If we host an Online class we would receive \$150 for each participant from our Chapter and if we attend an online class hosted by another chapter would receive \$10 for each participant “course in a box”.

**Membership (Tim Sprout, Chair):** Tim has approved new memberships. Focusing on increasing our members/recruit new members. Any ideas for co-chair, George check with the new FNSB members would they be interested.

**Professional Development (Larry King, Chair):** Received application for RWA Electric and Utilities designation from Staci Quinlan and forwarded to Francis Vicente Credentialing Manager at headquarters. Francis sent Pathways information as well as several pieces of information on how to be the Professional Development Chair. Processed October 10th Staci's application and Francis received the 12<sup>th</sup>.

**Program (Cora Shook, Chair):**

**Website (*George Stefan, Chair*):**

**Nominations (, Chair):** Vacant, need to discuss/nominations call in early November for awards. Balfour Professional of the Year, Chapter Professional of the Year, Employer of the Year. Last year they were due the 25<sup>th</sup>. George has offered to do this. We are already out of the timeframe due to the bylaws. Call for nominations

**Other Committees-**

**New Business:** 2021 IRWA International Conference – Free Registration. June 6-9 I San Antonino, TX.

**Old Business:** Vote on switching to Chase or staying with Mt. McKinley. Tabled until Terry is present.

Dian Ellis moved to adjourn the meeting, Steve Taylor seconded. Meeting was adjourned at 12:37pm

Next Board meeting: November 18, 2020

Meeting was adjourned at 12:37pm.

DocuSigned by:

*George Stefan*

November 26, 2020

George Stefan, President – Elect