

INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71
Board Meeting September 16, 2020

Call to order: The meeting was called to order at 11:59am by the President Cora Shook, via Zoom meeting platform.

Roll call: Present, Cora Shook-President, George Stefan-President-Elect, Dian Ellis, Secretary, Larry King SR/WA, Terry Griffin-Treasure

President's remarks: 2020 Fall Forum – October 3rd will be conducted virtually. Chapter 71 is not responsible for any of the planning and event/activity coordination. Further Chapter 71 will not be skipped and will be given an opportunity to host a Fall Forum in the future.

All chapter meetings are encouraged to join 3rd week of this month IRWA International Governing Council (IGC) meeting. The meeting will provide information to be passed on at the Fall Forum. Region 7 creates the Fall Forum agenda based on this information.

- 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: August 19, 2020 Board Meeting Minutes

George Stefan moved to approve the August 19, 2020 board meetings and Terry Griffin seconded the motion. Minutes approved.

Treasurer's report:

Checking Account Balance	\$ 1,626.86
Accounts Payable	\$ 0
Accounts Receivable	\$ 0
Anticipated Income	\$ 0
Expenses	\$ 216.00 annual mail box rent

Committee Reports:

Education (George Stefan, Chair):

Membership (Tim Sprout, Chair): Still looking for a co-chair.

Tim has approved new memberships, Increase 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): Larry King is heading this committee. Submitted IRWA recertification on Sept 1st for Larry King. The website needs to be updated and Larry added on there and use his work phone number 451-2758. Website needs updated with approved minutes and information for our chapter. George will continue updating the website with meetings and info. George is the webmaster

Program (Cora Shook, Chair): Waiting to hear back from Staci Quinlan with GVEA if she would take on the Chair.

Newsletter/Blog/Facebook (George Stefan, Chair): George has taken on this Chair.

Larry King moves to change the name of this Committee from Newsletter/Blog/Facebook and rename it Webmaster Cora Shook seconded. Motion Approved

Nominations (, Chair): Vacant, this can be on hold until needed. George is interested in doing this in the future.

Other Committees-

New Business: No new business.

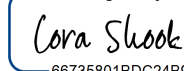
Old Business: Vote on switching to Chase or staying with Mt. McKinley
George has power point and is going to share it so we can vote to stay with Mt. McKinley or go to Chase Table this until Terry can read more about it.

Terry Griffin moved to adjourn the meeting, George Stefan seconded. Meeting was adjourned at 12:28pm

Next Board meeting: October 21, 2020

Meeting was adjourned at 12:28pm.

DocuSigned by:



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Cora Shook, IRWA Chapter 71 President

November 16, 2020

Date