

INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71
Board Meeting November 18, 2020

Call to order: The meeting was called to order at 12:03pm by President Cora Shook via Zoom meeting platform.

Roll call: Present, Cora Shook – President, George Stefan – President-Elect, Dian Ellis - Secretary, Terry Griffin – Treasure (connection issues) and Larry King SR/WA.

President's remarks: EMAIL FROM GEORGE Region 7 summary goals were submit in Nov and the goals were finalized
Post all the goals (email) Chapter 71 and the Strategic Goals for the region
Presentation Oct 29

3 new members from the FNSB - Dan Welch, Richard Ackerman and Eve Karminzak all Land Management

Questions for Tim Sprout and Membership Committee

- How do we welcome new members?
- Do we have Welcome packets or something similar?
- What are we doing to support our members and continue attracting new members?
- With Covid-19 what can we do as a Chapter?

Larry-King SR/WA advised that the Membership Committee should have membership pins for new members. Some of the current members reported not receiving membership pins either. Someone should reach out to Tim to see about the pins. Do we need to budget to purchase pins? All current members who have not received Chapter membership pins should receive their pins and then we have extra left for new members.

Cora Shook – How do we get new members involved?

Approval of: October 21, 2020 Board Meeting Minutes

Larry King SR/WA moved to approve the October 21, 2020 board minutes and George Stefan seconded the motion. Minutes approved.

Treasurer's report:

Checking Account Balance	\$ 1701.86
Accounts Payable	\$ 0
Accounts Receivable	\$ 0
Anticipated Income	\$ 0
Expenses	\$ 0

Committee Reports:

Professional Development (Larry King SR/WA): Staci Quinlan checked on status of her RWA Electrical and Utilities designation application was able to find it online it was approved by headquarters.

Education (George Stefan, Chair): Possible ideas for education opportunities.

- Start with a questionnaire to see what members are interested in.
- Resend pathways for types of certifications.
- Pat Thayer is the only local instructor?
- Possibly more instructors out of Anchorage.
- John Bennett is local and does the Engineering courses
- Mike Travis out of Anchorage in Environmental courses
- Instructors usually charge a faciliatory fee most.
- Local instructors normally waive their fee
- Climb program requirements?
- What kind of program do we want to host? We could work with Anchorage for attendance purposes. Helps raise funds.
- Faith Roland has waived her instructor fees in the past.
- If there is interest try to find someone to put on a course

Membership (Tim Sprout, Chair): (we are looking for a co-chair) Tim was not present today. No report.

Program (Cora Shook, Chair): Nothing to report

Website (George Stefan, Chair): Nothing to report

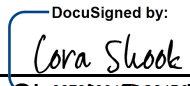
Nominations (Chair): Vacant George Stefan volunteered for this position. Larry King SR/WA will check bylaws for date requirements for nominations. Bylaws follow headquarters date time too. Larry King SR/WA moved to table all awards due to Covid-19 and Cora Shook seconded the motion.

Other Committees- None

New Business: Cora Shook brought up that normally the months of November and December are breaks with no meetings held. Larry King SR/WA added that limited monthly meetings were needed due Covid-19. Cora Shook moved that there would be no meeting in December and the next meeting would be January 20, 2021, Larry King SR/WA second the motion. Motion approved.

Old Business: Vote on switching to CHASE or staying with Mt. McKinley. This was tabled until Terry Griffin is able to join the board meeting.

Next Board meeting: January 20 2021
Meeting was adjourned at 12:33pm

DocuSigned by:

Cora Shook, President

February 16, 2021