

INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71
Board Meeting February 19, 2021

Call to order: 12:01pm

Roll call: President Cora Shock, President-Elect George Stefan, Treasurer Terry Griffin, Secretary Dian Ellis, Larry King SR/WA, Tim Sprout SR/WA, Richard Ackerman, Sharon McLeod SR/WA and Steve Taylor.

President's remarks:

1. Dan Beardsley – Motion presented by Sharon to send card to Dan's family and donate \$100 to IRWA Educational Foundation in Dan's name from Chapter 71 members. Approved by all.
2. Chapter 71 members with outstanding dues: Total of 7 members (Cora has list of names) have not paid their dues. Some are retired. Retired IRWA members get a reduced rate but do not receive all the benefits. Cora is going to provide the list to Tim so the outstanding membership dues can be addressed.
3. Program meeting ideas: Send ideas to Cora. Keep in mind we are still virtual for now. Possible program meeting times would be the third Wed 3/17 or 4/21.

Approval of: Dian moved to approve the Amended January Minutes Sharon seconded the motion. Approved

Treasurer's report:

| | |
|--------------------------|-------------|
| Checking Account Balance | \$ 1,721.86 |
| Accounts Payable | \$ 0 |
| Accounts Receivable | \$ 0 |
| Anticipated Income | \$ 0 |
| Expenses | \$ 0 |

Committee Reports: Nothing at this time

Professional Development (Larry King): Larry sent Cora information on how to update her profile. George's application for IRWA Certification Generalist still needs his diploma for packet.

Education (George Stefan, Chair): Educational Survey Results – need to consider the time zones. Best to do one day course.

Course 600 Environmental Awareness - Fred Walasavage charges \$800 per course but will work with us on cost. Tuesday-Thursday in April or May work best for Fred's schedule.

Course 902 Property Descriptions - Laura Style charges \$500 (reduced rate) per day. The last week of April through May works best for her schedule.

Course break down for 6 members and 6 nonmembers Ch 71 would see a profit from Course 600 of \$1,100 and Course 902 would be \$1,400.

- John Bennett is not a certified IRWA instructor. It could be worth Ch 71 contributing to the expense of getting John certified.
- Reach out to our local instructors before reaching out to someone out of state. (Steve Schmidt - Anchorage)
- Larry suggests May for training budgets.
- Use the same facilitator for two course to bring down the overall instructor's fee.
- Can we give a break in the course fees if someone attends both courses George will check if this is an option.
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Membership (*Tim Sprout, Chair*): One new approved member Eve Karczmarczyk

Program (*Cora Shook, Chair*): Program ideas. This will be through Zoom.

- Anchorage land owners suing the ARRC – could be a program meeting topic (Sharon).
- Larry is going to reach out to Martin Gutoski, retired FNSB Platting Officer, member of ASPLS (Alaska Society of Professional Land Surveyors) about Godspeed Gold Dredge No.8 versus Fairbanks Gold.

Website (*George Stefan*) Nov minutes still need to be posted.

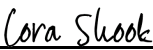
Nominations (*George Stefan*) Electronic nomination process was adopted last month. April 6th is the first date to send out notice that nominations are open. May 26th officers will be announced.

Other Committees: nothing to report

New Business: no new business

Old Business: Membership pins for new members. Tim Sprout - HQ would send out pins or certificates.

Next Board meeting: Friday, March 19, 2021
Meeting was adjourned at 12:50pm

DocuSigned by:

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April 28, 2021