

INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71
Board Meeting March 19, 2021

Call to order: 12:02pm

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

President's remarks: Spring Forum – Vancouver, Washington Friday April 9th.

- Cora would like to attend registration \$150 and flight \$229 asking for BOR approval. Motion made by Larry to pay the registration and flight for Cora totaling \$379.00. Motion was amended by Larry to increase the \$379 to \$500 to reimburse Cora for all her expenses. The motion and amendment were seconded by Tim. Approved.
- George is interested in going and this would be a benefit to have two people representing Chapter 71. George is only interested if he can attend virtually. At this time the Spring Forum is only being offered as in person. Cora made a motion to approve George attending in a virtual capacity and pay George's \$150 registration fee. Larry seconded the motion. Approved.
- Does anyone else want to attend?

Approval of: George moved to approve the February Minutes. Approved.

Treasurer's report:

Checking Account Balance	\$ 1,859.86
Accounts Payable	\$ 0
Accounts Receivable	\$ 138.00
Anticipated Income	\$ 0
Expenses	\$

Committee Reports:

Professional Development (Larry King):

- Cora still needs to provide information for her SR/WA certificate
- George is working on his RWA he is waiting on his diplomas.
- Professional Development - Frances from Headquarters reported that the recent survey monkey showed one SRW instead of the four different groupings is the way the membership would like to go.
- Tim – resubmitted for his recertification.

Education (George Stefan, Chair):

- There is a new policy coming out March 31, 2021 that will allow chapters to schedule virtual classes open to all member GAP 3.0 Program. George is working with Nathan from Headquarters on this new program. This has the potential of bigger audience and more revenue for chapters. This does include C902. More information should be sent to chapter leaders this week.

- **C902** scheduled for April 30, 2021, 8:00am – 5:00pm – 20 spots available (maximum) - Laura Slye instructor
 - Early registration ends April 5, 2021 and final registration is through April 16, 2021.
 - Laura will offer a second class if the need is there.
 - This will be on the Newro platform through IRWA not Zoom
- Any thoughts about the “virtual snacks”? Steve suggested that we shop locally and offer a small snack box for local (Fairbanks) participants not the full IRWA.
- **C600** suggested dates May 21 or May 28, 2021. This had a small interested group not as large as C902.
 - Can C600 be opened up virtually or is there parameters? George-we should be receiving that info soon.
 - Is there a 20-space limit with virtual? According to the website yes, the 20-space limit is there due to technical considerations.
 - Can we send this out early to Chapter 71 prior to opening up nationally? Giving our members a chance for the first spots.
- Cora inquired about the amount of our training budget.

Membership (Tim Sprout, Chair): Sandra Mota, Doug Braddick have not renewed their memberships. Doug is retired and Sandra has changed jobs.

- Tim is going to look into what the benefits etc...
 - Retired members do not pay dues by remain on our roster.
 - Cannot work as IRWA status.
 - Receive the IRWA magazine.
 - Can vote.

Program (Cora Shook, Chair):

- March 17, 2021 lunch program had a very good turnout of 49 people.
- Cora is working on getting good/interesting presenters. If you have any ideas please send them Cora’s way.

Website (George Stefan):

- Add to our website AK Supreme court opinion on RS2477 status
- Also post Martin’s zoom program

Nominations (George Stefan):

- April 6, 2021 email about officer nominations for the 2021-2022 year.

Other Committees:

- Region 7 report monthly since Nov – last President Marianne Mar(?) reached out to ask that reports would be more of a common presentation and the Forum.
- Larry can put a written report together for Cora for the Spring Forum.

- Preparing for surveying/mapping contest which is normally held during the national conference received 16 submittal and 6 categories should have them scored by next Thursday. Awards handed out at the conference.

New Business:

Old Business:

Next Board meeting: Friday April 16, 2021
Meeting was adjourned at 12:56pm.

Cora V. Shook, President
6/1/2021