

INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71
Executive Board Meeting
May 21, 2021

Call to Order: The meeting was called to order at approximately 12:00 p.m. by the President, Cora Shook, via the Zoom meeting platform.

Roll Call: Present were Cora Shook, Tim Sprout SR/WA, Larry King SR/WA, and George Stefan.

President's Report:

Approval of the Minutes: The April 23, 2021 BOD Meeting minutes were approved with spelling edits.

Treasurers Report: Discussion about account status due to virtual course income and costs. Tim reported the balance on behalf of Terry and a caution of not paying both course fees at once.

Committee Reports

Professional Development (Larry King SR/WA, chair): George submitted outstanding education requirements and is on Larry's agenda to complete review and send off.

Education (George Stefan, chair): George gave the following:

- Chapter Education Incentives apply to Virtual Courses in several regards:
 - When hosting the course
 - For each chapter registrant of a course

Membership (Tim Sprout SR/WA, chair): No updates

Program (Cora Shook, chair): No updates

Website (George Stefan, chair): There was interest in uploading Martin Gutoski's Zoom presentation on the Binkley/Reeves case. Due to the large file size of the MP4 File (138 MB), it cannot be uploaded to the Chapter 71 Website. One potential option is to create a YouTube account, and George will provide more information at a later meeting.

Nominations (George Stefan, chair):

- On May 14 George sent the Board and Sharon a summary of the Chapter's adopted Nominations & Elections Process, Chapter Election Guidelines provided at the Region 7 Spring Forum, along with the Chapter 71 2021-2022 draft ballots for Officers and International Directors
- At issue was that we had not received by the Nomination Deadline any nominations (with nominees' acceptance) for the President-Elect and Secretary offices. However, following close of the nomination period, Richard Possenti emailed Cora and George, volunteering himself for a BOD position with his preference as President-Elect.
- Tim explained the purpose of the Chapter Election Guidelines from HQ and that given our Chapter's current situation that it should be fine to add Richard Possenti to the ballots.
- The group agreed that due to a lack of nominations, the nominations closing date may be waived and Richard Possenti be added to the ballots.
- Larry graciously offered his home again for the Officer Installation Ceremony on June 30.
- It was discussed who would officiate the Officer Installation Ceremony, and Sharon's name was recommended. George said he'd reach out to Sharon after the meeting.

Other Committees: None

New Business:

Old Business:

Next board meeting: No June meeting since the Officer Installation Ceremony at Larry's. George will send out an invitation for the July meeting.

Meeting was adjourned at approximately 1:00 p.m.

Minutes Approved By George Stefan 7-16-2021
George Stefan, President