

INTERNATIONAL RIGHT OF WAY ASSOCIATION

Arctic Trails Chapter 71
Executive Board Meeting
August 20, 2021

Call to Order: The meeting was called to order at approximately 12:08 p.m. by the President, George Stefan, via the Zoom meeting platform.

Roll Call: Present were Terry Griffin, Richard Possenti, and George Stefan.

President's Report: George commented on the following:

- IRWA Core Value "Integrity" – began the meeting with one of the organization's values
- There is a virtual attendance option for the 2021 Fall Forum on October 8 in Spokane, WA
- We have a new Chapter Zoom account
- Researched the YouTube account options, and it's more appropriate for the Chapter to have a regular account rather than a non-profit account. Will try to have the account set up by next Board Meeting.

Approval of the Minutes: Richard made a motion, and Terry seconded approval of the July 16, 2021 BOD Meeting minutes. Passed unanimously.

Treasurers Report: Terry reported the chapter account balance was the same as last meeting, \$4860.86. There will be a P.O. Box annual fee of \$246.00. No expected income unless in the form of chapter incentives, etc. Terry explained the process for our chapter's fiscal year taxes. She works directly with Rakshan using the BlueJeans virtual meeting format, going line-by-line with him and he then files the taxes for us. Terry also gave the names of the co-signers on our account: Terry, Karen, Larry, Tim, and Steve.

Committee Reports

Professional Development (Larry King SR/WA, chair): Larry was not present – no updates.

Education (George Stefan, chair): George gave the general results of the Education Course Survey and that only one person preferred in-person class versus virtual/on-line.

Membership (Tim Sprout SR/WA, chair): Tim was not present – no updates.

Program: Currently there is no Programs chair – no updates. George announced that John Bennett would be presenting on rights-of-way at the September 15 Platting Board meeting, roughly beginning at 6:15-6:30 and lasting one hour. Terry discussed the Chapter 49 Program status and said they are normally pretty busy and usually have a presenter once per month. She attended their last program, and unfortunately the audio & video weren't working very well, so they sent out the PowerPoint and audio for it.

Website (George Stefan, chair): No updates

Nominations (George Stefan, chair): George reminded that Nominations for Chapter awards would be coming up in November and the recipients would be announced at the Holiday Party.

Other Committees: None

New Business:

Old Business: None

Next board meeting: Due to the hunting season, it might be better not to have a September BOD meeting. George said he'd reach out and ask.

Meeting was adjourned at approximately 12:40 p.m.

Minutes Approved By George Stefan
George Stefan, President