



MEETING MINUTES
January 10, 2020

Amy Griffin, President

Irwa53.org

Tim Solinski, Vice President

Mark Newman, Treasurer

Meghan Bayer, Secretary



CHAPTER 53 MEETING – January 10, 2020 11:45 AM

Location: Weck's on Osuna - Albuquerque, NM

CALL TO ORDER: President Amy Griffin called the meeting to order at 12:00 PM.

PRESENT/INTRODUCTIONS: President: Amy Griffin, Vice President: Tim Solinski, Secretary: Meghan Bayer, Jeff Estvanko, Melissa Henry, Monica Rodriguez, Geoff Heidke, Kevin Winner, Ernie Franzoy, Houston Ice, Susannah Clary, Terri Kimball, Chris Basista.

APPROVAL OF AGENDA: Ernie Franzoy moved to approve the January 10, 2020 Agenda. The motion was seconded by Meghan Bayer. Unanimous in favor.

APPROVAL OF MEETING MINUTES: Ernie Franzoy moved to approve the November 1, 2019 Meeting Minutes. The motion was seconded by Chris Basista. Unanimous in favor.

COMMITTEE REPORTS:

- Treasurer– Deanna Miglio absent. Amy Griffin gave the current balance of \$14,008.13. Money from IRWA Holiday Party gift-bids still needs to be collected and deposited.
- Membership – Marissa Trujillo absent.
 - Melissa Henry is co-chair for Membership Committee.
 - Marissa and Melissa will work on a membership drive to occur in conjunction with the 2020 Spring Forum in April.
 - The Chapter has received three (3) free membership incentives. President Amy Griffin suggested giving memberships to Marissa Trujillo and Linda Anaya. Open discussion.
 - Geoff Heidke moved to give Marissa Trujillo and Linda Anaya free membership. The motion was seconded by Ernie Franzoy. Unanimous in favor.

- Education – Meghan Bayer

UPCOMING COURSES

Course	Date	Coordinator	Instructor
Course 421 – Valuation of Partial Acquisitions in Albuquerque	1/21-24/2020	Amy Griffin	Dalton Vann
Course 604 - Environmental Due Diligence and Liability in Albuquerque	4/16/2020	Meghan Bayer	Fred Walasavage

- Discussion of offered course.
 - 213 Conflict Management - Kevin Winner offered to teach course, free for the Chapter.
 - 901 or 902 Principles of Real Estate Engineering, Engineering Plan Development, Property Descriptions.
- Professional Development - Deanna Miglio SR/WA. Absent
 - IRWA Credentialing will change in 2021. This year, 2020, is the last year to go through current credentialing pathway.
 - Cilicia Villegas, City of Las Cruces, RWP Certification
 - Monica Rodriguez, Bernalillo County, RWA Certification
 - Chris Sanchez, Bernalillo County, RWA Certification
 - Deanna Miglio, SR/WA, Bernalillo County, SR/WA Recertification

OLD BUSINESS:

- Region 9 Spring 2020 Form – Will be held Friday, April 17, 2020.
 - Social Event – Will be held Thursday night, April 16, 2020.
 - Kevin Winner will get new space for Spring Forum closer to hotels and other desirable amenities.
 - Committee for Spring Forum
 - Co-chairs: Ernie Franzoy and Kevin Winner
 - Other Committee Members: Tim Solinski, Amy Griffin, Monica Rodriguez, and Chris Basista
 - Committee will be responsible for coordinating social event, catering, logistics, activities, and sponsorship.
 - Monica Rodriguez will set up first meeting for the Spring Forum Committee.
 - Tierra will look into a group rate for hotel.
- Chapter Bylaw Revision – Deanna Miglio has revisions of bylaws. Complete presentation of revisions to bylaws is postponed. Amy Griffin reported the most significant change to bylaw will be to have 2-year board member terms, instead of current 1-year terms.

NEW BUSINESS:

- National Education Conference, Minneapolis, MN, June 21-24, 2020 - The Early Bird registration ends March 5, 2020.
- Summer Social – Open Discussion

ANNOUNCEMENTS:

Tim Solinski suggested we introduce an educational element to the Chapter’s General Meetings. He suggested we dedicated 15-20 min. of each meeting to a speaker. Open Discussion.

ADJOURN:

Meghan Bayer moved to adjourn the meeting and it was seconded by Chris Basista. All approved. The meeting was adjourned at 1:03 PM.

2020 Meeting Schedule: IRWA Chapter 53

General Meeting
Friday, March 13, 2020 @11:30 AM Weck's – Osuna Rd
Friday, May 8, 2020 @11:30 AM Weck's – Osuna Rd
Friday, July 10, 2020 @11:30 AM Weck's – Osuna Rd
Friday, September 11, 2020 @11:30 AM Weck's – Osuna Rd
Friday, November 13, 2020 @11:30 AM Weck's – Osuna Rd

Please remember to put on your calendar AND attend our next Chapter 53 General Meeting.