



MEETING MINUTES
May 8, 2020

Amy Griffin, President

Irwa53.org

Tim Solinski, Vice President

Deanna Miglio, SR/WA, Treasurer

Meghan Bayer, Secretary

CHAPTER 53 MEETING – May 8, 2020 11:30 AM

Location: Virtual Meeting via BlueJeans Video Conference

CALL TO ORDER: President Amy Griffin called the meeting to order at 11:33 AM.

PRESENT/INTRODUCTIONS: President: Amy Griffin, Vice President: Tim Solinski, Treasurer: Deanna Miglio, Secretary: Meghan Bayer, Monica Rodriguez, Ernie Franzoy, Cindy Spring, Houston Ice, Jamie Augeri, Tim Solinski, Melissa Henry, and Kevin Winner.

APPROVAL OF AGENDA: Meghan Bayer moved to approve the May 8, 2020 Agenda. The motion was seconded by Ernie Franzoy. Unanimous in favor.

APPROVAL OF MEETING MINUTES: Ernie Franzoy moved to approve the January 10, 2020 Meeting Minutes. The motion was seconded by Cindy Spring. Unanimous in favor.

COMMITTEE REPORTS:

- **Treasurer– Deanna Miglio, SR/WA**
 - Deanna gave the current balance of \$12,556.01. Deanna has checks to deposit. We are waiting on checks from IRWA HQ that need to be reissued. Deanna anticipates the checks will total approximately \$1,000.00.
 - The Chapter has already paid the costs for the National Conference. The Conference has been cancelled due to the COVID-19 outbreak. Those costs will be applied toward next years Conference, in lieu of refunding the Chapter.
- **Membership – Melissa Henry**
 - Melissa Henry has been reaching out for potential new members, but people been reluctant to join because of current economic stresses due to the COVID-19 outbreak.

- Education – Meghan Bayer

UPCOMING COURSES

Course	Date	Coordinator	Instructor
Course 604 - Environmental Due Diligence and Liability in Albuquerque	8/20/2020 (Rescheduled from April)	Meghan Bayer	Fred Walasavage
Course 901 – Engineering Plan Development and Application in Albuquerque	9/16/2020	Meghan Bayer	Tim Solinski
Course 902 – Property Descriptions in Albuquerque	9/17/2020	Meghan Bayer	Tim Solinski

- Course 604 has been rescheduled due to the COVID-19 outbreak. The course will now be held in August. There is an option to have this Course be taught online.
 - The New Mexico Real Estate Commission has approved 8 credits for Course 604.
 - Meghan Bayer and Monica Rodriguez will send out a survey to Chapter members to inquire about potential education needs of the Chapter
 - Amy Griffin would like feedback as part of the survey, as to whether or not Chapter members are interested in taking the SR/WA Exam and Study Session via the live online format from IRWA HQ. Amy would like to schedule a Chapter 53 SR/WA to be the proctor for the exam.
 - Amy Griffin says the new virtual classrooms are proving effective, as participation rates have increased.
- Professional Development - Deanna Miglio SR/WA. Absent
 - Bill Hamm, City of Las Cruces, received his SR/WA.
 - Joann Blair, El Paso Electric, received her SR/WA Recertification.

OLD BUSINESS:

- Region 9 Spring 2020 Form – Update from Ernie Franzoy
 - The new Region 9 leadership was set.
 - Tim Solinski was elected Vice President of the Region.
 - The next Region 9 Forum will be held in Salt Lake City, UT in the late summer of 2020.
- Chapter Bylaw Revision – Deanna Miglio will complete the final touches to the revisions. She will send out the proposed revisions to the bylaw to all Chapter members to review before the next General Meeting. We will vote on the proposed new bylaw during the next General Meeting.
- National Education Conference – The National Education Conference set to be held in Minneapolis, MN on June 21-24, 2020 has been cancelled. The next National Education Conference will be held in 2021 in San Antonio, TX.

NEW BUSINESS:

- Ernie Franzoy provided the Chapter with an update on Chapter officer elections. He has not received any interest from members wanting to become officers. Current officers will extend their terms for a second year, provided the bylaw are voted on and passed with revisions regarding term limits. The current bylaws prohibit consecutive terms for officers.
- Kevin Winner provided the Chapter with updates on the IRWA Education Foundation (RWIEF). There is a 20 for 20 Scholarship Program. They are doing an online auction to fundraise for the Foundation.

- Motion: Deanna Miglio moved to approve up to \$225.00 from Chapter 53 to contribute an item for the RWIEF online auction.
- The motion was seconded by Ernie Franzoy.
- The motion was voted on and passed unanimously.
- Kevin Winner will provide a memo to the chapter informing members when the online auction has been solidified.
- Ernie Franzoy will purchase the item to contribute.

ANNOUNCEMENTS:

The next meeting will be held Friday June 12, 2020 at 11:10 AM via BlueJeans Video Conference. The vote on the revised bylaws and the Chapter's elections will be held on the June meeting.

ADJOURN:

Deanna Miglio moved to adjourn the meeting and it was seconded by Cindy Spring. All approved. The meeting was adjourned at 12:15 PM.

2020 Meeting Schedule: IRWA Chapter 53

General Meeting
Friday, June 12, 2020 @ 11:30 AM Via BlueJeans Video Conference

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