



MEETING MINUTES
August 14, 2020

Amy Griffin, President

Irwa53.org

Tim Solinski, Vice President

Deanna Miglio, SR/WA, Treasurer

Meghan Bayer, Secretary

CHAPTER 53 MEETING – August 14, 2020 11:30 AM

Location: Virtual Meeting via Teams Video Conference

CALL TO ORDER: Vice President Tim Solinski called the meeting to order at 11:35 AM.

PRESENT/INTRODUCTIONS: Vice President: Tim Solinski, Treasurer: Deanna Miglio, Monica Rodriguez, Geoff Heidke, John Tekin, Mary Ann Westberg, Ricardo Rodriguez, Cindy Spring, Jacky Heflin, Maryna Miller, Ida Joann Blair, Chris Basista, Michell Gaillour, Houston Ice and Ernie Franzoy.

APPROVAL OF AGENDA AND MEETING MINUTES: Cindy Spring moved to approve the August 14, 2020 Agenda and the June 12, 2020 Meeting Minutes. The motion was seconded by Tim Solinski. Unanimous in favor.

COMMITTEE REPORTS:

- Treasurer– Deanna Miglio, SR/WA
 - No report was given.
- Membership – Marisa Trujillo and Melissa Henry
 - No report was given – Marisa Trujillo and Melissa Henry were absent. Deanna Miglio doesn't believe there are any new Chapter memberships.
- Education – Meghan Bayer was absent. Houston Ice gave education report.

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

- Class 604 will be held virtually. Registration is open and spots are available.
 - Attendees will receive an email from IRWA HQ with instructions to attend virtually.

- Any questions regarding virtual attendance can be directed to Nathan Cruzado at IRWA HQ.
- IRWA HQ will be holding all classes for the next year virtually.
 - Chapters can hold in-person classes if they wish, but we don't anticipate that that will be safe for the foreseeable future.
 - IRWA HQ will schedule the virtual classes and rotate through instructors.
 - The chapter will receive a portion of the registration fee for members who register.
 - Meghan will promote the upcoming virtual classes to our membership so that we are still able to accumulate some income for the Chapter when our members register.
- Professional Development - Deanna Miglio SR/WA
 - No update to report.

OLD BUSINESS:

- Deanna Miglio requests any Chapter members wanting to give a presentation during future Chapter 53 General Meetings contact Chapter leadership so that a presentation can be arranged.

NEW BUSINESS:

- Ernie Franzoy requests that anyone wanting to become an officer for the Chapter get in touch with him, so he can get the paperwork in order to send to IRWA HQ.

ANNOUNCEMENTS:

- Tim Solinski announced Chapter 53 will not be holding the annual holiday event/party for 2020, though a virtual event might still take place.
- Mary Ann Westberg announced that Chapter member Art Sanchez will be receiving a lung transplant. He is currently hospitalized in Phoenix. Tim Solinski conveyed the Chapters deepest well wishes to Art. Additionally, if any Chapter members would like to reach out and send well wishes, Mary Ann requests that they be sent to her and she will forward them to Art's wife.

Professional Development Presentation

Google Earth – Tips, Tricks and Best Practices - Presentation was given by Tim Solinski

- Tim will get together a list of tools that he discussed during the presentation and share with the Chapter members.
- Monica Rodriguez will create a Google Doc with the list of tools for Chapter members to access.
- Joann Blair recommended www.Earthpoint.us for TSR and other tools that might be helpful for Chapter members.

ADJOURN:

Tim Solinski moved to adjourn the meeting and it was seconded by Houston Ice. All approved. The meeting was adjourned at 12:47 PM.