



**MEETING MINUTES
November 13, 2020**

Amy Griffin, President Irwa53.org Tim Solinski, Vice President
Deanna Miglio, SR/WA, Treasurer Meghan Bayer, Secretary

CHAPTER 53 MEETING – November 13, 2020 12:00PM

Location: Virtual Meeting via Microsoft Teams

CALL TO ORDER: President Amy Griffin called the meeting to order at 12:02 PM.

PRESENT/INTRODUCTIONS: President: Amy Griffin, Vice President: Tim Solinski, Treasurer: Deanna Miglio, Secretary: Meghan Bayer, John Tekin, Chris Basista, Marisa Trujillo, Brandon Kauffman, Monica Rodriguez, Allison Getty, Amanda Velarde, Jeff Estvanko, Christopher McMillan, Terri Kimball, Celia Villegas, and Ernie Franzoy.

APPROVAL OF AGENDA: Motion – Tim Solinski amended the agenda to include a discussion of purchasing a gift card for Chapter Member Art Sanchez. Deanna Miglio seconded the motion. Unanimous in favor.

Deanna Miglio moved to approve the November 13, 2020 Agenda. The motion was seconded by Ernie Franzoy. Unanimous in favor.

APPROVAL MEETING MINUTES: Ernie Franzoy moved to approve the October 23, 2020 Meeting Minutes. The motion was seconded by Deanna Miglio. Unanimous in favor.

Professional Development Presentation

IRWA Credentialing - Presentation was given by Brandon Kauffman and Christopher McMillan

- Brandon Kauffman and Christopher McMillan gave a presentation on the Santa Fe Mainline Looping Project which runs parallel to I-25, approximately 35 miles in length and is situated between Bernalillo and Santa Fe.

COMMITTEE REPORTS:

- Treasurer– Deanna Miglio, SR/WA
 - Deanna Miglio reported the Chapter's balance is currently \$16,348.01.
 - We need to pay our website maintenance fee of \$675.
 - We received \$500 from course revenue for virtual courses
 - Deanna has a \$75 check to deposit.

- Membership – Marisa Trujillo
 - Marisa Trujillo proposed doing an email push with a survey that has questions about what people want to see from IRWA and what they find valuable about IRWA. The goal of the survey is to better understand how we can retain members. Marisa also wants to consider incentivizing participation in the surveys.
 - Amy Griffin reported that IRWA HQ is doing a corporate package so if an employee leaves, the employer won't lose the membership. It will also include a discount for signing up multiple employees.

- Education – Meghan Bayer
 - Meghan Bayer reminded people to sign up for virtual courses. The Chapter receives revenue when our Chapter Members sign up for those courses.
 - The Chapter will do an email push to our members for upcoming classes.

- Professional Development - Deanna Miglio SR/WA
 - No update to report.

OLD BUSINESS:

- No Old Business

NEW BUSINESS:

- Monica Rodriguez gave an update on the health of Chapter Member Art Sanchez who recently received a double lung transplant due to COVID-19. He will be returning home to Las Cruces soon. The expenses associated with a lung transport are significant. Art has been an integral part of Chapter 53 and the IRWA family. He purchased and wrapped all of the gifts for last year's Chapter 53 holiday party. His contributions to the Chapter are very meaningful, and Chapter 53 cares a lot about him and his family. The Chapter would like to show our support for him during this difficult time. Amy Griffin suggested that the Chapter contribute \$400 towards a gift card for Art and his family. Monica will be sending an email to Chapter Members so they can also give an additional personal contribution.
 - Ernie Franzoy moved to have Chapter 53 contribute \$400 to Art Sanchez. The motion was seconded by Meghan Bayer. The motion was approved unanimously.

ANNOUNCEMENTS:

- No Announcements

ADJOURN:

Amy Griffin moved to adjourn the meeting and it was seconded by Ernie Franzoy. All approved. The meeting was adjourned at 1:05 PM.