

## IRWA53.org irwachapter53@gmail.com

## March 12, 2021 - Virtual Meeting via Microsoft Teams - 12:00 PM

## **Board Officer:**

Amy Griffin, President

Tim Solinski, Vice President

Deanna Miglio, SR/WA, Treasurer

Meghan Bayer, Secretary

- Call to Order:
- Introductions:
- Approval of Agenda:
- Approval of Meeting Minutes:
- Committee Reports:
  - o Treasurer Deanna Miglio, SR/WA
  - Membership Marisa Trujillo
    - o Membership Survey Results
  - Education Meghan Bayer
  - Professional Development Deanna Miglio, SR/WA
    - o Monica Rodriguez has obtained her SR/WA Designation
    - o Michelle Gaillour has obtained her SR/WA Re-Certification
    - o Michelle Gaillour has obtained her R/W-NAC Re-Certification
- Old Business:
  - Spring Forum
  - o National Education Conference Ernie Franzoy
  - o Nominations for Executive Officers Ernie Franzoy
- New Business:
  - Professional Development Topic: NEPA Process and Overview presented by Allison Getty, Tierra Right of Way Services
  - o Fall 2021 Region 9 Forum in Glendale, CO possible dates
- Announcements:
  - o Call for speakers and suggested professional development topics for upcoming meetings
- Adjourn: