



IRWA53.org
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May 14, 2021 – Virtual Meeting via Microsoft Teams – 12:00 PM

Board Officers:

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:
 - Treasurer – Deanna Miglio, SR/WA
 - Membership – Marisa Trujillo
 - Education – Meghan Bayer
 - Professional Development – Deanna Miglio, SR/WA
 - Amy Griffin has obtained her SR/WA.
 - Ron Alfred has obtained his SR/WA.
 - Congratulations to both!
- Professional Development Topic:
US Army Corps – Agency Overview and Recent Projects
Presented by Kirsty Bramlett and Devon Aldridge, Hydrology and Hydraulics Section, USACE
Albuquerque District
- Old Business:
 - Nominations for Executive Officers – Ernie Franzoy
 - Proposed slate of officers:
 - Meghan Bayer, President
 - Art Sanchez, Vice-President
 - Monica Rodriguez, Treasurer
 - John Tekin, Secretary
 - 2-year Director – Meghan Bayer
 - 1-year Director – Deanna Miglio
 - Nominations from the Floor
 - Election for Executive Officers – Ernie Franzoy

- Fall 2021 Region 9 Forum in Glenwood Springs, CO – September 30 – October 3, 2021
- New Business:
 - Chapter Donation to Region 9
- Announcements:

Chapter Photo – Monica Rodriguez

The July 9 meeting will include a presentation on Ethics in the Right of Way Profession, presented by James A. Olschewski, PLS, CET, SR/WA, R/W-NAC, CDEI, MCCT, IRWA International Vice President, Right-of-Way Design Program Manager Utah Department of Transportation

- Upcoming Regional Forums:
 - Spring 2022 Utah
 - Fall 2022 New Mexico
 - Spring 2023 Colorado
- Adjourn: