



MEETING MINUTES
May 14, 2021

Amy Griffin, President Irwa53.org Tim Solinski, Vice President

Deanna Miglio, SR/WA, Treasurer Meghan Bayer, Secretary

CHAPTER 53 MEETING – May 14, 2021 12:00PM

Location: Virtual Meeting via Microsoft Teams

CALL TO ORDER: President Amy Griffin called the meeting to order at 12:05 PM.

PRESENT/INTRODUCTIONS: President: Amy Griffin, Vice President: Tim Solinski, Secretary: Meghan Bayer, Treasurer: Deanna Miglio, John Tekin, Chris Basista, Monica Rodriguez, Amanda Velarde, Ernie Franzoy, Barry Phillips, Marisa Trujillo, Devon Aldridge, Jeff Estvanko, Rick Aldridge, Ken Tekin, Jr., Kirsty Bramlett, Mona Romero, Arthur Sanchez, and Sarah Love.

APPROVAL OF AGENDA:

Ernie Franzoy moved to revise the May 14, 2021 Agenda. He requested a revision on the slate of officers to the terms of directors and name of two-year director. The motion was seconded by Meghan Bayer. Unanimous in favor.

APPROVAL MEETING MINUTES: Ernie Franzoy moved to approve the March 12, 2021 Meeting Minutes. The motion was seconded by Meghan Bayer. Unanimous in favor.

Professional Development Presentation - Presentation was given by:

Kirsty Bramlett, PE, Chief, Hydrology and Hydraulics Section, Albuquerque District, USACE

Rick Aldridge, Lead Realty Specialist, Albuquerque District, USACE

Devon Aldridge, Flood Risk Program Manager, Albuquerque District, USACE

- Kirsty Bramlett, Rick Aldridge, and Devon Aldridge gave a presentation on the US Army Corps agency overview and updates on current projects.

COMMITTEE REPORTS:

- Treasurer–President Amy Griffin gave the report.
 - The Chapter’s balance is currently \$16,973.01.
 - Amy Griffin made a \$1,162 deposit the day prior.
 - The Chapter received some income from virtual classes. Amy encouraged chapter members to continue to take virtual classes.
 - The Chapter still needs to pay Ernie Franzoy for reimbursement for the silent auction item for the national conference.

- Membership – Marisa Trujillo gave the report.
 - We may plan an upcoming gathering if COVID restrictions allow it.
 - Welcome to our newest member Sarah Love who is the new Real Estate Coordinator for Bernalillo County.

- Education – Meghan Bayer gave the report.
 - Class 900 is planned for Fall 2020 and will be coordinated by Marisa Trujillo and taught by Tim Solinski.
 - Meghan requested that if anyone has a particular class that they would like to have hosted in-person in NM to please let her know.

- Professional Development - Deanna Miglio, SR/WA, gave the report.
 - Congratulations to all members who have achieved certifications!
 - Amy Griffin has obtained her SR/WA.
 - Ron Alfred has obtained his SR/WA.

OLD BUSINESS:

- Nominations for Executive Officers – Ernie Franzoy
 - Ernie Franzoy presented the proposed slate of officers. He clarified that the 4-year and 2-year directors serve per our bylaws.
 - Proposed slate of officers:
 - Meghan Bayer, President
 - Art Sanchez, Vice-President
 - Monica Rodriguez, Treasurer
 - John Tekin, Secretary
 - 4-year Director – Meghan Bayer
 - 2-year Director – Amy Griffin
 - Ernie called for nominations from the floor for President three times.
 - There were no nominations from the floor.
 - Hearing none, Ernie moved to elect Meghan Bayer by acclamation. Art Sanchez seconded the motion, and it passed unanimously.
 - Ernie called for nominations from the floor for Vice President three times.
 - There were no nominations from the floor.
 - Hearing none, Ernie moved to elect Art Sanchez as Vice President by acclamation. Amy Griffin seconded the motion, and it passed unanimously.
 - Ernie called for nominations from the floor for Treasurer three times.
 - There were no nominations from the floor.
 - Hearing none, Ernie moved to elect Monica Rodriguez as Treasurer by acclamation. Art Sanchez seconded the motion, and it passed unanimously.
 - Ernie called for nominations from the floor for Secretary three times.
 - There were no nominations from the floor.
 - Hearing none, Ernie moved to elect John Tekin as Secretary by acclamation. Deanna Miglio seconded the motion, and it passed unanimously.

- Fall 2021 Region 9 Forum in Glenwood Springs, CO – September 30 – October 3, 2021

- Amy Griffin provided an update on the Fall 2021 Region 9 Forum that will be held in Glenwood Springs, CO from September 30 to October 3, 2021.
- Ernie Franzoy offered to provide a ride to up to three people to the forum.

NEW BUSINESS:

- Amy Griffin reported that Chapter 53 sent a donation to Region 9 to be a part of the Region.

ANNOUNCEMENTS:

- Meghan announced that 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.
- Monica Rodriguez announced the upcoming Regional Forums:
 - Spring 2022 Utah
 - Fall 2022 New Mexico
 - Spring 2023 Colorado

ADJOURN:

Meghan Bayer moved to adjourn the meeting and it was seconded by Ernie Franzoy. All approved. The meeting was adjourned at 1:08 PM.