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## **CHAPTER 53 MEETING MINUTES**

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Meghan Bayer, President

Art Sanchez, SR/WA, Vice President

Monica Rodriguez, SR/WA, Treasurer

John Tekin, SR/WA, Secretary

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DATE: July 9, 2021

TIME: 12:00 p.m.

LOCATION: Virtual Meeting via Microsoft Teams

### CALL TO ORDER:

- Deanna Miglio called the meeting to order at 12:03 PM.

### PRESENT/INTRODUCTIONS:

- President: Meghan Bayer, Vice President: Art Sanchez, Treasurer: Monica Rodriguez, Secretary: John Tekin, Ernie Franzoy, Marisa Trujillo, Deanna Miglio, Ron Alfred, Chris Basista, Mona Romero, Christine, Jacky Heflin, Barry Phillips, Cilicia Villegas

### APPROVAL OF AGENDA:

- Ernie Franzoy moved to approve the July 9, 2021 agenda. The motion was seconded by Art Sanchez. The vote was unanimous in favor.

### APPROVAL MEETING MINUTES:

- Meghan Bayer moved to approve the May 14, 2021 Meeting Minutes. The motion was seconded by Ernie Franzoy. The vote was unanimous in favor.

### COMMITTEE REPORTS:

- Treasurer– This report was deferred. Deanna Miglio said she owes Amy Griffin a call.
- Membership – Marisa Trujillo gave the report.
  - Chapter 53 welcomed new member Darragh Heenan.
- Education – Meghan Bayer gave the report.
  - Class 900 is on the calendar for November 3rd and 4th. It will be hosted by AUI and taught by Tim Solinski.
- Professional Development - Deanna Miglio, gave the report.
  - Deanna Miglio has approved a few certifications, but nothing has been granted yet.

- Deanna provided some information on the 5-year certification process. She explained that an exception may be made if you contact IRWA's HQ Credentialing Manager. Extensions are typically no more than 6 months.

#### PROFESSIONAL DEVELOPMENT TOPIC:

- The topic "Ethics in the Right of Way Profession" was 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.

#### OLD BUSINESS:

- There was an informal discussion about IRWA National Conference, and feedback was provided from attendees.

#### NEW BUSINESS:

- There was no new business discussed

#### ANNOUNCEMENTS:

- Monica Rodriguez reminded the chapter of the upcoming Regional Forums:
  - Fall 2021 Region 9 Forum in Glenwood Springs, CO – September 30 – October 3, 2021
  - Spring 2022 Utah
  - Fall 2022 New Mexico
  - Spring 2023 Colorado

#### ADJOURN:

- Ernie Franzoy moved to adjourn the meeting and it was seconded by Ron Alfred. The vote was unanimous in favor. The meeting was adjourned at 12:51 p.m.