

## **IRWA53.ORG**

## **CHAPTER 53 MEETING AGENDA**

Meghan Bayer, President Monica Rodriguez, SR/WA, Treasurer Art Sanchez, SR/WA, Vice President John Tekin, SR/WA, Secretary

DATE: January 14, 2022

TIME: 12:00 p.m.

LOCATION: Virtual Meeting via Microsoft Teams

- 1. Call to Order
- 2. Introductions
- 3. Approval of Agenda
- 4. Approval of Meeting Minutes
- 5. Committee Reports
  - a. Treasurer (Monica Rodriguez)
    - i. Vote on Authorization of Key Account Holders
    - ii. Possible move to Chase
  - b. Membership (Susannah Clary)
    - i. Potential Outreach
  - c. Education (Meghan Bayer)
    - i. Class 901 & 902 in April
    - ii. Class 803 in Fall 2022
  - d. Professional Development (Arthur Sanchez)
    - RWA Mona Romero
  - e. 2022 Meeting Schedule
- 6. Professional Development Topic (Arthur Sanchez) IRWA Certification Paths
- 7. Old Business
- 8. New Business

## 9. Announcements:

- a. Upcoming Forums
  - i. Spring 2022 Utah
  - ii. Fall 2022 New Mexico
  - iii. Spring 2023 Colorado
- b. Next Chapter Meeting January 14, 2022 12:00 p.m.

## 10. Adjourn