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CHAPTER 53 MEETING MINUTES

Meghan Bayer, President

Art Sanchez, SR/WA, Vice President

Monica Rodriguez, SR/WA, Treasurer

John Tekin, SR/WA, Secretary

DATE: January 14, 2022

TIME: 12:00 p.m.

LOCATION: Virtual Meeting via Microsoft Teams

CALL TO ORDER:

- Megan called the meeting to order at 12:02 PM.

PRESENT/INTRODUCTIONS:

- President: Meghan Bayer, Vice President: Art Sanchez, Treasurer: Monica Rodriguez, Secretary: John Tekin, Barry Phillips, Amanda Velarde, Marion Wyle-Shannon, Eda Love, Ernie Franzoy, Lisa Noriega, Mona Romero, Sarah Love, Susannah Clary, Amy Griffin, Marisa Trujillo, Cindy Spring, and Deanna Miglio

APPROVAL OF AGENDA:

- Susannah Clary moved to approve the January 14, 2022 agenda. The motion was seconded by Art Snachez. The vote was unanimous in favor.

APPROVAL MEETING MINUTES:

- Ernie Franzoy moved to approve the November 11, 2021 Meeting Minutes. The motion was seconded by Susannah Clary. The vote was unanimous in favor.

COMMITTEE REPORTS:

- Treasurer– Monica Rodriguez provided the report.
 - The current account balance is \$19,225.35.
 - Monica provided a brief review of the account activity.
 - Monica discussed the issue of Authorization of Key Account Holders.

- Susannah Clary moved to authorize Meghan Bayer and Monica Rodriguez as Key Account Holders. The motion was seconded by Ernie Franzoy. The vote was unanimous in favor.
- Membership – Susannah Clary gave the report.
 - Headquarters informed the chapter that they are behind on renewals.
 - Susannah was a part of a national meeting with the IRWA President regarding promotion of IRWA membership. She informed the group that she welcomes ideas and collaboration.
- Education – Meghan Bayer gave the report.
 - The tentative plan is to do Class 901 & 902 in April and Class 803 in Fall 2022.
- Professional Development - Art Sanchez gave the report.
 - Art announced that Mona Romero received her RWA certification.
- 2022 Meeting Schedule - Monica will send calendar meetings to the remaining 2022 IRWA chapter meetings shortly.

PROFESSIONAL DEVELOPMENT TOPIC:

- Art Sanchez presented the professional development topic of IRWA Certification Paths.

OLD BUSINESS:

- There was no old business discussed.

NEW BUSINESS:

- There was no new business discussed.

ANNOUNCEMENTS:

- Megan reminded the chapter of the upcoming Regional Forums:
 - Spring 2022 Utah
 - Fall 2022 New Mexico
 - Spring 2023 Colorado
- The next chapter meeting is March 11, 2022 at 12:00 p.m.

ADJOURN:

- Ernie Franzoy moved to adjourn the meeting and it was seconded by Susannah Clary. The vote was unanimous in favor. The meeting was adjourned at 12:50 p.m.