



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: May 13, 2022

TIME: 11:00 a.m.

LOCATION: Virtual Meeting via Microsoft Teams

1. Call to Order
2. Introductions
3. Approval of Agenda
4. Approval of Meeting Minutes
5. Professional Development Topic
 - a. “Environmental Due Diligence & Property Owner Liability Protection” by David Barraza
6. Committee Reports
 - a. Treasurer (Monica Rodriguez)
 - i. General update
 - b. Membership (Susannah Clary)
 - i. Student Outreach
 - c. Education (Meghan Bayer)
 - i. Class 901 & 902 Recap
 - ii. Class 803 in Fall 2022
 - iii. Ethics Class (with Fall Forum)
 - iv. Class 100 in 2023
 - v. Thoughts on Incoming Educational Funds
 - vi. Right of Way International Education Foundation (RWIEF)

- d. Professional Development (Arthur Sanchez)
 - i. Updates on Pathways
- 7. Fall Forum 2022
 - a. Finalizing Date
 - b. Planning
- 8. Old Business
 - a. Spring 2022 Utah Recap
 - b. Hybrid Meetings
- 9. New Business
 - a. Officers
 - b. Approval for Spend on Auction Item for Education Conference
- 10. Announcements:
 - a. Upcoming Forums
 - i. Fall 2022 New Mexico
 - ii. Education Conference
 - iii. Spring 2023 Colorado
 - b. Next Chapter Meeting - July 15, 2022 11:00 a.m.
 - i. Hybrid
 - ii. Upcoming Professional Development Topics
 - 1. Survey (two-part)
 - 2. Archeology
- 11. Adjourn