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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: May 13, 2022

TIME: 11:02 a.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, Treasurer: Monica Rodriguez, Secretary: John Tekin, Amanda Velarde, Amy Griffin, Christine Cruz, David Barraza, David Vielma, Ernie Franzoy, Jeana Enrietta, Cindy Spring, Susanna Clary

### APPROVAL OF AGENDA:

- Ernie Franzoy moved to approve the May 13, 2022 agenda. The motion was seconded by Susannah Clary. The vote was unanimous in favor.

### APPROVAL MEETING MINUTES:

- Susanna Clary moved to approve the March 11, 2022 Meeting Minutes. The motion was seconded by Ernie Franzoy. The vote was unanimous in favor.

### PROFESSIONAL DEVELOPMENT TOPIC:

- David Barraza presented the professional development topic of “Environmental Due Diligence & Property Owner Liability Protection.”

### COMMITTEE REPORTS:

- Treasurer– Monica Rodriguez provided the report.

- The current account balance is \$19,870.46.
- We have received some recent chapter dues and virtual class payments.
- Membership – Susannah Clary gave the report.
  - Membership cards are going out soon.
  - Susannah is looking into doing some young professional and student outreach. If anyone is interested in helping, she asked that they reach out to her.
- Education – Meghan Bayer gave the report.
  - Megan provided a recap on Class 901 & 902. There were over 30 in attendance in total.
  - Class 803 is planned for the end of September.
  - The Ethics Class will likely be offered with the fall forum.
  - Class 100 will likely be offered in early 2023.
  - Meghan asked the group to provide their thoughts on some incoming educational funds that are expected to arrive in the next couple of months, due to the dissolution of another chapter. We plan to discuss this more as a chapter in the coming months.
  - Meghan discussed the Right of Way International Education Foundation (RWIEF). She reviewed the opportunities they provide in relation to scholarships.
- Professional Development - Meghan gave the report for Art Sanchez.
  - Meghan reminded the group that they are restructuring the SR/WA program. This includes an increase in the number of educational hours required, a more general path, and a required declaration for those that are currently pursuing their SR/WA.
- Fall Forum 2022 - Meghan explained that our chapter will be hosting the fall forum this year. It is tentatively scheduled for October 21, 2022. There was a committee that planned the fall forum back in Spring of 2020 that did not occur. We plan to use much of their hard work.

#### OLD BUSINESS:

- Meghan provided a brief recap of the Spring 2022 Forum.
- Meghan explained that we plan to hold hybrid meetings going forward, to accommodate both in-person and remote attendance.

#### NEW BUSINESS:

- Ernie explained the status of the officers and when the next elections occur. The current officers are in place until June 2023.
- Ernie presented the needed approval for spend on an auction item for the education conference. He plans to spend approximately \$200 for a piece of native american jewelry. Amy Griffin moved to approve Ernie spending no more than \$300 on a piece of jewelry for the auction. The motion was seconded by Susannah Clary. The vote was unanimous in favor.

#### ANNOUNCEMENTS:

- Meghan Bayer reminded the chapter of the upcoming events:
  - Fall 2022 New Mexico

- Education Conference
- Spring 2023 Colorado
- The next chapter meeting July 15, 2022 at 11:00 a.m. More information regarding the hybrid option will follow.

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 11:53 a.m.