



IRWA53.ORG

CHAPTER 53 MEETING MINUTES

Meghan Bayer, President

Art Sanchez, SR/WA, Vice President

Monica Rodriguez, SR/WA, Treasurer

John Tekin, SR/WA, Secretary

DATE: November 18, 2022

TIME: 11:00 a.m.

LOCATION: Virtual Meeting via Microsoft Teams

CALL TO ORDER:

- Monica Rodriguez called the meeting to order at 11:04 AM.

PRESENT/INTRODUCTIONS:

- Vice President: Art Sanchez, Treasurer: Monica Rodriguez, Secretary: John Tekin, Christine Cruz, Colin Drake, David Vielma, Ellis Heindselman, Jeff Estvanko, Mary-Ann McBride-Andrews, Bill Hamm, Kevin Winner, Cindy Spring and Tim Solinski.

APPROVAL OF AGENDA:

- Tim Solinski moved to approve the November 18, 2022 agenda. The motion was seconded by John Tekin. The vote was unanimous in favor.

APPROVAL MEETING MINUTES:

- Tim Solinski moved to approve the September 16, 2022 Meeting Minutes. The motion was seconded by Monica Rodriguez. The vote was unanimous in favor.

PROFESSIONAL DEVELOPMENT TOPIC:

- Tim Solinski presented the professional development topic of “Minimum Standards for Surveying in New Mexico - Part 3”.

PROFESSIONAL DEVELOPMENT COMMITTEE REPORT

- Art Sanchez provided a presentation on IRWA's certification pathways.

COMMITTEE REPORTS:

- Treasurer– Monica Rodriguez provided the following report:
 - Monica reviewed the costs and donations for the fall forum.
- Membership – Monica Rodriguez gave the report for Susannah Clary.
 - Renewal emails are going out soon for IRWA membership.
 - We have a new member: Luke Wakefield.
- Education – Monica Rodriguez gave the report for Meghan Bayer.
 - Class 100 is planned for March 8-9, 2023 in Albuquerque.
- Fall Forum 2022 - John Tekin and Kevin Winner provided a recap of the fall forum, topics discussed and individuals in attendance.

OLD BUSINESS:

- None

NEW BUSINESS:

- There was a discussion of the website design work agreement that Monica performs for our chapter. Tim Solinski made a motion to approve Monica to again do the website and for the chapter to sign any needed agreements related to such. The motion was seconded by John Tekin. The vote was unanimous in favor.

ADJOURN:

- John Tekin moved to adjourn the meeting and it was seconded by Tim Solinski. The vote was unanimous in favor. The meeting was adjourned at 11:57 a.m.