



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: January 20, 2023

TIME: 11:00 a.m.

LOCATION: Virtual Meeting via Microsoft Teams

CALL TO ORDER:

- Meghan Bayer called the meeting to order at 11:02 AM.

PRESENT/INTRODUCTIONS:

- President: Meghan Bayer, Vice President: Art Sanchez, Treasurer: Monica Rodriguez, Secretary: John Tekin, Annette Duran-Gonzales, Barry Philips, Bill Hamm, Catherine Duarte, Christine Cruz, Cilicia Villegas, David Vielma, Ellis Heindselman, Ernie Franzoy, Isaac Varela, Maricella Pajan, Mary-Ann McBride-Andrews, Michelle Aigner, and Sarah Love.

APPROVAL OF AGENDA:

- Ernie Franzoy moved to approve the January 20, 2023 agenda. The motion was seconded by Art Sanchez. The vote was unanimous in favor.

APPROVAL MEETING MINUTES:

- Art Sanchez moved to approve the November 18, 2022 Meeting Minutes. The motion was seconded by Ernie Franzoy. The vote was unanimous in favor.

PROFESSIONAL DEVELOPMENT TOPIC:

- Art Sanchez presented the professional development topic of “Overview of IRWA Credentialing”.

COMMITTEE REPORTS:

- Treasurer– Monica Rodriguez provided the following report:
 - Monica reviewed the chapter’s current balance (\$29,413.07) and recent income (\$7,184).
 - Megan explained that the \$3,000 the chapter received from the closing of another IRWA chapter must be spent on education. The executive committee is going to discuss this and then present their plans to the chapter.
- Membership – Meghan Bayer gave the report for Susannah Clary.
 - A reminder was given to the group to renew their memberships if they have not already done so.
 - We have the following new members in the chapter: Maricella B Pajan, Brandon Kauffman, Katherine Montoya, Lorisa Bordeau, Isaac Varela, and Nicole Round.
- Education – Meghan Bayer provided the following report:
 - Class 100 is now planned for April 12-13, 2023 in Albuquerque.
- Professional Development - There was no additional information, other than the professional development topic that Art Sanchez previously presented.

OLD BUSINESS:

- None

NEW BUSINESS:

- Ernie Franzoy discussed the upcoming chapter elections in May. He explained the process and invited nominees.

ANNOUNCEMENTS:

- IRWA Nominations and the Region 9 Professional of the Year are due February 1, 2023.
- The Spring Forum is March 4th in Denver.
- The Chapter 53 2023 meeting schedule is posted online on the chapters website.
- The next chapter meeting is March 17, 2023 at 11:00 a.m.
- Upcoming Professional Development Topics: Archeology and RWIEF

ADJOURN:

- Ernie Franzoy moved to adjourn the meeting and it was seconded by Art Sanchez. The vote was unanimous in favor. The meeting was adjourned at 11:41 a.m.