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## **CHAPTER 53 MEETING AGENDA**

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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: March 17, 2023

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. “Right of Way International Education Foundation (RWIEF)” by Kevin Winner
6. Committee Reports
  - a. Treasurer (Monica Rodriguez)
    - i. General update
  - b. Membership (Susannah Clary)
    - i. Membership renewals
    - ii. New members
      1. Ashley Veihl
      2. Rhett Sanders-Spencer
      3. Michael Padilla
  - c. Education (Meghan Bayer)
    - i. Class 100 - April 12 & 13, 2023 (Albuquerque)
  - d. Professional Development (Art Sanchez)
    - i. General update

7. Old Business
  - a. Report on the Spring Forum March 4 in Denver
    - i. IRWA HQ is rolling out a new Chapter Incentive Program (“CHIP”)
  - b. Elections
    - i. Elections (May 2023)
    - ii. Swearing In (July 2023)
8. New Business
  - a. National Conference (June 25-28, 2023 in Denver)
  - b. \*Action Item\* - Approval of donation to RWIEF
9. Announcements:
  - a. Next Chapter Meeting - May 19, 2023 11:00 a.m.
  - b. Tentative Fall Forum (possibly joint with Region 7 in Seattle)
10. Adjourn