



[IRWA53.ORG](http://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: March 17, 2023

TIME: 11:00 a.m.

LOCATION: Virtual Meeting via Microsoft Teams

### CALL TO ORDER:

- Art Sanchez called the meeting to order at 11:01 AM.

### PRESENT/INTRODUCTIONS:

- Vice President: Art Sanchez, Treasurer: Monica Rodriguez, Secretary: John Tekin, Bill Hamm, Christine Cruz, Cilicia Villegas, Ellis Heindselman, Ernie Franzoy, Isaac Varela, Jeana Enrietta, Kevin Winner, Maricella Pajan, Mary-Ann McBride-Andrews, Nicole Round, Paola Ferreira, Ron Alfred, Michael Padilla, and Amanda Velarde

### APPROVAL OF AGENDA:

- Ernie Franzoy moved to approve the March 17, 2023 agenda. The motion was seconded by Monica Rodriguez. The vote was unanimous in favor.

### APPROVAL MEETING MINUTES:

- Ron Alfred 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:

- Kevin Winner presented the professional development topic of “Right of Way International Education Foundation (RWIEF)”.

#### COMMITTEE REPORTS:

- Treasurer– Monica Rodriguez provided the following report:
  - Monica reviewed the chapter’s current balance (\$29,095.07).
- Membership – Art Sanchez gave the report for Susannah Clary.
  - We have the following new members in the chapter: Ashley Veihl, Rhett Sanders-Spencer, and Michael Padilla.
- Education – Art Sanchez provided the following report for Meghan Bayer:
  - Class 100 is now planned for April 12-13, 2023 in Albuquerque. Registration must be completed now.
- Professional Development - Art Sanchez provided the following report:
  - No new updates.

#### OLD BUSINESS:

- Art Sanchez provided a general update on the Spring Forum in Denver.
- Art Sanchez and Ernie Franzoy provided a basic review of the IRWA’s Chapter Incentive Program (“CHIP”).
- Art Sanchez explained that the officer elections will be held at the next Chapter 53 meeting in May, and the elected officers will be sworn in at the July meeting.

#### NEW BUSINESS:

- Art Sanchez reminded the attendees that the IRWA national conference will be held in Denver on June 25-28, 2023.
- John Tekin moved to approve Chapter’s 53 purchase of indian jewelry up to \$200 for auction at the conference in Denver in June. The motion was seconded by Monica Rodriguez. The vote was unanimous in favor.

#### ANNOUNCEMENTS:

- The next chapter meeting is May 19, 2023 at 11:00 a.m.
- The next fall forum may be in Seattle, to be held jointly with Region 7. More information will be coming on this.
- Ron Alfred offered his appraisal services to any in need of such.

#### ADJOURN:

- Ron Alfred moved to adjourn the meeting and it was seconded by Ernie Franzoy. The vote was unanimous in favor. The meeting was adjourned at 12:03 p.m..