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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: May 19, 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. “Cultural Resources” presented by Susannah Clary
6. Committee Reports
  - a. Treasurer (Monica Rodriguez)
    - i. General update
    - ii. Add Monica and John as key individuals on existing Wells Fargo account
    - iii. Existing Well Fargo account closure
    - iv. Opening new Chase account
    - v. Account administer (Rakhshan Mazarei, IRWA CFO)
    - vi. Monica and John as signatories and key individuals for Chase
  - b. Membership (Susannah Clary)
    - i. General Update
  - c. Education (Meghan Bayer)
    - i. Class 200 - September 20 and 21, 2023 (Albuquerque)
  - d. Professional Development (Art Sanchez)

- i. General update
- 7. Election:
  - a. Current Nominees
    - i. Art Sanchez - President and 2-year Director
    - ii. Monica Rodriguez - Vice-President
    - iii. John Tekin - Treasurer
    - iv. Cilicia Villegas - Secretary
    - v. Meghan Bayer - 1-year Director
  - b. Vote
- 8. Old Business
  - a. National Conference (June 25-28, 2023 in Denver)
    - i. Attendance?
  - b. Donation to RWIEF
- 9. New Business
- 10. Announcements:
  - a. Next Chapter Meeting - July 21, 2023 11:00 a.m.
  - b. Tentative Fall Forum (possibly joint with Region 7 in Seattle)
- 11. Adjourn