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CHAPTER 53 MEETING MINUTES

Meghan Bayer, President
Monica Rodriguez, SR/WA, Treasurer

Art Sanchez, SR/WA, Vice President
John Tekin, SR/WA, Secretary

DATE: May 19, 2023

TIME: 11:00 a.m.

LOCATION: Virtual Meeting via Microsoft Teams

CALL TO ORDER:

- Meghan Bayer called the meeting to order at 11:01 AM.

PRESENT/INTRODUCTIONS:

- Vice President: Art Sanchez, Treasurer: Monica Rodriguez, Secretary: John Tekin, Amy Griffin, Christine Cruz, Cilicia Villega, Ernie Franzoy, Isaac Varela, Jeana Enrietta, Mary-Ann McBride-Andrews, Nicole, Ron Alfred, and Susannah Clary.

APPROVAL OF AGENDA:

- Ernie Franzoy moved to approve the May 19, 2023 agenda. The motion was seconded by Susannah Clary. The vote was unanimous in favor.

APPROVAL MEETING MINUTES:

- Susannah Clary moved to approve the March 17, 2023 Meeting Minutes. The motion was seconded by Art Sanchez. The vote was unanimous in favor.

PROFESSIONAL DEVELOPMENT TOPIC:

- Susannah Clary presented the professional development topic of “Cultural Resources”.

COMMITTEE REPORTS:

- Ernie Franzoy moved to proceed with the election next. The motion was seconded by John Tekin. The vote was unanimous in favor.

- Ernie Franzoy proceeded with the election.
 - Ernie Franzoy moved to elect Cilicia Villegas as Chapter Secretary. The motion was seconded by Susannah Clary. The vote was unanimous in favor.
 - Ernie Franzoy moved to elect John Tekin as Chapter Treasurer. The motion was seconded by Ron Alfred. The vote was unanimous in favor.
 - Ernie Franzoy moved to elect Monica Rodriguez as Chapter Vice President. The motion was seconded by Susannah Clary. The vote was unanimous in favor.
 - Ernie Franzoy moved to elect Megan Bayer as Chapter 1-year Director. The motion was seconded by Susannah Clary. The vote was unanimous in favor.
 - Ernie Franzoy moved to elect Art Sanchez as Chapter President and 2-year Director. The motion was seconded by Susannah Clary. The vote was unanimous in favor.
- Treasurer– Monica Rodriguez provided the following report:
 - Monica reviewed the chapter’s current balance (\$29,617).
 - Art Sanchez moved to add Monica Rodriguez and John Tekin as key individuals on existing Wells Fargo account. The motion was seconded by Susannah Clary. The vote was unanimous in favor.
 - Susannah Clary moved to close Wells Fargo account for Chapter 53. The motion was seconded by Ernie Franzoy. The vote was unanimous in favor.
 - Ernie Franzoy moved to open a new Chapter 53 account at Chase Bank. The motion was seconded by Art Sanchez. The vote was unanimous in favor.
 - Ernie Franzoy moved to make Rakhshan Mazarei (IRWA’s CFO) the Administrator of the new Chapter 53 Chase account. The motion was seconded by Art Sanchez. The vote was unanimous in favor.
 - Susannah Clary moved to make John Tekin and Monica Rodriguez signatories and key individuals on the new Chapter 53 Chase account. The motion was seconded by Art Sanchez. The vote was unanimous in favor.
- Membership – Susannah Clary gave the following report:
 - Susannah told the group that we did not have any new members.
 - She talked about the idea of an ‘onboarding meeting’ with new individuals. She asked those who were interested in helping with that concept to contact her.
- Education – Art Sanchez provided the following report for Meghan Bayer:
 - Class 200 is now planned for September 20 and 21, 2023 in Albuquerque at BHI.
- Professional Development - Art Sanchez provided the following report:
 - No new updates.

OLD BUSINESS:

- The IRWA national conference is June 25th through 28th in Denver.
- Amy Griffin, Meghan Bayer, Ernie Franzoy, Kevin Winner, and Ron Alfred.
- Ernie will be purchasing the jewelry for our donation to RWIEF.

NEW BUSINESS:

- There was no new business.

ANNOUNCEMENTS:

- The next chapter meeting is July 21, 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.

ADJOURN:

- Susannah Clary moved to adjourn the meeting and it was seconded by Ernie Franzoy. The vote was unanimous in favor. The meeting was adjourned at 11:57 a.m.