



IRWA53.ORG

CHAPTER 53 MEETING AGENDA

Meghan Bayer, President

Art Sanchez, SR/WA, Vice President

Monica Rodriguez, SR/WA, Treasurer

John Tekin, SR/WA, Secretary

DATE: July 21, 2023

TIME: 11:00 a.m.

LOCATION: Virtual Meeting via Microsoft Teams

1. Call to Order
2. Introductions
3. Swearing in of new officers
 - a. Art Sanchez - President and 2-year Director
 - b. Monica Rodriguez - Vice-President
 - c. John Tekin - Treasurer
 - d. Cilicia Villegas - Secretary
 - e. Meghan Bayer - 1-year Director
4. Approval of Agenda
5. Approval of Meeting Minutes
6. Professional Development Topic
 - a. "IRWA Credentialing Programs" by Art Sanchez
7. Committee Reports
 - a. Treasurer (John Tekin)
 - i. General update
 - ii. Moving chapter account to Chase
 - iii. Action Item: Approval to transfer \$2,000 to new Chase account
 - 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
- 8. Old Business
 - a. National Conference Recap
- 9. New Business
 - a. 2024 Spring Forum (New Mexico)
- 10. Announcements
 - a. Next Chapter Meeting - September 15, 2023 11:00 a.m.
 - b. Fall Forum joint with Region 7 & 9 in Bellevue, WA (October 13, 2023)
- 11. Adjourn