



CHAPTER 53 MEETING MINUTES

Art Sanchez, SR/WA, President
John Tekin, SR/WA, Treasurer

Monica Rodriguez, SR/WA, Vice President
Cilicia Villegas, SR/WA, Secretary

DATE: July 21, 2023

TIME: 11:00 a.m.

LOCATION: Virtual Meeting via Microsoft Teams

CALL TO ORDER:

- Art Sanchez called the meeting to order at 11:03 AM.

PRESENT/INTRODUCTIONS:

- President: Art Sanchez, Treasurer: John Tekin, Secretary: Cilicia Villegas, China Bills, Barry Phillips, Bill Hamm, Cristine Cruz, Deanna Miglio, Ellis Heindselman, Ernie Franzoy, Jeana Enrietta, Brandon Kauffman, Lorisa Bordeau, Mary-Ann McBride-Andrews, Matt Hagman, Nicole Round, Ron Alfred, Cynthia, Spring, David Vielma, and Susannah Clary.

APPROVAL OF AGENDA:

- Ron Alfred moved to approve the July 21, 2023 agenda. The motion was seconded by Susannah Clary. The vote was unanimous in favor.

APPROVAL MEETING MINUTES:

- Ernie Franzoy moved to approve the May 19, 2023 Meeting Minutes. The motion was seconded by Ron Alfred. The vote was unanimous in favor.

SWEARING IN OF NEW OFFICERS:

- Ernie Franzoy proceeded with the swearing in:
 - Art Sanchez as Chapter President and 2-year Director
 - Monica Rodriguez as Chapter Vice President
 - Megan Bayer as Chapter 1-year Director

- John Tekin as Chapter Treasurer
- Cilicia Villegas as Chapter Secretary

PROFESSIONAL DEVELOPMENT TOPIC:

- Art Sanchez presented the professional development topic of “IRWA Credentialing Programs”.

COMMITTEE REPORTS:

- Treasurer– John Tekin provided the following report:
 - In the process of switching chapter account from Wells Fargo to Chase Bank.
 - New Chase Bank account was opened with zero balance.
 - Susannah Clary moved to transfer \$2,000 to new Chase account. The motion was seconded by Ron Alfred. The vote was unanimous in favor.
- Membership – Susannah Clary gave the following report:
 - The Chapter has a new member – China Bills.
- Education – Art Sanchez provided the following report for Meghan Bayer:
 - Class 200 is planned for September 20 and 21, 2023 in Albuquerque at BHI.
- Professional Development - Art Sanchez provided the following report:
 - Ben McIntosh passed his SR/WA comprehensive exam
 - Michelle Aigner was approved for her RWA certification
 - Christine Cruz was accepted into the RWA program

OLD BUSINESS:

- The IRWA national conference recap
 - Ernie Franzoy received the Lifetime Achievement Award – 50 years IRWA
 - \$150 jewelry sold at silent auction for \$200+
 - New president out of our region (Denver) Fred Easton
- Ron Alfred – region rep for IBC informed that there will be 3 new courses, rewriting 400, 421, and 431. 2 new chapters in new textbook, anyone who would like to provide input contact Ron.

NEW BUSINESS:

- 2024 Spring Forum will be in Albuquerque.

ANNOUNCEMENTS:

- The next chapter meeting is September 15, 2023 at 11:00 a.m.
- The next fall forum will be in Bellevue, WA to be held jointly with Region 7 & 9 on October 13,2023
- Ron will be teaching Virtual course 403 Easement Valuation 8/4/23 (sponsored by Reno Chapter) Anyone interested can enroll online.
- Art will be announcing chair positions by or before next chapter meeting.

ADJOURN:

- The meeting was adjourned at 11:40 a.m.