

Friday, July 8, 2016 (12:00 p.m. – 12:45 p.m.)

Conference Call-in Info:

Dial-in Number: (605) 562-3140

Access Code: 213658

AGENDA

- 1) **Mary Dorman** - Presidential appointment for Vice President
**Mary has indicated her willingness to serve upon Board approval.*

Minutes: Board approves appointment of Mary Dorman as Vice President.

2) **2016-2017 – Goals**

- a) Outreach to Chapter 77 & 82 – Let’s invite them to be members of our chapter!
Discuss process for the invitation and start date.
- b) Outreach to new and young right of way professionals. Discuss ideas for getting them more involved.
- c) Education – What to do as a chapter to meet the needs of membership?
- d) Future chapter events for the Fall/Winter.

Minutes: Board advised that Chapter 77 is dissolving and many of its members will be looking for another chapter to join. As process moves forward, Barbara Strouse will take the lead in contacting International to find out what, if anything, we can do as a chapter to invite the Chapter 77 members to join 26. Pamela Taylor, Chapter 26 President, will draft a welcome letter for those who join and an invitation letter for those who have not. Since 82 is still a viable chapter, it was decided to hold off on inviting them to join 26 but to do more to reach out to our sister chapter.

Our Education Chair is working to bring classes to our chapter and throughout Florida as necessary to serve our membership.

Pamela Taylor mentioned that outreach to new and young professionals (professionals not only young in age but young to the right of way industry) so that our chapter can have its own Young Professionals group. Andrea Olden of American Acquisition Group is taking the lead and is working with Trenton Newton and David Montalvo who have indicated an interest.

3) Reporting - Discuss frequency/uploading requirements (i.e. Financials, Education, PDC & Membership)

Minutes: It was reiterated to the Board that all reports should be prepared quarterly and be provided a few days before each quarterly Board meeting.

4) Changes to our chapter website. *(Please review website before the meeting and note any necessary revisions/corrections needed.)*

Minutes: Other than an incorrect email address for Mary Dorman that will has been reported to our webmaster for correction, the only other thing to update is Mary Dorman's new position as Vice President and updating our calendar for future events.

5) Review of Bylaws

Minutes: Mary Dorman to review our chapter Bylaws for possible revision and clarity on certain issues.

6) Roundtable

7) Meeting Adjourned