



IRWA Chapter 26 Board Meeting
(Conference Call)
March 11, 2016

Minutes

I. Opening and Attendance

The meeting was called to order at 11:35 AM. A quorum was established with the following Directors in attendance: Connie Rook – President and International Director; Pam Taylor – Vice President; Nick Chop – International Director; Steve Cross – Treasurer; Mary Dorman – Secretary; Ginny Bolling-Chair, Nominations & Elections Committee; Victoria Bucher-Chair, PDC Committee; and Barbara Strouse-Chair, Membership Committee

II. Review of Meeting Minutes

The minutes from the previous board meeting were sent to the board prior to the meeting. No changes were required.

III. Reports

A. Presidents Report

1. Upcoming Meetings: International's 2016 Education Conference June 12-15 in Nashville; Region 6 Spring Forum in April in Nashville; Chapter 26 Conference on March 18th in Lake Mary; and Chapter 26 Membership Meeting and Elections.
2. Former Chapter 76: Last week Chapter 82 expressed concerns with Chapter 26 offering classes in this area. A conference call is being scheduled by Region 6 to discuss with the president and education chairs of both chapters.
3. Expenses: Per International, expenses submitted for reimbursement should be submitted on International's approved form and within 30-days of the expense being incurred and within the fiscal year that they were budgeted for. (form is attached)
4. Web Master: A new web master is needed. The site will remain up until a new web master is found.

B. Treasurer's Report, provided by Treasurer Steve Cross.

The bank balance is \$28,680.73 with one outstanding check in the amount of \$156.47.

C. Membership Report (attached), provided by Membership Committee Chair, Barbara Strouse.

D. Education Report, provided by Education Chair Florence Green. 403, Easement Valuation; 501, Residential Relocation Assistance; and 421, The Valuation of Partial Acquisitions, have been uploaded to International. Two additional courses will be uploaded by the end of March.

E. Professional Development Report (attached), provided by PDC Chair Victoria Bucher.

IV. Round Table

With their being no further business to discuss, the meeting was adjourned at 1:00.