



**Minutes of the General Meeting
Thursday, May 21, 2015
Hollywood Park – City Hall**

CALL TO ORDER:

President Mark Schulze called the meeting to order at 11:55 a.m.

INVOCATION & PLEDGE:

The Invocation and Pledge were led by Steve Craig.

WELCOME & INTRODUCTION OF MEMBERS & GUESTS:

Mark Schulze welcomed members and guests.

MINUTES:

Minutes of the April 9, 2015 meeting were distributed to everyone present. Georgia Snodgrass made a motion to approve the April minutes as presented, with Erin Newberry seconding the motion. The minutes were approved by a unanimous vote by those members present.

OFFICER & COMMITTEE REPORTS

REGION 2 UPDATES:

Mark Schulze reminded everyone present of the upcoming Educational Seminar for Region 2 in College Station August 5 – 7, 2015.

TREASURER'S REPORT:

Martha Dowlearn presented the chapter financial report with assets totaling \$53,074.47.

EDUCATION REPORT;

The chapter is holding Course 701 Asset Management: Leasing June 2 – 3, 2015 and the SR/WA Review and Exam October 7 – 9, 2015. Contact Erin Newberry, Course Coordinator, for registration at erin.newberry@bexar.org or 210-335-6677 or to request classes for Fall 2015.

Joyce Labus announced the Eminent Domain Seminar will be held on Friday, September 11, 2015.

MEMBERSHIP and PROFESSIONAL DEVELOPMENT REPORT:

Yvonne Long announced three new chapter members and presented SR/WA certificates to Jeff Ratliff and Clara Hidalgo.

OLD BUSINESS:

Mark Schulze thanked Brad Bujan for setting up the recent Chapter 39 Happy Hour held Thursday, April 16, 2015 and encouraged everyone present to attend the next one.

Mark Schulze announced Erin Newberry will serve as a voting director at the 2015 international conference in San Diego, along with Chris Fails.

Chapter Officers for 2015 – 2016, which were elected at the April meeting, were introduced as follows:

Chris Fails, President/1-Year Director
Erin Newberry, Vice President/2-Year Director
Christie Saenz, Secretary
Martha Dowlearn, Treasurer

NEW BUSINESS:

Mark Schulze and other officers discussed Chapter 39's bid to host the International Conference in 2021 in San Antonio and asked chapter members to volunteer to help out on activities leading up to the bid.

Georgia Snodgrass, Chair, Committee on Nominations and Elections, installed the new chapter officers for 2015 – 2016.

Chapter prizes were drawn for and awarded to numerous members present.

The meeting was adjourned at 1:04 p.m.

Respectfully submitted,

Erin Newberry

Secretary
IRWA South Texas Chapter 39