



**General Meeting Minutes**  
**Thursday, October 20, 2016**  
**Paloma Blanca Mexican Cuisine**  
**5800 Broadway St, #300, San Antonio, TX 78209**

**1 Year Director:** Erin Newberry  
**President:** Erin Newberry  
**Secretary:** Matt McGee  
**Education Chair:** Joyce Labus  
**Membership Chair:** Kyle Schroeder  
**Awards & Nominations Chair:** Mark Schulze

**2 Year Director:** Christie Saenz  
**Vice President:** Christie Saenz  
**Treasurer:** Georgia Snodgrass  
**Professional Development Chair:** Yvonne Long  
**Young Professional Chair:** Brad Bujan  
**Past President:** Chris Fails

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**Call to Order:** Erin Newberry called the meeting to order at 11:55 a.m.

**Invocation & Pledge:** Erin Newberry and Claude Harding led the invocation and pledge.

**Welcome Members & Guests:** Erin Newberry welcomed members & guests (see attached log for all attendees).

**Previous Meeting Minutes:** Minutes from the September 15, 2016 meeting were distributed to everyone present. Christie Saenz made a motion to approve the minutes as presented and Joyce Labus seconded the motion. The minutes were approved by a unanimous vote by those members present.

**Past President's Award:** On behalf of Chapter 39, Erin Newberry presented Chris Fails with a plaque recognizing Chris's service as the previous year's chapter president and thanked him for his dedication to the Chapter

**Region 2 Update:** Christie Saenz informed the chapter that the 2017 Spring Forum will be held in Tulsa, Oklahoma, April 5-7, 2017. Christie also let everyone know that the hotel rooms have not been released for booking. Erin Newberry informed the members that the IRWA International Education Conference will be held in Anchorage, Alaska, June 11-14, 2017 and that hotel rooms have been released for booking.

**Treasurer's Report:** Georgia Snodgrass stated the chapter has approximately \$16,598 in the checking account as of October 11th. Payments for the Eminent Domain seminar need to be made to Chapter 79. Erin Newberry and Georgia Snodgrass will be meeting with Wells Fargo to discuss the PayPal set up process and hope to have online payments in place by January 2017.

**Education Report:** Erin Newberry updated the members on the upcoming classes for 2017: Course 105 will be held January 20, 2017, Course 803 will be held Feb 13-14, 2017 and Course 103 will be held March 10, 2017

**Membership Committee:** Kyle Schroeder presented IRWA certificates to new members and welcomed them to the chapter. Kyle also reminded current members that Membership Dues are due for 2017. You may pay online, by phone or by mailing in your dues with the invoice you received in the mail. Kyle also stated for anyone present interested in membership within the Association to speak with him after the meeting, or contact him at their convenience.

**Professional Development Report:** Yvonne Long informed members that if they want to be grandfathered under the previous certification programs, Headquarters must approve candidacy before December 31, 2016.

**Social Event:** Christie Saenz reminded members that the Chapter 39 Bowling Social Event will be held October 27, 2016 from 5-7 pm at the Bowlerama. Everyone is asked to RSVP by October 24, 2016 to Brad Bujan, the YP Chair.

**Website:** Erin Newberry updated the chapter that the website is up and running with no issues and to please continue utilizing the website for chapter news and class updates..

**Speaker & Topic:** David Howell, Managing Partner for Pipeline Equities– Discussion on abandoned pipelines and pipeline appraisals.

**Chapter Door Prizes and Raffle:** Erin Newberry and Matt McGee presented the raffle items to two attendees.

**Adjourn:** The meeting was adjourned by Erin Newberry at 12:45 p.m.

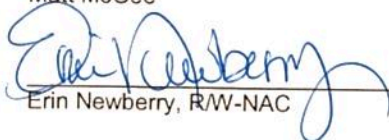
Minutes prepared by IRWA Chapter 39 Secretary, Matt McGee and reviewed by IRWA Chapter 39 President, Erin Newberry for approval by the IRWA Chapter 39 Members at our next Chapter Meeting scheduled on November 17, 2016 at 11:30 AM.



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Matt McGee

11/17/2016

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Date



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Erin Newberry, R/W-NAC

11/21/16

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Date