



General Meeting Minutes
Thursday, November 17, 2016
The Quarry Golf Club
444 East Basse Road, 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

Call to Order: Christi Saenz called the meeting to order at 12:05 p.m.

Invocation & Pledge: Steven Craig led the invocation and pledge.

Welcome Members & Guests: Christi Saenz welcomed members & guests (see attached log for all attendees).

Previous Meeting Minutes: Minutes from the October 20, 2016 meeting were distributed to everyone present. Lynn Eckmann made a motion to approve the minutes as presented and Yvonne Long seconded the motion. The minutes were approved by a unanimous vote by those members present.

Region 2 Update: Christie Saenz informed the chapter that the 2017 Spring Forum will be held in Tulsa, Oklahoma, April 5-7, 2017 at the Hard Rock Hotel. Rachel Bricout provided an update on behalf of the International Electric & Utilities Committee that Region 5 is looking to hold a symposium in Chicago on April 28, 2017.

Treasurer's Report: Georgia Snodgrass stated the chapter had approximately \$49,000 in the checking account as of November 8th. A payment between \$13,000 to \$15,000 for the Eminent Domain seminar need to be made to Chapter 79. The YP event held in College Station produced \$694.66 in proceeds. That money will be split between the Region 2 chapter YP's to be used on future YP events.

Education Report: Chapter members were provided a copy of the upcoming education course schedule and Christi Saenz encouraged members to sign up for upcoming courses.

Membership Committee: Yvonne Long presented the IRWA certificate to Jerry Martinez.

Professional Development Report: Yvonne Long informed the chapter members that SRWA certification course credits would expire after 10 years and the RWA certification course credits do not have an expiration. Yvonne reminded members that if they want to be grandfathered under the previous certification programs, Headquarters must approve candidacy before December 31, 2016.

Social Event: Ashley Takacs presented Joe Newton with a bowling pin for achieving the highest score at the Bowling Social Event held on October 27, 2016

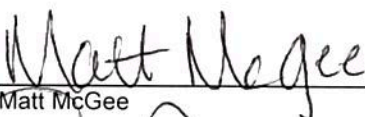
Website: No updates.

Speaker & Topic: Tim Drennan, IRWA Manager Field Operations– Discussion on IRWA Purpose, Global vs International mind shift and Educational Update

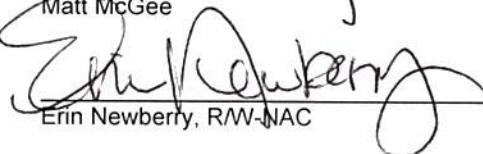
Chapter Door Prizes and Raffle: Christie Saenz, Denise Skinner and Matt McGee presented the raffle items to attendees.

Adjourn: The meeting was adjourned by Erin Newberry at 1:02 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 January 19, 2017 at 11:30 AM.



Matt McGee



Erin Newberry, R/W-NAC

1/19/17

Date

1/19/17

Date