



General Meeting Minutes
Thursday, September 28, 2017
Quarry Golf Club
444 E. Basse Road, San Antonio, TX 78209

1 Year Director: Christie Saenz
President: Christie Saenz
Secretary: Mathew Eckmann
Education Chair: Joyce Labus
Membership Chair: Kyle Schroeder
Awards & Nominations Chair: Mark Schulze
Special Events Chair: Debbie Herrera
Social Media Chair: Ashley Johnson

2 Year Director: Matt McGee
Vice President: Matt McGee
Treasurer: Georgia Snodgrass
Professional Development Chair: Yvonne Long
Young Professional Chair: Brad Bujan
Website/Newsletter Chair: Cynthia Garcia
Past President: Erin Newberry

Call to Order: Christie Saenz called the meeting to order at 11:52 a.m.

Invocation & Pledge: Christie Saenz led the invocation and pledge.

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

Region 2 Update: Christie thanked our guest speakers who spoke at the Region 2 Educational Conference in College Station. Christie Saenz gave an update to the Chapter about the 40 for 40 scholarship program being offered by the RWIEF. The deadline to submit is September 30, 2017.

Treasurer's Report: Christie Saenz informed the Chapter that as of the last Board Meeting on September 14th, the Checking Account Balance was \$43,472.13.

Education Report: Joyce Labus discussed upcoming courses and informed the Chapter that a course calendar would be created and distributed to the membership.

Membership Committee: Christie announced that the Chapter received the IRWA 5% growth goal for the 2016-2017 fiscal year. As a reward for reaching this goal, the Chapter receives 3 free memberships and 1 registration to the upcoming International Conference in Edmonton, Canada in June 2018. The board discussed several options and decided to raffle all 3 memberships to members who attended the chapter meeting starting in Jan – Oct. one ticket/ballot per attendance. The winners will be announced at our Nov. chapter meeting. As for the International Conference, the board agreed to award it to our membership chair, Kyle Schroeder.

Kyle Schroeder welcomed and introduced the following new members: Sam Blanco, Dean Hobarth, Jim Russell, Abigale Kamert and Laura Nelson. Christie Saenz informed the Chapter of the New Member Campaign which will allow for new members joining between September 15, 2017 and December 31, 2017 to get the 4th Quarter of 2017 for free.

Professional Development Report: Yvonne Long Presented SRWA Plaques to Erin Newberry and Sandra Munoz.

Young Professional: Brad Bujan discussed the YP event that will be held in Edmonton at the 2018 International Conference and announced that the YP Group is seeking sponsors for that event. Brad also discussed looking for ideas for a Social to be hosted by the Chapter 39 YP group.

Reminders: Christie Saenz informed the Chapter that the next meeting would be held on Thursday October 19, 2017 at the Quarry.

Speaker & Topic: Clayton Ripps, Advanced Transportation Planning Director, Texas Department of Transportation, presented on future TXDOT projects for the San Antonio District.

Chapter Door Prizes and Raffle: Christie Saenz and Matthew Eckmann presented the raffle items to attendees. Sandra Young and David Blackwell were the winners of the two door prizes.

Adjourn: The meeting was adjourned by Christie Saenz at 1:15 p.m.

Minutes prepared by IRWA Chapter 39 Secretary, Matthew Eckmann and reviewed by IRWA Chapter 39 President, Christie Saenz for approval by the IRWA Chapter 39 Members at our next Chapter Meeting scheduled on October 19, 2017 at 11:30 am.