



General Meeting Minutes
Thursday, October 19, 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 11:55 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).

Approval of Minutes from Previous Meeting: Matthew Eckmann moved to approve the minutes from the July 21, 2017 Chapter Meeting. The motion was seconded by Georgia Snodgrass and approved by the members. Kyle Schroeder moved to approve the minutes from the September 28, 2017 Chapter Meeting. The motion was seconded by Matthew Eckmann and approved by the members.

Treasurer's Report: Georgia Snodgrass informed the members that the current checking account balance is \$43,472.13 this amount includes all of the money collected at the ED Seminar which still needs to be disbursed to the Austin Chapter.

Education Report: Joyce Labus reported that \$29,428.00 was the proceeds from the Eminent Domain Seminar. This amount will be divided between the Austin and San Antonio Chapters. Joyce reported that numerous courses have been scheduled. Course 215 is scheduled for 3/8/2018-3/9/2018. Course 700 is scheduled for 3/22/18-3/23/18. Course 207 is scheduled for 4/12/18-4/13/18. Course 421 scheduled for 3/24/18-3/28/18. Course 900 will be scheduled for September 2018 and Courses 803 and 303 are in the process of being scheduled.

Membership Committee: Kyle Schroeder introduced 2 new members, Frank Van Horn and Chris Hensley. Kyle discussed the CHIP program and encouraged members to renew and encouraged new members to join in order for the Chapter to reach the growth goal. Kyle also reminded the chapter of the new member campaign that is running until December 31, 2017.

Professional Development Report: Yvonne Long announced that Sunny Burlew with SAWS received the SR/WA Designation. Yvonne informed the Chapter of the Credentialing Concierge that is available on the IRWA Website.

Young Professional: No Report

Reminders: Christie Saenz informed the Chapter that the next meeting would be held on Thursday November 16, 2017 at the Quarry.

Speaker & Topic: Sam White, Project Sponsor-Central Texas with Zachary Construction Corp. presented on the Loop 1604/Potranco Road Project.

Chapter Door Prizes and Raffle: Christie Saenz and Georgia presented the raffle items to attendees. Keith Kepler and Sandra Munoz-Pruski were the winners of the two door prizes.

Adjourn: The meeting was adjourned by Christie Saenz at 12:54 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 November 16, 2017 at 11:30 am.