



General Meeting Minutes
Thursday, November 16, 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 12:00 p.m.

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

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

ROW Professionals of Texas: Matthew Eckmann introduced a representative from Make-A-Wish Central and South Texas to present a check on behalf of the ROW Professionals of Texas for the proceeds from the annual Golf Tournament.

Approval of Minutes from Previous Meeting: Matthew Eckmann moved to approve the minutes from the October 19, 2017 Chapter Meeting. The motion was seconded by Erin Newberry and approved by the members.

Treasurer's Report: Georgia Snodgrass informed the members that the current checking account balance is \$54,184.96 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 handed out copies of the Education Calendar to the members.

Membership Committee: Kyle Schroeder announced the new member campaign which runs until December 31st. The 3 free memberships awarded to the Chapter were given away to Carl Eisenhauer, Debbie Barnes and John Benke.

Professional Development Report: Yvonne informed the Chapter of the Credentialing Concierge that is available on the IRWA Website.

Young Professional: Matthew Eckmann informed the Chapter of the upcoming YP social which will be on November 30th at La Gloria.

New Business: Christie Saenz informed the Chapter that the Board has been working on the new Chapter By-Laws which will be distributed to the Chapter prior to the January meeting where they will be adopted by a vote of the membership.

Reminders: Christie Saenz informed the Chapter that there will be no meeting in December and the next meeting would be held on Thursday January 18, 2017.

Speaker & Topic: Tresmon Smith, Senior Manager – Surveying for NuStar Energy presented on the topic “Through the eyes of a Surveyor”.

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

Adjourn: The meeting was adjourned by Christie Saenz at 12:59 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 January 18, 2017 at 11:30 am.