



Meeting Minutes
IRWA Region 3 Caucus
Sunday, June 12, 2011
Atlanta, GA

Meeting called to order at 4:05 p.m. by Rita Rasmussen, SR/WA, R/W-NAC, Region 3 Chair.

Welcome Remarks were given by Rita Rasmussen, SR/WA, R/W-NAC

Roll Call was taken and all chapters were represented with either Primary Directors or Alternate Directors.

Region Secretary/Treasurer Report: Mike Murray, SR/WA, R/W-NAC

The minutes from the 2011 Region 3 Spring Forum in Deadwood, ND were brought forward for approval with a motion to approve by Jake Farrell, and a second by Matt Armfield, R/W-NAC with the motion carrying. The updated treasurer's report was brought forward for approval with a motion to approve by Jake Farrell and a second by Tim Bunkers, SR/WA, R/W-NAC with the motion carrying.

Region 3 Vice-Chair Report: Randy DeGeorge, SR/WA, R/W-NAC

Region 3 chapters did not win any of the free registrations for the conference. The education competition starts new again for next year.

Special Guests:

Bill Medley with Chapter 32 stopped by to promote Nashville for the 2016 conference host.

Gail Salmons with Virginia Beach stopped by to promote Virginia Beach for the 2016 conference host.

Chapter Reports:

A very brief update was given by each chapter related mainly to annual conference attendance.

Chapter 5: Dennis Keegan reported that Chapter 5 had 12 members in attendance.

Chapter 20: Jason Alt reported that Chapter 20 had at least 10 members in attendance. That number is likely higher but it was unknown how many Enbridge had in attendance.

Chapter 37: Ed Dirck, SR/WA, R/W-NAC reported that Chapter 37 had 4 members in attendance.

Chapter 41: Don Corrigan, SR/WA, R/W-RAC reported that Chapter 41 had 5 members in attendance.

Chapter 72: Ron Golden reported that Chapter 72 had 6 members in attendance.

Chapter 78: Jake Farrell reported that Chapter 78 had 6 members in attendance.

Board of Director Meeting Voting Process Review: Nancy Halvorson, SR/WA, R/W-RAC

Nancy reminded all directors to show up early for the Annual Board meeting on Wednesday, June 15. Doors will close at 1:30 and you will lose your vote if not present.

Proposed Bylaw Resolutions: Rita Rasmussen, SR/WA, R/W-NAC and Lee Satterfield Hamre, SR/WA, R/W-RAC

Directors will be voting on a \$10 increase in dues. The association is trying to step up dues every two years to cover additional costs, rather than try for an increase every year. Marketing for the association has increased \$40,000.

Directors will be voting on a Region rotation for hosting the annual conference. If passed, Region 3 will be the first Region in the rotation provided that Region 3's Omaha, NE does not win the 2016 bid to host.

RWIEF Report: Craig Poorker, SR/WA, R/W-NAC

Craig stated that the golf tournament is almost full. If anyone is interested, sign up soon. Region 3 is recognized by the RWIEF Board of Trustees as having great participation. RWIEF is currently holding around a 1.25 million balance. Much of this will go toward revamping existing courses and bringing in new courses. RWIEF needs more people involved.

2011 Fall Forum Update: Jason Alt

2011 Fall Forum, sponsored by Chapter 20 will be held in Bloomington, MN on October 13 and 14. Rooms are filling up fast with 20 rooms already reserved.

Region 3 2016 Host Bid: Chris Pawloski, SR/WA, R/W-RAC

Still looking for volunteers to help with the booth. Shirts are being handed out and you are being asked to where these shirts at the booth and other events at the conference. Everyone is invited to the Board meeting to show your support by wearing the shirts, even if you are not a director.

Open Forum:

- Send your Chapters new PDC and Education Chairs to Mike Murray, SR/WA, R/W-NAC ASAP.
- Send your Chapters installation dates to Randy De George, SR/WA, R/W-NAC ASAP.
- Rita Rasmussen, SR/WA, R/W-NAC distributed the Governing Council minutes.
- Closing remarks given by Rita Rasmussen, SR/WA, R/W-NAC. Really enjoyed her time serving the offices of Region 3. Thanks for everything Rita!

Adjourn:

Motion to adjourn by Ed Dirck, SR/WA, R/W-NAC and a second by Nancy Greer, SR/WA, R/W-NAC, R/W-AMC, R/W-EC with the motion carrying.

Minutes submitted by Mike Murray, SR/WA, R/W-NAC
Region 3 Secretary/Treasurer