

Meeting Minutes

IRWA Region 3 Caucus Monday, June 18, 2007 Sacramento, California

Meeting called to order at 7:00 a.m., by Jack Holt, SR/WA, Region 3 Chair

Introductions were given by the attending members, roll call was taken, and all chapters were represented.

Region 3 delegates reviewed and will be present for 2007 Board of Directors Meeting

Region 3 recognitions:

- SR/WA recipients: Chris Pawloski and Mike Murray

Break for photo op.

Juan Zaragosa, IEC Int'l Treasurer/Secretary, is seeking support of 2 amendments and one resolution. Name change of INEC to IAEC (International Awards and Elections Committee). It's proposed that IAEC would nominate slate of officers and let BOD decide. Policy change on how performance is assessed. It's being recommend the Region Chairs do the evaluation review. Also changing the deadline for candidate to run for the IEC.

Charleston, WV stopped in to ask for support for the 2012 conference location.

Nancy Halvorson, INEC Region 3 Rep, provided a brief overview and she has concerns for the last minute policy change, and much discussion ensued.

Reno and Seattle stopped in asking for support for the 2012 conference location.

Vickie Turpin announced a brochure is being developed to educate the membership on RWIEF. Suggest checking off and paying \$10.00 when renewing membership as many employers will not pay the \$10.00. Auction is tonight and golf tournament is Tuesday. Vickie asks chapters to donate. Tear-offs will be on the tables at the auction if you choose to make a donation and will be selling raffle tickets. The winner keeps 50% of the winnings and the other 50% goes to the RWIEF.

Region 3 Fall Forum is scheduled for October 12, 2007, hosted by Chapter 41 in Riverside, Iowa. The Ethics Course 103 will be held on October 11, 2007.

Chapter 72 is hosting the Region 3 Spring Forum in Deadwood, SD to celebrate the chapter's 30th Anniversary.

Jack Holt thanked the Region for their support the last two years.

Meeting adjourned at 8:00 a.m.

Minutes submitted by Rita Rasmussen, SR/WA, Region 3 Secretary/Treasurer