

Meeting Minutes

IRWA Region 3 Caucus Monday, June 19, 2006 Denver, Colorado

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 attendees to 2006 Conference:

<u>Chapter</u>	<u># of Members</u>	<u>Guests</u>
5	12 (total)	
20	7	5
37	7	0
41	10	7
72	11	6
78	11	5

Ken Davis stopped by for a visit as he is a candidate for the IEC.

Valerie Fries invited everyone to attend the Successful Education & Professional Development Programs session sponsored by the Professional Development Committee.

Region 3 recognitions:

- 2 members up for the Balfour award: Joanie Miller & Bruce Reed
- Basin Electric is the employer of the year for under 20 members
- Region 3 had a total of 33 members who were recertified, received their SR/WA designation or special designation.

Region 3 Fall Forum is scheduled for October 20, 2006 and will be hosted by Chapter 5.

Break for photo op.

Jack Borgmeyer, SR/WA, IPDC Chair gave a brief overview of the 12 strategies to bring the education program into the 21st Century. Courses revised to draw younger people, new binders for courses, better quality control, revised instructor qualifications and deactivating some courses. Cut the course inventory from 71 to 57.

Nancy Halvorson, SR/WA, RW-RAC, candidate for the IEC, stopped by for a visit and announced the hospitality suite for Tuesday evening.

Daryl Knobbe reviewed the voting process.

Bruce Reed gave a report from RWIEF; Only 40% of the members are adding the \$10.00 for the education foundation donation when renewing membership dues. Bruce encouraged everyone to consider donating to the education foundation as more money is needed.

Randy DeGeorge and Chris Pawloski announced they are both running for the Region 3 Secretary/Treasurer position.

Ronn Carlentine, SR/WA, candidate for the IEC, stopped by for a visit.

Ashleigh Robison, ILPAC Region 3 Rep. announced the mobile workshop and encouraged members to attend.

Meeting adjourned.

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