

IRWA
North Star Chapter 20

Board Meeting Minutes
Friday September 7, 2001

Meeting called to order by Matt Storm at Enron Offices at 1:05pm

Members Present: Matt Storm, Craig Poorker, Joanie Miller, Doug Johnson, Liz, Babcock, Craig Knutson, Sue Pariseau, Paul Gustafson, Leland Mann, *Cennie Prieco*

Approval of Minutes for May 15, 2001 meeting were distributed. Motioned and seconded to approve minutes as read and approved by the board.

Education Report: Joanie reported that 23 people are registered for course # 213 and lunch is included since the room is at no cost from Dakota Electric. And since course #403 will be at the South Pointe Build thru Enron at no cost, lunch will be provided. 11 people were signed up for the SRWA course.

Membership Report: Craig reported that he had 5 new applicants, putting Chapter 20 membership up to 191. Craig to check on membership pins. Craig Poorker brought up the Mentors Program and the need to get the program roll.

Treasurer's Report: Paul reported a balance of \$25,535.38 in the check book but he was still waiting for the lunch cost for course #103. He also stated \$1000.00 was sent to Chapter 5 and the \$5000.00 was rolled over. The 2001 Budget was tabled for the October 24th meeting, giving board members a chance to look over it.

Other Business:

- Sue P., Craig P., and Doug J. volunteered to be the Nominating Committee for 2002 Board members.
- Doug J. stated he needed articles for the October issue of the Communique'- Craig P. will do article on the Mentoring Program, Joanie M. will do one on the upcoming Holiday party.
- MN-DOT ROW Conference 9/19-9/21 members will be needed to man the IRWA table, persons interested are to contact Joanie or Craig.
- Joint meeting with Eminent Domain Committee proposed for late March of 2002
- Holiday Party, Joanie is in need of volunteers. \$6000.00 has been appropriated for the party.
- Midland Hills report – general membership meeting to resume there 10/24/01.
- Seminar & Region Forum Reimbursement was tabled for the October 24th meeting.
- Send a "Thank-you" for Penny & Ray of the Koch Refinery.
- Fall Forum in Council Bluffs attendees; Joanie M., Craig P., Leland M., Lon H., and possibly Sue P.
- Nov. 11th/Elk River Case Study-D. Werkmeister. Cost \$35.00, to be accredited for Legal, Appraisal, and R/E.