



**IRWA Chapter 5 Quarterly Meeting**  
**Friday, December 4, 2015**  
**Hollywood Casino**  
**Kansas City, Kansas**

10:00 – 11:00 Networking/Check In

11:00 – 12:10 Presentation by KCPL

1:18 p.m. – Meeting Begins

- 1) Welcome and Call to Order – President Kent Fredlund, SR/WA ; Kent called the meeting to order at 1:13pm
- 2) Roll call and minutes approval – Secretary Jen Berry confirmed the following members, guests and staff in attendance.

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|--|--|
| <input checked="" type="checkbox"/> Kent Fredlund, President | <input checked="" type="checkbox"/> Wilma Goodwillie |
| <input type="checkbox"/> Mary Beth Garner, V.P.              | <input checked="" type="checkbox"/> Nancy Greer      |
| <input checked="" type="checkbox"/> Jen Berry, Secretary     | <input checked="" type="checkbox"/> Teague Pasco     |
| <input checked="" type="checkbox"/> Bill Wright, Treasurer   | <input checked="" type="checkbox"/> Scott Arnold     |
| <input type="checkbox"/> Steve Grandon                       | <input checked="" type="checkbox"/> Piper Ogan       |
| <input checked="" type="checkbox"/> Melissa Wurtz            | <input checked="" type="checkbox"/> Matt Armfield    |
| <input checked="" type="checkbox"/> Paul Blees               | <input type="checkbox"/> Martha Radke                |
| <input checked="" type="checkbox"/> Rich Snedegar            | <input checked="" type="checkbox"/> Janelle Hutter   |
| <input type="checkbox"/> Marlene Nulph                       | <input checked="" type="checkbox"/> Dennis Keegan    |
| <input checked="" type="checkbox"/> Marilyn Labuck           |  |

**Guests**

None

**3) Officer Reports**

**PRESIDENT – Kent Fredlund.**

- Approval of the minutes from the last meeting; Jen Berry made a motion, Bill Wright seconded.  
Yes: 15, No: 0.

**VICE PRESIDENT – Mary Beth Garner – not present**

**TREASURER Bill Wright reported:**

- As of 11/30/15 statement there is \$10,091.97 in the bank.
- Net Income for the year is \$1,877.31.
- The region needs to send out a bill for membership.
- The bank no longer needs all the signatories on file to sign/show up—only one authorized signatory is required, unless the check is more than \$600 then 2 signatures are required.
- Kent Fredlund and Jen Berry need to sign signature cards at the Bank at College and Nall.
- KCP&L still owes \$1,000 for the Spring Forum.

**SECRETARY – Jen Berry. No report.**

#### 4) Committee Reports

**Membership committee** – Discussion of Dawn Lackey’s request for emeritus status per the letter she mailed to the executive board.

**Pipeline committee** – Steve Grandon absent/none.

**Utility committee** – C-218 has been piloted in August and has one to two more pilots before being made official.

**Professional development committee** – Paul Blees reported:

- Robert Christie received the RWA certification July 2015.
- Claudia Vines received her SR/WA October 2015.
- Jen Berry & Jared Barta are new candidates for the R/W-NAC.
- Johnny Onstead and Martha Long are new candidates for the SR/WA.
- Erin Quintanilla is a new candidate for the RWP.
- Paul talked a little about the new guidelines coming out of IRWA University; he will know more once he has gone through the scheduled webinar. Missy Wurtz suggested that if anyone is interested in hearing what the new guidelines are directly from corporate, that an email be sent out so that anyone can participate in the webinar.

**Education committee** – Rich Snedegar reported:

- Planning for classes C-431 Problems in Valuation of Partial Acquisitions (1 day-March 30) and C-207 Practical Negotiations for U.S. Federally Funded Land Acquisitions (2 day – Mar 31-Apr 1).
- If anyone has any classes they want to be held in the area, send to Rich.
- Rich is working with national on getting classes approved for continuing education credits for appraisers per Piper’s Ogan’s request.

#### 5) New business

- Discussion regarding amending the chapter bylaws; attendees decided against it.
- Will form a budget committee at the April meeting.
- Piper Ogan brought up the topic of drones—the appraisal institute is trying to get a speaker for a 4 hour course for Fall 2016 that could possibly be shared with IRWA, and to get continuing education credit. She also mentioned the possibility of cross-promotional opportunities between the Appraisal Institute and IRWA and may help increase membership.
- Discussion of lifetime members still receiving invoices even though they shouldn’t.
- Goals for 2016
  - i. Increase membership
  - ii. Plan a regular social hour.
  - iii. Chapter Newsletter: Missy Wurtz and Piper Ogan discussed that a newsletter would be beneficial for members so the information gets delivered to members, rather than members having to remember to GO to the website or other sites for the info. Quarterly. Would include: Sponsorship options, Member Spotlight, stories, photos,

synopsis of other meetings attended, etc. Missy and Piper volunteered to take on this responsibility.

- Professional of the Year – Nomination of Claudia Vines. Motion: Nancy Greer Second: Bill Wright (15 yes, 0 no)
- Young Professional of the Year – Nomination of Rich Snedegar Motion: Paul Blee, Second Piper Ogan (15 yes, 0 no)
- Corporate Sponsorships
  - i. Everyone needs to approach their companies about sponsorships.
  - ii. Missy Wurtz asked if we have a corporate sponsorship “package” like chapter 20, so companies know what they get for their money. Piper said *Crew Kansas City* has a good point system that we could look at as an example. Missy asked if this would be part of the Membership committee. Piper and Missy will work together on something.
- Nominations of New Officers
  - i. Mary Beth Garner – President
  - ii. Jen Berry – Vice President (check bylaws to see if President/VP has to be SR/WA)
  - iii. Piper Ogan – Secretary
  - iv. Kent Fredlund – International Director
  - v. William Wright - Treasurer
- Naming conventions for digital files: Year-Month-Day topic, i.e. “2016-02-16 Meeting.pdf”

**6) Other business – Reminders about minutes:**

- If someone stands in for an officer, a motion must be made and seconded and reflected in the minutes.
- For financial reporting, all spending that occurred between meetings must be reflected in the minutes.
- Any motions must list the names of the people who made and seconded the motion.
- The President cannot make motions, he/she can only request motions.
- If the minutes from the last meeting need to be corrected, a motion must be made and seconded to amend the minutes.

**7) Next scheduled meeting:** February 5<sup>th</sup> – Macelli’s; April 8<sup>th</sup> – Springfield Library Station. Speakers are needed—quite a bit of discussion about potential speakers.

**8) Adjournment of Chapter meeting @3:02 p.m. – Motion: Bill Wright; Seconded: Wilma Goodwillie; 15 yes, 0 no. Kent Fredlund, SR/WA, President**