



### **April 23, 2015 Meeting Minutes**

The “**Heart of America**” – Chapter 5 of the International Right of Way Association held its quarterly meeting at Hotel Phillips during the Spring Forum. President Kent Fredlund called the meeting to order at 4:00. Introductions of guests and members were made.

- Discussed that the website is up and going for Chapter 5.
- We had one new member that found us via the website.
- Discussion was also made on whether we should start a new Facebook page. No decision yet made.
- Decision to increase the Region dues by \$1.00 was approved which was voted down in December.
- Steve Grandon was named Voting Director for Region 3.
- Discussed future classes and if anyone has a place to host a class to let the Education Chair, Richard Snedegar know.
- Swearing in of officers: President; Kent Fredlund, Treasurer; Bill Wright, Vice President; Mary Beth Garner and Secretary; Jen Berry. Katie Gaeddert took the oath & will be stand in secretary.

#### **Officers Reports:**

**Secretary’s Report:** The February meeting minutes were presented and approved.

**Treasurer’s Report:** Bill Wright reported that \$12,169.00 is currently in the bank.

#### **Committee Reports:**

**Pipeline Committee-** No report. Steve Grandon, Chair.

**Utility Committee-** No report. Melissa Wurtz, Chair.

**Professional Development Committee-** No report. Paul Blees Chair.

**International** – No report.

**Education** - No report. Richard Snedegar Chair.

**Membership** - No report. Marlene Nulph and Marilyn Labuck, Co-Chairs.

**Other business-** None

Kent is trying to set up September meeting as a joint meeting with Chapter 37 in Jefferson City.

At Spring Forum, Kent will bring up question about where the money from the current assessment from each Chapter is being used.

**Motion** made to adjourn meeting.

**Motion passed.**

**Submitted by**

**Katie Gaeddert**

**Stand in for Secretary**