

## IRWA Reg. 3 – January 2021 Chapter/Leadership Call Agenda

### Attending:

- Region 3 Chair – Dan
- Region 3 Vice Chair – Carol
- Region 3 Secretary - Mindy
- Ch. 5 – Martha Long/Steve Grandon/Natalie Meighan
- Ch. 20 – Ben Barker/Ben Tozer
- Ch. 37 – Kristin Bauman/Jody Harness
- Ch. 41 – Brian DePrez/Amanda Vande Voorde
- Ch. 72 – Mickie Abell/Meghan Bratvold
- Ch. 78 – Jeremy Marlar/Joel Walker
- IEC -

(Highlighted members attended meeting)

### Region Call

1. Chapter Attendance by Reg. Chair/Vice Chair
2. Financial update – Mindy Leadholm
  - a. Region Checking: \$ 2,986.12
  - b. YP Balance: \$ 7,185.36
  - c. Region Money Market: \$ 4,456.40
  - d. Total: \$ 14,627.88
3. Region 3 mid-year audit from Rakhshan – M. Leadholm has completed and submitted the requested documents to Rakhshan. Region 3 mid-year audit is complete.
4. Region Professional of the Year
  - a. D. Leshner, C. McCracken, and M. Leadholm have a meeting scheduled next Friday (1/22) to discuss the three applications that were submitted. Thank you to all who submitted a R3 POTY application.
  - b. Upcoming application deadline for International awards due February 1. These applications need to be submitted directly to the person listed on individual applications. For questions, contact our R3 INEC representative, Michelle MacMillan. ([mmacmillan@greenergy.com](mailto:mmacmillan@greenergy.com))
5. IRWA Diversity, Equality and Inclusion Task Force survey – if you haven't done so already, please take a few minutes to complete the survey. Survey results will provide valuable feedback for the task force.
6. Chapter 5 Spring forum
  - a. Virtual Spring forum March 11<sup>th</sup> 9-1pm CST

#### Region 3 Spring Forum

Date: March 11, 2021

Time: 9am – 1:00pm CST

Meeting: [https://bluejeans.com/324485804?src=join\\_info](https://bluejeans.com/324485804?src=join_info)

Phone: 1.408.419.1715

- b. Evening of March 10<sup>th</sup> virtual fun meeting – Chapter 5 has an idea for a fun event with Steve Grandon as the MC. D. Leshner will set up a call for the event through HQ.
- c. Please share the info for both days to your members. Info is also on our R3 website.

7. Region 3 board elections for spring forum
  - a. Status of Chair position – with D. Lesher stepping off as Region 3 Chair on July 1, we are asking for anyone interested in the Secretary/Treasurer position to reach out. Dan has had at least one person express interest. If others are interested, please reach out. Elections will take place at the Spring Forum on March 11.
  
8. IGC Update
  - a. There is an upcoming call on 2/26 and 2/27.
  - b. No major updates over the past few months.
  - c. Regarding the Education Conference in San Antonio – no word on virtual/in-person at this point. Whenever there is an update, we will relay it to the group right away.
  
9. Reg. 3- Education Report – Carrol
  - a. There have been almost no in-person courses scheduled since the pandemic. Hard to motivate people to continue additional virtual courses – many people have expressed concerns with being burnt out of virtual/sitting at a computer courses. Working on ways to keep education going through the pandemic.
  - b. Continued efforts in how to obtain CEUs (real estate, appraisal, engineering, etc) for multiple states. This is especially important with the virtual courses when there are people from all over the country taking the courses.
  
10. Roundtable
  - Chapter 5 – no big updates. Planning our Spring Forum “fun” event with more details to follow.
  - Chapter 20 – Chapter Board and Member meeting scheduled for January 27. Presenter will give a visualization presentation as a part of the meeting.
  - Chapter 37 – trying to come up with ways to motivate members to participate in education courses. Difficult with the pandemic to encourage continued education.
  - Chapter 41 – Planning to schedule the next quarterly Chapter meeting at the end of February. Also continued efforts to get members to submit their annual membership dues.
  - Chapter 72 – nothing new to report at this time.
  - Chapter 78 – held two courses in October (both in-person and virtual). Went really well to offer it both ways – and have had lots of positive feedback with the virtual option. Looking to plan the next Chapter meeting in the same way (both an in-person and virtual option) because people have been asking for some sort of in-person interaction. Will let us know how it goes.
  
11. Other
  - a. Transportation Committee is looking for speakers on Transportation Issues. Reach out to Roger Osthoff ([Roger.Osthoff@volkert.com](mailto:Roger.Osthoff@volkert.com)) for more information. If interested, we'll give R. Osthoff time during the R3 Spring Forum to speak as well.
  - b. Several people on this call said they have a hard time using their computer to call in. D. Lesher will update for our next meeting to use Microsoft Teams to see if that will work better.