

IRWA BADGER CHAPTER 17
4th Quarter General Meeting Minutes
May 15, 2019, 5:30 p.m.
Ingleside Hotel, Pewaukee

President Marian Barnes called the meeting to order at 5:34 p.m. Thank you to Axley Brynelson and Valbridge for sponsoring today's meeting and thank you to our annual sponsors: Axley, WPS (We Energies), and Coleman Engineering. President-Elect Craig Andersen led the Pledge of Allegiance.

Introduction of Guests: None.

Induction of New Members: None.

Election and Swearing in of Officers

Our new chapter President is Craig Andersen, WisDOT – SE Region. President Elect: Laura Humphrey, SR/WA, Doug Hartmann made a motion to have Laura Humphrey be the President Elect and Beth Smith seconded. Motion passed. Secretary: Kyle Driscoll, Craig Andersen made a motion to have Kyle Driscoll be the Secretary and Carol Ahles seconded. Motion passed. Treasurer: Michelle Somers, JJ Rollings made a motion to have Michelle Somers be the Treasurer and Arlene Buttke seconded. Motion passed.

Professional Development

Doug Hartmann, SR/WA recognized Heidi Radlinger, City of Madison on obtaining her SR/WA designation. Congratulations to Debra Zimmerman, Steigerwaldt Land Services, Inc. on recertification of her SR/WA. Carol J. Ahles, Steigerwaldt Land Services, Inc. and Douglas Hartmann, We Energies have both submitted their R/W-NAC (Right of Way Negotiation/Acquisition Certification) applications for approval. He encouraged members to reach out to him or Barb Taves and work on obtaining a designation.

Treasurer's Report, Budget

Treasurer Kyle Driscoll presented his financial report. As of April 30, 2019, the account balances: \$20,205.62 in the checking account and \$16,630.48 in money market account.

President's Report:

Present Barnes discussed the following:

- Spring Forum – Fishers, Indiana, April 26-27, Railroad Symposium and Top Golf
 - Craig Anderson, Marian Barnes, Dawn Neuy, and Doug Hartman attended.
- International Education Conference is in Portland, OR on June 9-12. There are nine attendees with chapter sponsorships plus two or three more members attending. Our chapter sponsors up to 10 people with \$400 to attend the IEC. Submit your receipt(s) for reimbursement immediately upon your return so that we can close out the chapter accounting for the year.
- Two people from our chapter: Marian Barnes and Kathy Rudolph are attending CLIMB.
- Web site – irwabadgerchapter.com is up on running. The chapter is looking for someone to keep it up to date. Instructions are available. It needs to be updated about two times per quarter.

Other Chapter News/Announcements

- Craig is looking into having shirts made with our state and IRWA logo on them.
- Learned at the Spring Region Forum to advertise our IRWA classes through other organizations. Marian and Craig are putting together a list so we can reach out to more organizations to increase course attendance.
- Course 102, Elevating Your Ethical Awareness completed with 17 attendees.
- Course 403, Easement Valuation completed with 16 attendees.

- Marian summarized our next program will be on September 12, 2019, at the Jefferson Inn in Wausau in the morning there will be a presentation by a surveyor and two highway commissioners who will come speak about right of way acquisition from a Commissioners' perspective. In the afternoon an officer from the City of Wausau Police Department will present on self-defense awareness.

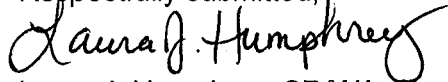
Meeting/Chapter Programs

President-Elect Craig Andersen summarized tomorrow at Western Lakes Golf Club for our 3rd Annual Golf Outing. All proceeds will be donated to the not for profit Right of Way International Education Foundation (RWIEF).

President Barnes thanked Axley Brynelson and Valbridge who helped sponsor this event. Thank you to annual sponsors: Axley, WPS (We Energies) and Coleman Engineering.

Meeting adjourned at 5:52 p.m. by President Marian Barnes.

Respectfully submitted,



Laura J. Humphrey, SR/WA, Secretary