

IRWA BADGER CHAPTER 17
IRWA BADGER CHAPTER 17 – 2nd Quarter General Meeting Minutes
December 12th, 2019, 9:00 A.M.
The Madison Concourse Hotel, Madison, WI

President Craig Anderson called the meeting to order at 9:00 a.m. President Anderson thanked our sponsors. Sponsors included Axley Brynelson, Michelle Somers, Terra Venture, WPS (We Energies), Ayres Associates and Coalman Engineering.

President-Elect Laura J. Humphrey, SR/WA led the Pledge of Allegiance.

Introduction of Guests:

Nathan Walters, WisDOT; Marian Barnes introduced her guest; Michelle Sommers introduced her guest; Craig Anderson introduced his guest.

Induction of New Members:

Arlene Buttke SR/WA, Membership Chair introduced the following new members:

- Steve Beversdorf, Madison Gas & Electric
- Matthew DesForge, WisDOT
- Adam; Madison Gas & Electric
- Carlie; Corre Inc
- Andrew Miller, City of Madison
- Megan Munden, Corre Inc
- Kevin Pape, Madison Gas & Electric

President-Elect Laura J. Humphrey, SR/WA swore in the new members.

Professional Development Report:

Doug Hartmann, SR/WA recognized Sheri as she got her SR/WA recertified.

Education Report:

Michelle Sommers reported:

- October 21 – 25, 2019 - Relocation Courses, Course 501 & 502 – Brought in about \$3,000. 501 had 13 registrants and 502 had 18 registrants.
- December 10-11, 2019 – Property Management, Course 700. Had 10 registrants.
- The tentative 2020 course schedule is complete. Upcoming courses:
 - SR/WA Study session
 - Course 604 – April
 - Course 901 & 902
 - Course 432
 - Course 800
 - Course 603
 - USPAP, Course 406B

Treasurer's Report:

Treasurer Michelle Sommers presented her financial report. As of November 30, 2019,

- Checking Account Balance is \$9,984
- Money Market Account Balance is \$16,641.21

President's Report:

President Craig Anderson discussed the following topics:

- Had issue with annual member fee. Chapter wanted to charge \$21 but headquarters was only charging \$15. Headquarters will refund chapter the \$6 per member. Should amount to a couple thousand dollars.
- As of January 2020, Michelle will no longer be the newsletter editor. Thank you, Michelle, for your efforts!
- Marian spoke regarding 3-4 international awards the chapter is submitting. The awards include Newsletter of the year, Michelle Somers is submitting for YP of the year, Website of the year.
- WisDOT, CBRE, and John Rollings all submitted breakout session ideas for the international conference.
- The website is up-to-date, and all members are encouraged to review the information it contains. Moving forward, the website will eventually house important information pertaining to the chapter. Starting in 2020, the newsletter will no longer be e-mailed. The newsletter will only be published on the website. The last newsletter will be sent via e-mail in December.
- Happy to see representatives from all the major local utilities. Without support of utilities, Chapter 17 could not exist.
- WisDOT – Appraisers – Solicitation will be on “Doing Business” portion of the website. Should be up after the 1st of the year.
- Book on registration table for Chapter 17 swag for chapter members.
- Craig presented a ppt on the spring forum that was presented at the fall regional forum in WV. Good opportunity to get more information regarding the internal workings of the IRWA.

Meeting/Chapter Programs:

Laura J. Humphrey, SR/WA, summarized the presentations that to follow general meeting.

Meeting adjourned at 9:30 am by President Craig Anderson

Respectfully submitted,

A handwritten signature in cursive script that reads "Kyle Driscoll".

Kyle N. Driscoll, MAI, Secretary