

**IRWA BADGER CHAPTER 17 – 2nd QUARTER 2021-2022**

**EXECUTIVE BOARD MEETING MINUTES**

**DECEMBER 8<sup>TH</sup>, 2021**

**HOLIDAY INN WEST MADISON**

**1) Call To Order**

a) Kyle Driscoll called the meeting to order at 4:34 p.m.

b) Attendance: Kyle Driscoll, Michelle Somers, Norm Pawelcyck, Ed Kunz, Laura Humphrey, Jenny Freese, Jeff Olson, Tierny Lalor, Beth Smith

**2) Officer Reports**

a) Secretary's Minutes by Ed Kunz September 15<sup>th</sup>, 2021, 1st<sup>th</sup> Qtr Meeting were motioned for approval by Michelle Somers and seconded by Jenny Freese. Motion passes. Secretary to review and report options for recording meetings.

b) Treasurer's Report by Norm Pawelcyck.

(1) Checking account balance as of November 30<sup>th</sup>, \$30,067.20.

(2) Money Market Account as of November 30<sup>th</sup>, \$16,647.96.

(3) Checks over \$500.00 to be dual signature for Badger Chapter 17.

(4) Norm to look into course expenses for reimbursement to both the course coordinator and instructor.

c) President's Report

(1) Realigning the service and industry committees with international in order to pass down information and promote communication between the chapter and region.

(2) Rename committees to align with international. Identify what committees are local that are not an international committee and to review as to whether it makes sense to keep these committees in the future.

(3) By laws = Education/PDC/membership committees.

(4) Focus on increased IRWA education and looking to brainstorm ideas on locations and topics. Kyle would like to ask the membership directly on topics and presenters they would like to hear.

(5) Increase focus on getting employers on board to have their employees attend IRWA meetings

**(6) Badger Chapter 17 History Report- This time in 1965 the Badger Chapter Board Meeting was held at the Top Hat which was an upscale steak house in the Madison area.**

**(7) Cleveland Education Conference in June 2022 Request for 10 people to receive \$500 to attend the conference. Motion to approve Kyle Driscoll first and Norm Pawelczyk second. Conference to be held at the Cleveland Hilltop Inn.**

**(8) Region 5 Spring Conference Louisville, KY at Churchill Downs, May 13 and 14, 2022**

### **3) Service Committee Reports**

**a) Membership Committee- review of new members**

**(1) Paul Gibson JCG**

**(2) Vanessas Helland CORE**

**(3) Nathan Walters State of Wisconsin DOT**

**b) Education- C200 Principles of Real Estate Negotiation, December 7<sup>th</sup> and 8<sup>th</sup> -was taught by Kathy Rudolph and was a great success with 15 participants.**

**(1) USPAP is being updated and a refresher course will be available after December 31<sup>st</sup>, 2021.**

**(2) SR/WA certification is undergoing new changes towards the Generalist designation.**

**c) Meeting Coordinator-Jenny Frese**

**(1) SR/WA: Looking for speakers and reaching out to other chapters for presenters.**

**d) Newsletter-Connie Franzen: No Report**

**e) Programs/Outreach- Kyle Driscoll and Michelle Somers**

**(1) Kyle mentioned the Young Professionals as a resource of new memberships for the chapter.**

**(2) Michelle mentioned 2nd Qtr Speakers will be JJ Rowling and Nick Brost, case law review, Michelle Martin presentation on land rights and Brian Cahill on Income Approach for subdivision development.**

**(3) February's Chapter Meeting will be in Oshkosh at the Waterfront Hotel. Social at the Ground Round. Looking at February 23<sup>rd</sup> and February 24, 2022.**

**f) Webmaster- Marian Barnes: No Report**

### **4) Industry Committee Reports**

**a) Survey- Jeff Braum: No report**

**b) Asset Management-Tonya Peters: No report**

**c) Utilities & Pipelines- Doug Hartmann, SR/WA: No Report.**

**d) Environment- Marian Barnes, SR/WA and Tierney Lalor: READS requires Microsoft Edge**

**e) Transportation & R.R.-Norman Pawelczyk, SR/WA: New Railroad Property Manager at the DOT.**

**Right of Way Acquisition Training will be presented bi-monthly.**

**f) Valuation- Corey Sell: No Report**

**g) Finance -Tonya Peters, SR/WA: No Report**

**5) Motion to Adjourn by Michelle Somers and 2<sup>nd</sup> by Beth Smith 5:44 p.m.**