

IRWA BADGER CHAPTER 17 – 3rd Quarter General Meeting Minutes

February 24, 2022

Best Western, Oshkosh

- 1) Call to Order-Kyle Driscoll, President at 10:04 a.m.**
- 2) Pledge of Allegiance: Michelle Somers**
- 3) Annual Sponsors: WE Energies, Ayres and Coleman**
- 4) Thank you to Jenny Frese for arranging for the 3rd Qtr Event in Oshkosh at the Best Western**
- 5) Introductions**
- 6) Treasurer's Report- Norm Pawelczyk**
 - a) Checking account balance: \$26,878.64**
 - b) Money Market Account balance: \$16,648.24**
 - c) Training: WisDOT Training Center**
 - (1) Utility Connections**
 - (2) Roadway Safety and Marking the Road**
 - (3) Right of Way Acquisition Training Series**
- 7) Professional Development-Michelle Somers**
 - a) Doug Hartman- SR/WA**
 - b) Michael Liden- SR/WA**
 - c) Paul Gibson- SR/WA**
 - d) John Rolling SR/WA**
 - e) Norm Pawelczyk SR/WA**
- 8) Michelle Somers- Education**
 - a) Broker Continuing Education May 17-18th**
 - b) USPAP John Rolling course to be done virtually**
 - c) Course 900 Electrical Transmission September 15th**
- 9) Kyle Driscoll announces Laura Humphry's- Professional of the Decade Award to Doug Hartmann**

10) President's Report

a) Alignment of Badger Chapter 17 Committees with Region 5 Committees

- (1) Committee Chairs to reaffirm their desire to be the committee's chair**
- (2) Committees to focus on Regional Meetings and International Meetings**

b) Service Committees

- (1) Expect some committees to close - Appraisal Committee**
- (2) Also, anticipate new committees opening up**

c) Focus is on increasing participation at all meetings

d) Survey to be presented to the chapter on meeting topics, locations and expectations.

e) History Report for the year 1973. Dues were \$20 per year. There was a Man of the Year Award and a meeting was held at the Motor Lodge in Milwaukee.

f) Spring Region 5 Forum to be held in Louisville, KY May 13th and May 14th. Otto puts on a good show.

g) Region 5 Sponsorship \$1,500 from the Badger Chapter 17

h) Laura Hyer has been nominated for Treasurer

i) Jenny Frese- Upcoming Meetings will be on May 19th and September 8th

11) IRWA Education Conference in Cleveland, Ohio June 5th thru June 8th

a) Doyle Land Services will be the Host Sponsor

b) Cleveland Rapid Transit will provide Rapid Transit Passes

c) Accommodations The Westin Hotel \$229/night

d) Monday night "Long Live Rock" at Rock Hall Balcony, Rock and Roll Hall of Fame

e) Other exciting activities

12) Motion to Adjourn by Barb and seconded by Kayla.

Respectfully submitted,

Ed Kunz

Secretary