

# IRWA BADGER CHAPTER 17 – 4th Quarter Executive Board Meeting Minutes

May 18, 2022, 4:30 p.m. – 6:00 p.m.

Harbor Shores on Lake Geneva - Lake Geneva

## 1) Call to Order

## 2) Officer's Reports

- Secretary – Minutes (Ed Kunz)
  - i) Corrections made
  - ii) Approve minutes
- Treasurer's Report (Norman Pawelczyk)
  - i) Statement Balances as of 4-31-2022
    - (1) Checking Account – \$32,347.85
    - (2) Money Market Account - \$16,648.65
- President's Report (Michelle Sommers)
  - i) **Align Committees with International** (Both Service and Industry Committees) to have a voice and relay info from international to local chapter level
    - (1) Kyle Driscoll working on this effort
  - ii) **Region 5 Spring Forum**
    - (1) Held in Louisville, KY - May 13<sup>th</sup> & 14<sup>th</sup> 2022
    - (2) Various offices changed at Region and International level
  - iii) **IRWA Education Conference** – Cleveland – June 5-8, 2022
    - (1) Last meeting (March) we approved 10 members to go
    - (2) As of now:
      - (a) John Peychal
      - (b) Dave Selissen
      - (c) Ashley Selissen
      - (d) Lydia Janni
      - (e) Adam Literski
      - (f) Marion Barnes
      - (g) Michelle Sommers
      - (h) Jenny Freeze
      - (i) Ed Kunz – need to verify
      - (j) Paul Gibson
  - iv) **New membership**
    - (1) 2 new members
  - v) **Go over agenda for tomorrow's meeting**
    - (1) **Schedule**
    - (2) Award - Professional of year/decade?
  - vi) **New IRWA Chapter 17 Officers 2022-2023**
    - (1) President – Michelle Sommers
    - (2) President Elect – Jeff Olsen
    - (3) Secretary – Norman Pawelczyk
    - (4) Treasurer - Laura Heier

## 3) Industry Committees and CoP Reports

- Asset Management – Tonya Peters – No Report
- Electric & Utilities – Doug Hartman – No Report
- Environment – Marian Barnes, SR/WA and Tierney Lalor – No Report
- Oil & Gas Pipeline – Doug – No Report
- Public Agency – Jenny Freese – No Report

- Relocation Assistance – Beth Smith – No Report
- Surveying & Engineering – Jacob Braun – No Report
- Transportation – Norman Pawelczyk – Provided Report
- Valuation – Corey Sell – Provided Report

#### 4) Service Committee Reports

- Professional Education – Michelle Somers and Kathy Curren – Provided Report
- Ethics – TBD
- Nominations & Elections – Kyle Driscoll – No Report
- Finance – TBD
- Marketing & Membership – Maria Koehner – No Report
- Young Professional – Nathan Egholm – No Report
- Relations – TBD
- Strategic Plan – TBD

#### 5) Chapter 17 Committee Reports

- Meetings/Programs –Jenny Frese – Michelle Sommers Provided Update
- Newsletter – Connie Franzen – No Report
  - i) May need to restructure chapter membership outreach
- Web Site – Marian Barnes – No Report
- Professional Development –Doug Hartmann, SR/WA, & Alyssa Britton, SR/WA, - No Report

#### Other Business

**Annual sponsors:** WPS (We Energies), Ayres, and Coleman Engineering

- Sign at Golf Outing
- Acknowledgment at Quarterly Meeting

#### 6) Adjournment

**Submitted by:** Norman Pawelczyk SR/WA