



**International Right-of-Way Association Chapter 15
Executive Board Conference Call Meeting
Monday, January 9, 2017 at 4:30 PM**

Call to Order: Leigh Rutter, President/Director

Roll Call: Leigh Rutter, President/Director
Richard Scott, Vice President
Lynne DelTosto, Secretary
Patrick McClusky, Assistant Secretary & Director
Robert Weible, Treasurer
Michael Ash, Assistant Treasurer/Planning Committee Co-chair
Christine Roy, Education Committee Chair

Minutes Approval: Lynne DelTosto, Secretary

- Minutes of 12/1/2016 Meeting

Finance Committee Report: Robert Weible, Treasurer

- Current account balances are \$1,470.67 for business account and \$9,768.93 for 9 month CD

Planning Committee Report: Mike Ash, Planning Committee Co-chair

- Next Membership Meeting is Holiday Party on January 26, 2017
- Raffle Prize Updated List is attached

Sponsorship Committee Report: Robert Weible, Sponsorship Committee Chair

- No Sponsors yet for Holiday Party
- President Rutter and Chairman Weible will reach out to potential sponsors
- Hoping for Fiscal Year Sponsors

Education Committee Report: Christine Roy, Education Committee Chair

- Panel Discussion with BPU, DEP or Other Regulatory Bodies in April or May timeframe
- International is changing teaching qualifications and cancellation options
- Chapter may get a small stipend for its members taking an online course

Membership Committee Report: Stacie Curtis, Membership Committee Chair via email and President Rutter by Consent

- Current Membership: 76
- President Rutter reaching out to the 15 or so members that have not yet renewed

Old Business:

- Annual Region Travel & General Fund donations will be tabled until after the Holiday Party

New Business:

- None

Next Meeting:

- February 2, 2017 at 4:30 Executive Board Conference Call

Adjourn: The meeting was adjourned at 4:30 PM.