



**International Right-of-Way Association Chapter 15
Executive Board Conference Call Meeting
Thursday, August 4, 2016 at 4:30 PM**

Call to Order: Leigh Rutter, President/Director

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

Minutes Approval: Lynne DelTosto, Secretary

- Minutes approved and will be posted on the website

Finance Committee Report: Robert Weible, Treasurer

- Savings balance \$1,207.18, CD balance is \$10,767.17 (9 month)
- Taxes are filed

Planning Committee Report: John Gillooly & Mike Ash, Planning Committee Co-chairs

- Calendar of meeting dates will be emailed to the Board for review

Sponsorship Committee Report: Robert Weible, Sponsorship Committee Chair

- Potential sponsorships will be discussed after meeting dates determined

Education Committee Report: Christine Roy, Education Committee Chair

- Looking to do a seminar instead of a course

Membership Committee Report: Stacie Curtis, Membership Committee Chair

- Approaching potential new members at First Energy
- Membership remains at 73

Old Business:

- Since account balances are low, President Rutter suggested putting in her expenses from the International Conference for reimbursement \$500 now and \$500 after the next meeting. Treasurer Weible made a motion to pay President Rutter \$500 upon receipt of documented expenses and \$500 at a future date to be agreed upon by the Board. Assistant Treasurer Ash seconded the motion. All were in favor and the motion was passed.

New Business:

- Next International Conference is in Alaska. It is hopeful that the attendees are able to get reimbursement from their company since the Chapter does not have the funding at this time

Next Meeting:

- September 1, 2016 at 4:30 Executive Board Conference Call

Adjourn: The meeting was adjourned at 5:20 PM.