



IRWA Carolinas Chapter 31 Summer Seminar

Date: 08/24/17

Location: Charlotte, NC

The meeting was held at:

Hyatt House – Charlotte Center City

Charlotte, NC

Meeting was called to order by President Jason Bloch at: 8:05 AM.

Attendees were welcomed and the following announcements were made:

Reminder no cash payments at door

Guests welcomed

Tim Thomas

Veronica Bojko

Lauren Sigmon

Next meeting in Charleston, SC - October 19th, 2017, Charleston Harbor Resort Patriots Point

All attendees were encouraged to stay for the business meeting this afternoon

Announcements

- New website up and running
- Bill Christen/ Julie McDonald Alaska Conference - de-brief – Short video shown
- Sponsorships
- Neil Burleson – Professional Development Committee Chair – Credentialing concierge
- PDC Committee will be responsible for recert certificates.
- Sponsorship update – bronze to gold sponsorships – Effective January 1, 2018 – check with Sarah Lutz
- Forty for Forty scholarship program
- Mentors Match

The following sponsors were thanked for their support:

Parker Poe

North by Northwest Consulting

Attendees were then shown presentations from the following:

NC/SC State Line Clarification -Frank A. Rankin, II, PE, PLS

Playing Well Together: How Utility Companies and NCDOT utility easements differ and the practical issues that arise for R/W Professionals (Part 1)

Grant A. Whitney - Parker Poe and Heather Fulghum—NCDOT

Playing Well Together: How Utility Companies and NCDOT utility easements differ and the practical issues that arise for R/W Professionals (Part 2)

Grant A. Whitney - Parker Poe and Heather Fulghum—NCDOT

DOT Map Act Inverse Condemnation Cases Bill Moss —Smith Anderson

The group broke for Lunch at 12:05pm.

The Chapter 31 business meeting began at 1:25 pm.

Secretary John Palmer called the Leadership roll.

Board Members Present – See Leadership Roll Call Sheet

Board Members Absent – See Leadership Roll Call Sheet

Advisory Council Present—See Leadership Roll Call Sheet

The minutes from the Spring Seminar held April 28, 2017 in Raleigh, NC were presented as shown in the Winter newsletter. A motion was made by Tim Huie to accept the Minutes as presented. Motion was seconded by Larry Wright and the motion was approved.

A motion was made by Tim Huie to approve 4 hours of Recertification Credit for today's seminar. Motion was seconded by Bill Christian and the motion was approved.

Treasurer's Report – see website for details.

Treasurer Steve Christian presented the Treasurer's report.

Motion to approve financial report made by Anthony Alderman. Seconded by Julie McDonald. Motion approved.

COMMITTEE REPORTS

Asset Management Report:

No report

Education Report:

C-218 (R/W Acquisition for Electrical Transmission Projects) (2 days Wed & Thurs)
- Very well attended

PDC Report: Neil Burlison

4 submitted for SRWA

Environmental Report: No report

Membership Report:

13 new members thru this quarter 3rd
Goal to recruit one or two a quarter
Clean up membership list
Working on welcome email for new members or recruits

Newsletter Report:

Submissions due by: September 13, 2017
Advertisements due by: September 6, 2017
Money for advertisements due by: September 13, 2017
Newsletter will be posted by: September 20
New newsletter chairperson: Laura Stoddart, lstoddart@nxnwconsulting.com
- Newsletter needs to come out 30 days before meeting. Need information 2 weeks before then.

Pipeline Report: No report

Relocation Report: Needs really good relocation example for program.

Survey Report: No report.

Transportation Report: Planning an online survey

Utilities Report: Sponsored program on easements this time

Valuation Report:- No report.

Wireless Report: Discussed magazine articles and layouts

Audit Report: Good up to December 31, 2017.

Webmaster Report: Soliciting questions /concerns

Nomination Committee:

Sponsorships: Sarah Lutz – Working on details – four levels

RWIEF Update:

YP’s Report: Jamonica Facyson 6 board members. Recruiting 9

=====

Old Business: Website being worked on.

New Business: Region 6 forum in Orange Beach Alabama Oct 12 -15. Region 6 Forum info on line.

Discussion about Fall Region 6 Forum. Buster Allen moved to approve paying for Chapter Region YP Region 6 as long as they are in our Chapter, fall and winter forums. Seconded by Tim O'Brian. Motion carried.

Qualified for IRWA's 5% membership growth incentive. 3 free membership and 1 to international conference.

Tim O'Brian presented an outline for a program called Public Agency a/k/a Local Public Agency. Discussed possible event coordinator for Chapter.

Free Membership Drawing

_____ Lauren Sigmon _____ won the \$50 gift cards.

Motion to adjourn made by: _____ Steve Anders _____

Seconded by: _____ John Yeager _____

Motion was _____ Approved with vigor _____

The meeting was adjourned at: _____ 2:30 pm _____

Submitted by John C. Palmer, Secretary

