



IRWA Puget Sound Chapter 4 Executive Board Meeting Minutes

Virtual Board Meeting | January 13, 2021 | 10:00am – 11:00am
<https://zoom.us/j/99562039051?pwd=Y04yT3lEdTAwT3BCby9ya2h3aUNWdz09>

Meeting ID: 995 6203 9051

Passcode: chapter 4

I. Call to Order: President Jesse Ray, SR/WA called the meeting to order at 10:11 PST.

Present:

Jesse Ray, SR/WA, President
Dianna Nausley-McKeon, SR/WA, R/W-RAC, Vice President
Chris Anderson, Treasurer
Andrew Sorba, SR/WA, R/W-AC, Secretary
John Nidecker, Immediate Past President
Jasmine Reid, Communications Chair
Amber Novack, Membership Chair

II. Meeting Minutes

Andrew Sorba

- Review and approve December 2020 Executive Board Meeting minutes
 - John Nidecker motioned to approve the December 2020 minutes as revised
 - Chris Anderson seconded the motion.
 - Motion passed unanimously

III. Chapter Financials

Chris Anderson

- Treasurer's Report
 - Checking account balance as of December 31, 2020 - \$67,669.23
- \$150 Donation to Treehouse

IV. Committee Business

Professional Development

Andrew Sorba

- Amy Hoover received her RWA certification
- Approved Anna Rosenkranz formal education for RWP-GN
- Reviewed, Initially Denied, Subsequently Approved (after completion of requirements) Laura Floyd's application for R/W-NAC, HQ is now reviewing
- Approved Justin Turnbull's application for RWP-TN

Nominations, Elections & Special Awards

Nicole Bissett

- 2021 NESAs for website
- Review and Confirm Upcoming Awards and Deadlines:
 - Project of the Year – Presentation in March (Chapter Level)
 - Employer of the Year (Chapter Level)
 - Instructor-Presenter of the Year (Chapter Level)
 - Professional of the Year (Chapter and Region Level)
 - Website of the Year (International)

Education

Andrew Sorba

- Scheduled Courses: TBD – Pending HQ guidance: No in person courses scheduled 2021 due to the uncertain future of being able to hold courses in 2021.
- Future virtual courses will be scheduled by HQ
- Possible Education Chair Volunteer: Tanya Johnson, Universal Field Services

Membership

Amber Novack

- Pending Member: Rachel King, HDR
 - Dianna Nausley-McKeon motioned to approve the pending member
 - Amber Novack seconded the motion.
 - Motion passed unanimously

