



IRWA Puget Sound Chapter 4 Executive Board Meeting Minutes

October 12, 2022 | 10:00am – 11:15am

Miller Nash

I. Call to Order: President, Andrew Sorba, called the meeting to order at 10:13 AM PDST

Present:

Andrew Sorba, SR/WA, R/W-AC, President
Dianna Nausley-McKeon, SR/WA, R/W-RAC, Immediate Past President
Charlene Mullis, Professional Development Chair
Jamie Booth, NESA Chair
Jesse Ray, Membership Chair, Social Chair, & Young Professional Chair

II. Meeting Minutes

Scott Matetich

- Review and approve September 2022 Executive Board Meeting Minutes
 - Dianna McKeon motioned to approve the minutes. Jamie Booth seconded the motion. There was no discussion. Minutes were approved unanimously.

III. Chapter Financials

Murray Brackett

- Murray provided the Treasurer's Report
 - Current Assets as of August 2022: \$76,939.98
- Complete Transition from BofA to Chase
 - Murray advised this is in process and checks no longer being written from the account. Once all outstanding have cleared, will close BofA account.
 - Square account is being transition from BofA to Chase.
 - Andrew has turned in the add signature card to HQ.
- Jamie turned in an additional invoice for the golf tournament.

IV. Committee Business

Professional Development

Charlene Mullis

- Provide answers and support to members about credentialing
 - N/A
- Review and Approve:
 - Sonja Davis – Requested extension to finish Relocation Assistance Certified (R/W-RAC) requirements sent to HQ for approval 9/12/22
 - Crystal Stephens – Application for SR/WA sent to HQ for approval 9/28/22
- Certification Candidacy
 - Tyra Patterson – SR/WA Candidacy approved 9/8/22
- Capstone Exam
 - N/A
- Certification
 - Tyra Patterson – SR/WA Professional – Generalist approved 9/8/22
 - Rachel Watson – Negotiation/Acquisition Certified R/W NAC approved 9/19/22
- Recertifications
 - Mitch Legal – SR/WA recertification 9/1/22

Ongoing Items

- Support members interested in credentialing
- Process all incoming applications, and certifications
- Notify chapter members of upcoming recertification expiration dates
- Invite new SR/WA members to chapter meetings for free lunch, encourage to bring potential new members

NOTE: IRWA – HQ will again start shipping SR/WA plaques and lapel pins for the new SR/WA chapter members back to the PDC Chairs for proper presentation at the next chapter meeting/function, instead of shipping them directly to the recipient because of Covid-19.

They need the complete physical mailing address Or provide instruction to ship them directly to the recipient.

- April 12, 2023 – Tulalip Casino – Property Management Homeless Response / Announce Slate of Officers – Joel Schleppe & Brendan Perko
- May 10, 2023 – Puget Sound Energy Bellevue – Property Management / Election – Jim Prossick, SR/WA
- June 9, 2023 – Waterways Cruise – Installation & Award Ceremony – Jamie Booth

V. New Business **Andrew Sorba**
 ▪ Region 7 Fall Forum Update

VI. Ongoing Business **Andrew Sorba**
 ▪ Planning for the 2023 Fall Forum

- October 12-13, 2023
- Location – Bellevue TBD
- Seminar Ideas?
 - All-day presentation by the Department of Interior on ROWs of Federal and Native Land
 - a. Secure licensing CE from all Regional States for Real Estate Brokers, Appraisers, and Lawyers. Anyone else?

VII. Announcements **Andrew Sorba**
 ▪ Registered - 19
 ▪ Spring 2023 Region 7 Forum – Save the Date – Anchorage, AK

- April 20-21, 2023

VIII. Recap of Action Items **Scott Matetich**

IX. Adjourn Meeting **Andrew Sorba**
 ▪ Meeting adjourned at 11:15am

X. Next meeting – November 9, 2022 – Tacoma Landmark
 Executive Board Meeting begins at 10:00 am
 Chapter Meeting sign-in at 11:30 am; Chapter Meeting at 12:00 pm