



Georgia Chapter 22 Board Meeting held at Region 6 Fall Forum

October 9, 2024 at 8:00 am
In-person
Meeting Minutes

I. Call to Order Chasity Durham, Pres

Motion to Start Meeting: Kizzy Grier
Seconded by: Nathaniel Kimbro

II. Roll Call – Chasity Durham, Nathaniel Kimbro, Kizzy Grier, Jennifer Sweigart, Tammy Duke, Caroline Wilson, and Matt Alexander

III. Reading and approval of previous minutes Chasity Durham, Pres

IV. Financial Report Chasity Durham, Pres

Checking Balance: \$ 5,538.31

Savings Balance: \$22,284.76

TOTAL: \$27,823.07

• **Old Business**

- No old business to report due to all recent meetings which were held were in preparation for the fall forum.

• **New Business**

- Due to recent changes in the chapter treasurer role recently our profit and loss report of the fall forum there will be a delay in getting this updated.
- We are cutting the meeting short due to incoming inclement weather/hurricanes.
- A vote was held to give back the \$750 which the chapter received from region 6 for hosting the 2024 Fall Forum. This money will be donated to all those in the aftermath of the hurricane in North Carolina. The board voted and all were in favor.

- **Reports of Officers and Committees**

- Will be seeking a 2-3 minute industry update from each committee chair at upcoming board meetings
 - For example, are there any changes in your industry?
 - Committee chairs are encouraged to attend national committee calls and/or join the national committee with IRWA
- Communications – Vivian Swanigan, SR/WA, R/W-RAC
 - Has recently taken over this position and is working on getting all the credentials form Heidi Gardner.
- Newsletter – Caroline Wilson
 - Will send out next week once all the pictures from the forum have been submitted.
- Education – Tammy Duke
 - Working on 2025 course schedule
- Environmental – Clyde Johnson (not in attendance of meeting)
 - N/A
- Membership – Connie Thomas (not in attendance of meeting)
 - No new updates
- Nominations and Elections – Nathanal Kimbro
 - Nomination for right of way professional of the year – will be sending out information in the next couple of months
- Pipeline – Vi Bean (not in attendance of meeting)
 - N/A
- Professional Development – Jim Pittman (not in attendance of meeting)
 - N/A
- Programs – Kizzy Grier
 - Lunch for a cause is coming up in December. Flyers should go out in November for registration
- Surveying – Matt Alexander
 - No new update
- Transportation – Vacant position
 - N/A
- Valuation – Andy Anderson (not in attendance of meeting)
 - N/A
- Web – Chasity Durham
 - Will work on getting Fall Forum recaps added to the website and updating the calendar
- Relocation – Vacant
 - N/A
- Sponsorship – Vacant
 - N/A
 - Utilities – Vacant
 - N/A

11:45 am - Motion to Adjourn: Matt Alexander
Seconded: Caroline Wilson