

***IRWA Purpose:** We improve people's quality of life through infrastructure development.*

***IRWA Mission:** We empower professionals by elevating ethics, learning, and a standard of excellence within the global infrastructure real estate community.*

1. Welcome and Call to Order
  - a. *Judy Larsen, Past President, Derrick Sorensen, (In Coming) President called the meeting to order at 4:07pm*
2. Roll Call - Chapter Officers *\*(Judy Larsen)*
3. Reading and Approval of Previous Minutes *(Lisa O'Bryan)*
  - a. *Judy Larsen explained for time's sake minutes are sent out 2 weeks prior to meetings & voted on during. - Lisa made motion to approve & Krissy made second all in favor minutes approve*
4. Swearing in of Officers *(Carmelita Delgado)*
  - a. *Judy Larsen Past President: Conducted the Swearing in procedure.  
Derrick Sorensen, President & International Director 2 Year  
Krissy Plett President Elect & International Director 1 Year  
Amy Mc Kennon, Vice President  
Tammy Evans, Treasurer  
Lisa O'Bryan, Secretary  
Membership Chair: Craig McKennon,  
Education Chair: Tom Denison*
5. Financial Report *(Tammy Evans)*
  - a. *Chapter Account Balance \$43,407.18*
  - b. *2023 Financial Statement review*
  - c. *2024 Budget -Krissy made motion to approve as presented & Tammy made the second all in favor (5) Budget Approved.*
6. Education Report *(Tom Denison)*
  - a. *We are so excited to have Tom as the chair of this committee and happy to announce he's in the process of becoming a certified teacher for the IRWA Course 100 Principles of Land Acquisition.*
  - b. *Scheduled courses can be found on the website.*
  - c. *Toms focusing on the memberships request for course 219*
  - d. *3-Year Plan, was discussed to review past plan, work in progress.*
7. New Membership Report *(Craig McKennon)*
  - a. *We want to thank Craig for stepping up like he always does, we are so very excited to grow membership together.*
  - b. *New membership, new board, and committee chair to follow up.*
8. PDC Report (OPEN)
  - a. *President & Board to ask Brady Nowers & Dave Holtby to co-chair. (Lisa O'Bryan, to push 😊)*

9. Meetings and Events Committee (Amy McKennon) (OPEN)
  - a. Opening Social: *Salt Lake County held 3<sup>rd</sup> Tuesday in September 19<sup>th</sup> at Noon.*
  - b. Next Year's Meeting schedule
    - i. Monthly Board Meetings: *TBD*
    - ii. Monthly Luncheon Meetings: *3<sup>rd</sup> Tuesday Noon*
    - iii. Young Professionals: *TBD*
    - iv. Committee Meetings: *TBD*

**10. Elections & Nominations**

- a. *N/A Chair Position Open*

**11. Unfinished Business**

**12. Upcoming Events**

- a. *Fall Forum: October 13-14, Bellview WA*
- b. *Spring Forum: TBD, Alb. NM*
- c. *Annual Education Conference: Long Beach*

**13. Public Comments**

*N/A*

**14. Adjournment**

- a. *Lisa Made motion to adjourn Tom made 2<sup>nd</sup> All in favor. 5:20pm*

Microsoft Teams meeting [Click here to join the meeting](#)

Meeting ID: 236 192 841 233

Passcode: VEXLHo