



RESOLUTIONS

**Region 7 of the International Right of Way
“Gem of the Northwest”**

Alaska, Idaho, Montana, Oregon and Washington

Beaver State	Chapter 3	Est. 1950	Sourdough	Chapter 49	Est. 1968
Puget Sound	Chapter 4	Est. 1952	Snake River	Chapter 64	Est. 1981
Inland Empire	Chapter 19	Est. 1957	Cascade	Chapter 68	Est. 1981
Big Sky	Chapter 45	Est. 1966	Arctic Trails	Chapter 71	Est. 1982

James B. Price, SR/WA,MAI —Chair
Fred Walasavage—Vice Chair
Pat Thayer, SR/WA—Secretary

*Anchorage, AK Host to the 2008 Spring
Forum
March 28, 2008*



2008 Region 7 Spring Forum Agenda

March 28, 2008, Anchorage, Alaska

8:00 am Welcome and Introductions

Chapter Roll Call

Minutes from Region 7 Fall Forum in Spokane

Treasurer's Report

Report on Association Business: Randy Williams/ Jim Price

Education

Chapter/Committee Reports

Noon- Lunch

1:15 Reconvene

Election of Region Secretary

Region 7 Professional of the Year

Second Reading of Revised Region Bylaws

Fall 2008 Forum- Chapter 64, Boise, Idaho

Spring 2008 Forum

Faith's 2009 Reception Fundraising

Website

Miscellaneous, 2012 Educational Conference- Seattle

5:00 pm Adjourn

Minutes
FROM
REGION 7—2007 FALL FORUM
October 5, 2007
Red Lion Inn at the Park
303 W. North River Drive
Spokane, WA 99201

Agenda

8:00 am Welcome and Introductions—begun meeting -

Julie quick announcements: Lunch location, dinner at 6 p.m.

Minutes from Region 7 Spring Forum in Bend—Motion Kathy Phillips second—Carol Judd. Passed.

Treasurer's Report - \$2757.00 checking; \$111.08 saving Additional Donations—Chapter 4 \$1,000.00;

Report on Association Business: Jim Price

Education

Chapter/Committee Reports

Noon- Lunch

1:15 Reconvene

Robert's Rules of Order- Barbara Meekins

Spring 2008 Forum- Chapter 64, Boise, Idaho

Spring 2008 Forum

Faith's 2009 Reception Fundraising

Website

Miscellaneous, 2012 Educational Conference- Seattle

5:00 pm Adjourn

Jim Price begun Region 7 Fall Forum Meeting by calling the meeting to order at 8:10 a.m. After housekeeping items were complete Jim had Tom Paine report of Faith's reception:

Chapter 4 Faith - \$10,000 waiting to see what others chapters donate and raise as well as her employer. Budget is somewhere around \$25,000.00 for the reception. Tom Stowe is handling Faith's fundraising for the chapter not for the Region. Pat and Tom will discuss and coordinate with each other.

'62-'64	*J. Arnold Cobley, Ch. 4	'78-'79	Edwin M. Whiting, SR/WA, Ch. 4	'91-'93	Reed Lommen, Ch. 19
'64-'67	*John V. Mulcahy, Ch. 3	'79-'82	*John Day, SR/WA, Ch. 3	'93-'95	Diane DeRoux, SR/WA, Ch. 59
'67-'69	Donald A. Wilcox, Ch. 4	'82-'83	*Keith L. Densley, SR/WA, Ch. 4	'95-'97	Bernard W. Lea, SR/WA, Ch. 45
'69-'71	*Chris J. Loutsis, Ch. 4	'83-'85	*John Benson, SR/WA, Ch. 45	'97-'99	Linda Streissguth, SR/WA, Ch. 4
'71-'74	*Robert S. Newell, Ch. 3	'85-'86	*John Berkowitz, SR/WA, Ch. 4	'99-'01	Barbara Meekins, SR/WA, Ch. 49
'74-'75	P.J. Sullivan, SR/WA, Ch. 49	'86-'88	Robert Mohr, SR/WA, Ch. 19	'01-'03	Leslie Benckendorf, SR/WA, Ch. 3
'75-'77	*Fred R. Ketron, SR/WA, Ch. 45	'88-'90	Susan M. Serdahl, SR/WA, Ch. 4	'03-'05	Stephen Hagen, SR/WA, Ch. 4
'77-'78	*Keith L. Densley, SR/WA, Ch. 4	'90-'91	Betsy A. Tarrant, SR/WA, Ch. 45	'05-'07	Julie Cope, SR/WA, Ch. 19
				'07-'08	Jim Price, SR/WA, Ch. 4

Tom Stowe – new valuation committee rep for Region 7

Treasurer report motion to approve- barb moved, pat Compton second – passed

Jim presented: New Member recruitment brochure out. Focus on career opportunities, bring in younger new members. High light benefits available, website, training on-line classes, New brochures will be distributed to chapter members.

Chapter 45 recruitment – lots of energy - we will work on a number of areas to build up the numbers. IRWA is doing very well right now.

Membership recruitment to chapters. Chapters remember obtaining, thought it was excellent, music background was too rapid and speaker spoke to fast. Sensory overload.

Pending member list – available on line.

New membership policy after Oct. 31st you receive the balance of the year at no additional charge. Solves the problem of paying a portion and the bookkeeping issues.

Membership is doing well. 7900 last year, this year 8522.

2008 renew on line for membership.

Option to make foundation contribution

Moved up on on-line training. Membership training in Nov. of this year. Available to chairs and chapters. Report that the on-line training has a cycle that boots the user out half way through.

Education and Professional Development – average class size from 15.8 to 18 (increase)
Presentations 162 to 186 (increase)

Discussion on Educational Presentations: Overall everything has become much better. Very little if any delay. HQ is doing a great job.

January 08 revised course coordinator program

Chapter incentive program (Chip) – between 25-29 participates the Chapter receives a bonus of \$100; 30 - \$200

Appreciating Coordinator Excellence – 25-29 students \$25.00 30 or more \$50.00

Certified Course Coordinator Program – 300 now – each chapter receives one participate credit. Certification is good for 2 years.

Educational Summit: By Feb 1, 2008 all courses will be updated.

2019 active SR/WA and 966 with certifications

IEC Region 7 suggestion – Steve Hagen, SR/WA

Chapter Assistance Program \$3,000 per year- Each chapter had a responsibility: What is the status – Chapter 45 has 4 approved for appraisal. Helps you break even if you offer a class that is too small.

Fred Walasavage will coordinate the establishment of a state certifications workgroup. Will send out email to Chapter Presidents asking for someone who will be on the certification committee. From there someone will be appointed as chair. We need to flush out what needs to be certified. What are goals and objectives, target areas?

Spring Forum with the issues – bring requirements

2007 Annual Conference – attendees were pleased with format.

2008 Theme: Education Jam Session – a lot of appraisal institutes will be attending. Register late December on line. Monday night auction. Seattle is 2012 host city.

2012 – Tom Paine – International folks came up and toured the Westin – Sheraton does not have enough room.

March 1st is deadline for 2013.

PRESS: Good program, not good money wise last year. February 12-14th in Dallas this year. 50 sessions will be given. All committees will be meeting there.

2009 IRWA will be 75 years old. Task force will be put together to head up an event.

Continually increase – reserves 1.9 million – Financially the association is doing really well.

Method of reporting financial systems – Region 7 has all financials in on time. March 15 is deadline. There will be some on-line training in Dec and early Jan.

Bernie Lea, SR/WA – presented new brochure for the Education Foundation. The whole system is now under total control. At anytime a detailed report is available. Since the education summit, the IEC and HQ came to them and said something different in education has to happen. Courses are finally being updated and brought to current standardization. To pay for this the International Education Foundation is supporting. To date the donations coming in are amazing. Golf Tournament gives about \$20,000 a year. Auction does very well. 50/50 tickets are going very well. Continually contributions from individuals are coming in because of what is happening with the course materials. 1 Million 4 dollars right now. ½ of this is committed to course updates. This includes expenses for on-line courses. There will be more and more on line. Bernie's request is: If individuals want to donate please do, Chapters that have extra money, please do; one other item he is working on estate planning. "You will know when you have done proper estate planning when the check written for your funeral bounces." (Of course you won't know because you're already gone). There is a simple form with your insurance company that you can fill out so the association can be endowed when you pass. You can leave a legacy. Want to up the \$ amount to 2 million.

HQ is asking each Chapter to bring in one new member, one more class student and one more annual conference and one more donation to Educational Foundation.

Education: Fred – 2008 – 2010 proposed course scheduling – Proposals have been received by several chapters. . There appears to be no conflicts in scheduling at this point. If a chapter perceives a conflict, they need to notify Fred. Drop an email to Fred if you have any questions or issues.

Chapter 3 mentioned that pricing needs to be reviewed in comparison of competition on certain courses.

PDC Chair coordinates with Chapter PDC Chairs on who expires when. The education – IRWA needs to send out notices.

Chapter Reports: Form will be changed: Strength, Weaknesses, Opportunities, advances, action you want HQ and IEC to take.

Chapter 3: Report – Jaci Margeson - report given. February – Easement Law by Dan Beardsley, SR/WA of which ½ proceeds will go to Faith's reception.

Chapter 4: Tom Paine – report given.

Chapter 19: Sherman Johnson – report given

Chapter 45: Gene Kammerman – report given

Chapter 49: Sandra Dooley, SR/WA – report given

Chapter 64: no report

Chapter 68: no report

Chapter 71: Marty Shurr, SR/WA – report given

Relocation Committee: Barb Meekins, SR/WA – report given

INEC: Pat Thayer, SR/WA – report given

LPA – Leslie Benckendorf, SR/WA – report given

Pipeline Committee – Rona Sanchez, SR/WA – report given

Surveying Committee – Marty Shurr, SR/WA – report given

Transportation Committee – Kathy Phillips, SR/W – report given

Valuation Committee – Jim Price, SR/WA – report given

Asset Management Committee – Jim Prossick, SR/WA – report given

Power Point Projector for Region: Fred Walasavage has done research. \$700 to \$1,200. Bernie Lea suggested that each Chapter purchase their own Power Point Projector because courses are power point. It is a good investment for the Chapters. The Budget for the Region was discussed. Funds come from the following:

- 1) Region 7 IEC money for Chair and Vice-Chair travel;
- 2) Donations to the Region 7 Travel Fund which is for Region 7 travel and newsletter;
- 3) IEC Chapter Fund \$3,000 for chapter presenting courses;
- 4) IEC Region Projector Fund (one time only).

Motion: Barbara Meekins, SR/WA - Chair set up a committee of three people to put together criteria for how if the region decides to purchase a power point projector of how it will be shared and used between the chapters and region officers.

Seconded: Bernie Lea, SR/WA

Discussion: Took place – this motion is only for how the projector will be used, not are we going to purchase. The committee will report at the next form. Also, how can we help the chapters purchase the power point projector?

Consent to Amendment:

Barb will allow amendment to her motion. – Amendment now reads:

To allow the committee to explore avenues to purchase equipment. – No objection

Passed: unanimously passed

Committee Members are Barb Meekins, Bernie Lea and Jaci Margeson

Break for lunch at 12:10 p.m.

1:15 p.m. Reconvene

Barbara Meekins, SR/WA presented Robert's Rule of Order ended 2:25 p.m.

By-Law Changes: Jim read what the changes to the By-Law are:

Primary Change is to add Region Secretary

Eliminate Totem Chapter 59

Immediate Jr. Past Region 7 Chairs providing they are still a member of the association-changes to all past Region 7 chairs (under membership)

Region 7 Chair shall be the presiding officer and a member of the board of International Officers

Chair shall act as the liaison.

Wording added "and shall be responsible to and perform other duties as may be assigned to them as international president, international president elect, international vice-president, (see Jim notes)

By-Law available on Region 7 Website

Barbara Moved to accept changes to by-laws, seconded by Karri

Discuss: none

All in favor

Pat to prepare for final form and submit back to Chair and Vice-Chair so they can sign and submit to HQ.

Travel Fund: Proposed to include the expenses of the Regional Secretary for Travel. Travel Fund guidelines is available on Regional Website.

"The purpose of establishing (see Jim's notes when provided per Jim) Moved by Tom Paine and Kathy Phillips second.

Discussion:

Motion passed

Part of the process, pre-approved by Region 7 Committee. Discussion –

Barbara Meekins, SR/WA proposed to amend "take out prior approval and that claims are submitted at region forum" Seconded by Leslie Benckendorf, SR/WA

Discussion: done

Motion - carries

Point of clarification - # of days to submit – no time limitation.

Point of clarification – cap on travel fund

Motion: Amend" If you would like to receive reimbursement from the Regional Travel Fund receipts need to be submitted to the committee within 60 days of the Regional Forum" Tom Paine's, motion - passed

Barbara would like to amend Tom motion to 1 year rather than 60 days. Leslie B. seconded

Passed.

Point of clarifications – submittal time. 60 days vs. one year – next forum vs. 6 months.

Discussion: How does the region report for tax purposes – basic accounting is taken care of by international. How does IRWA know there is a contingency? Regional Travel Fund is not part of the HQ reporting – this is an internal housekeeping process. As a chapter we will have a line item for the travel fund.

Spring 2008 Forum. Leslie B spoke with Bob Snyder – would like to have the fall forum next fall. Chair suggests we select another location for Spring Forum. Anchorage or Seattle would be next. Sandra Dooley was asked if Anchorage would take the spring 2008. Anchorage is willing to take Spring 2008.

Fall is potential Joint forum with Region 1, Region 7 and Region 10 (possibly) which will be held in Hawaii in the fall of 2008. Jim asked Region 7 for their opinion. Jim met with one of the folks involved with rejuvenation and Region Chair. The forum in Hawaii would be 1) an interesting location for forum; 2) offer additional educational opportunities with Region 1 and possibly Region 10. This would help bring the chapter back.

Discussion is the worry of Boise Chapter is trying to rejuvenate and we should be looking at this chapter to help as well.

Concern that either folks will have to choose between Anchorage or Hawaii.

Why would Region 7 step in on Region 1's area? Hawaii feels that Region 7 is a better fit then Region 1 they expressed. That would totally up to Hawaii and HQ. Hawaii came to Region 7 asking for help.

Consensus is Anchorage Spring and Coeur d' Alene Idaho in Fall.

Faith's Reception – June – Johnnie Butler estimated budget \$10,000 drinks (2 drink tickets), \$10,000 food; \$5,000 band and then tips. Tom Stowe did not have anything to report.

\$900 from Chapter 3

\$10,000 from Chapter 4

2 day event of Law of Washington and Law of OR – ½ of the profits Dan Beardsley will donate to Faith's fundraising. Looking at Jansen Beach area.

Faith's employer may make a contribution.

Fundraising for Faith's installation

Website: Send information, reports to Pat and she will get to Tim.

2012 Conference Report: Tom Paine – Armando came up with Dave and Westin will hold the entire conference. International is handling the conference set up at this point. Not much for the local level to handle at this point.

Motion to adjourn by Tom Paine and seconded by Barbara Meekins at 4:45 p.m.

Respectfully submitted

Pat Thayer, SR/WA
Region 7 Secretary

2008 Spring Forum

Chapter Roll Call

Chapter 3:	Chapter 4:
Chapter 19:	Chapter 45:
Chapter 49:	Chapter 64:
Chapter 68	Chapter 71:



Treasurers Report:

Checking—\$5,229.43

Savings—\$111.28

REGION 7
2008 Chapter Officers and Region Representatives

Chapter 3:

President	Carol Judd	carol.k.judd@state.or.us 503-390-5105
Vice President	Currently open	
President-Elect	Glenn Bridger	gbridger@teleport.com 503-245-0729
Secretary	Carl Toland SR/WA	CVToland@aol.com 503-297-8342
Treasurer	Casey Overcamp	caseyovercamp@epicland.com 503-975-5625
Education Chair	Jaci Margenson	jrmargeson@bpa.gov

Chapter 4:

President	Tom Paine SR/WA	Tom.Paine@metrokc.gov 206-296-0634
President Elect	Kerri Wittman SR/WA	Kwittma@co.pierce.wa.us 253-798-7020
Vice-President	Eric Lee	425-283-6956
Secretary	Bill Craven	425-462-3446
Treasurer	Mike Bulzomi, SR/WA	mbulzom@co.pierce.wa.us 253-798-7023
Education Chair	Linda Holecek, SR/WA	linda.holecek@metrokc.gov 425-228-1519

Chapter 19:

President	Sherman Johnson SR/WA	sdjohnson@spokanecounty.org 509-477-7410
Vice President	Ken Carlson	ken.Carlson@avistacorp.com 509-495-8610
Treasurer	Rich Waltrip	rew@deainc.com 509-327-8691 x 116
Secretary	Don Malisani, SR/WA	don.malisani@avistacorp.com (509)495-4063
Co-education Chair	Fred Foss	ffoss@spokanecounty.org (509)477-7419
Co-education Chair	Terri Hansen	tehansen@spokanecounty.org (509)477-7418

Chapter 45:

President	Gene Kammerman	gkammerman@wgmgroup.com 406-529-6931 or 406-728-4611
President-Elect	Patricia Compton	pcompton@3rivers.net 406-338-3810
Vice President	David Whitlock	whitlock@missionvalleypower.org 406-883-7951
Secretary	Delores Oakland	doakland@ronan.net

Treasurer	Harry McAllister, SR/WA	406-675-2939 hmcallister@fs.fed.us
Education Chair	David Whitlock, SR/WA	406-755-2790 whitlock@missionvalleypower.org 406-883-7951

Chapter 49:

President	Sandra Dooley, SR/WA	sdooley@rmconsult.com 907-646-9648
Vice-President	Timothy Trawver, SR/WA	tim@trawverlandservices.com 907-346-2433
Treasurer	Louise Hooyer	louise_hooyer@dot.state.ak.us 907-269-0713
Secretary	Manuel Lopez, SR/WA	mlopez@gci.net 907-334-7743
Education Chair	Vicki Gerken	gerkenvl@ci.anchorage.ak.us 907-343-8187

Chapter 64:

President	Mike Churella SR/WA	mchurella@idahopower.com 208-388-2960
VP/President Elect	Kim Brimmer	kbrimmer@achd.ada.id.us 208-345-7650
Secretary	Marvin Brown	marvinbrown@att.net 208-334-8515
Treasurer	Gil Green	ggreen@idahopower.com 208-378-4622
Education Chair	Robert Snyder	bsnyder@itd.state.id.us 208- 334-8579

Chapter 68:

Chapter 71:

President	Becky Iles, SR/WA	becky_iles@dot.state.ak.us 907-451-5266
Vice-President	Patricia Thayer, SR/WA	patricia.thayer@hdrinc.com 907-328-2233
Treasurer	Karen Tilton, SR/WA	ktilton@asts.com (907)374-7586
Secretary	Kristin Machacek	kmachacek@co.fairbanks.ak.us 907- 459-1245
Education Chair	Galen King, SR/WA	larry_king@dot.state.ak.us 907-451-5421

COMMITTEES:

Environmental	John Hooson	landsolutions@comcast.net 503-439-9423
Utilities	David Whitlock, SR/WA	whitlock@missionvalleypower.org 406-883-7951

Relocation	Michelle Colby SR/WA	mcolby@rmconsult.com 907-646-9648
PDC	Stephen Hagen SR/WA	stephenh@pharoscop.com 425-921-1732
Nominations/Elect	Pat Thayer SR/WA	patricia.thayer@hdrinc.com 907-378-2837
LPA	Leslie Benckendorf SR/WA	lbenckendorf@ufsrw.com 503-399-8002
Pipeline	Rob Latimer	rob_latimer@transcanda.com 541-548-9234
Surveying	Martin Shurr SR/WA	martin_shurr@dot.state.ak.us 907-451-5426
Transportation	Kathy Smith	klsmith@achd.ada.id.us 208-387-6275
Valuation	Steve Barrett	sbarrett51@qwest.com 509-458-0362
Asset Management	James Prossick SR/WA	James.Prossick@hdrinc.com 206-409-1406
Region Chair	Jim Price, SR/WA	jprice@appraisalgroupnw.com 425-453-9292
Region Vice-Chair	Fred Walasavage	fwalasavage@bpa.gov 541-980-2503
Region Secretary	Pat Thayer, SR/WA	patricia.thayer@hdrinc.com 907-378-2837

IRWA INTERNATIONAL NOMINATION AND ELECTION COMMITTEE

The INEC will be meeting April 10th and 11th in Las Vegas, NV.

Elections, the Region Chairs gave a "yes" confidence of vote to move on Sand Grigg, SR/WA to President Elect, Ken Davis, SR/WA to Vice-President/Treasurer and Randy Williams to Secretary. At this time we only have 1 candidate for the executive committee member (Pat Pettino) since Butch Rosetti dropped out. If Butch had not dropped out both were qualified and the board of directors would have voted on both candidates with majority winning. As to the other candidates the INEC will propose they move forward accordingly.

This is the current process until the INEC or the IEC recommend another change. The only thing that we could foresee that might change the process at this time is if an IEC evaluation indicates a bad review for an incumbent, then the process might be different. Upon the review by the Region Chairs, if they feel someone should not move forward in the order it is up to the INEC to make the final determination whom the proposed slate of officers is submitted to the board for consideration.

The committee for the review process is the INEC Chair-Steve Benson, INEC Vice-Chair-Pat Thayer, Carolyn Carrica-Region 1 and Wayne Goss-Region 2.

FRANK C. BALFOUR PROFESSIONAL OF YEAR AWARD:

10 APPLICATIONS:

REGION 1: 2 APPLICANTS

REGION 4: 0 APPLICANTS

REGION 7: 2 APPLICANTS

REGION 2: 1 APPLICANT

REGION 5: 1 APPLICANT

REGION 8: 0 APPLICANTS

REGION 3: 2 APPLICANTS

REGION 6: 2 APPLICANTS

REGION 9: 0 APPLICANTS

REGION 10: 0 APPLICANTS

NEWSLETTER OF YEAR AWARD:

8 APPLICATIONS: REGION 7 HAS 2 APPLICATIONS

7 FOR MORE THAN 100 MEMBERS

1 FOR LESS THAN 100 MEMBERS

CHAPTER OF THE YEAR AWARD:

8 APPLICATIONS: REGION 7 HAS ONE APPLICATION

7 FOR MORE THAN 100 MEMBERS

1 FOR LESS THAN 100 MEMBERS

EMPLOYER OF THE YEAR AWARD:

17 APPLICATIONS: REGION 7 HAS THREE APPLICATIONS

7 FOR MORE THAN 20 EMPLOYEES

10 FOR LESS THAN 20 EMPLOYEES

SARPA SCHOLARSHIP AWARD (\$5,000):

11 APPLICATIONS: REGION 7 HAS 1 APPLICANT

CANDIDATES FOR INTERNATIONAL OFFICES:

See above.

INEC Chair

Steve Benson, SR/WA

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FAX: (918) 494-7650

E-mail: sbenson@ufsrw.com

INEC Vice Chair

Pat Thayer, SR/WA

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PO Box 10322

Fairbanks, AK 99710

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Notes: