



IRWA Carolinas Chapter 31 Spring Seminar

Date: 04/28/17

Location: Raleigh, SC

The meeting was held at:

Hyatt House – Raleigh/North Hills

Raleigh, NC

Meeting was called to order by President Matt Rhode at: 8:10 AM.

Minutes from the Winter Meeting and Seminar held February 24, 2017 in Columbia, SC were approved.

Attendees were welcomed and the following announcements were made:

Next meeting in Charlotte, NC August 25th, 2017

All attendees were encouraged to stay for the business meeting this afternoon

The following sponsors were thanked for their support:

HDR

Percheron

Contract Land Staff

Smith Anderson

ORC

Chapter 31 attendees were then shown presentations from:

FIMAN: NC's Flood Warning System - Ground Truthing of Hurricane Matthew - David Key, PE, CFM, - Director, Water Resources & GIS, ESP & Associates

An Overview of Drone Use Today - John Gibbs - Founder The Drone Co. Raleigh Walter Lappert - Co-Founder & CTO, Lappert Smith Industries

Disposal of Surplus Property - A Roadmap to Establishing Effective Surplus Property Procedures
Jim Prossick, SR/WA, R/W-AC, R/W-RAC - VP Real Estate Services, HDR, Inc.

Online Marketing for Disposal of Surplus Property

Hannah Bromberger - Asset Manager, City of Charlotte

Tim O'Brien, SR/WA - Asset Manager, City of Charlotte

The group broke for Lunch at 12:15pm.

The Chapter 31 business meeting began at 1:15 pm.

President Jason Bloch called the Leadership roll.

Board Members Present – See Leadership Roll Call Sheet

Board Members Absent – See Leadership Roll Call Sheet

Advisory Council Present – See Leadership Roll Call Sheet

The minutes from the Winter Seminar held February 24, 2017 in Columbia, SC were presented as shown in the Winter newsletter. A motion was made by Tim Huie to accept the Minutes as presented. Motion was seconded by Julie McDonald and the motion was approved.

A motion was made by Tim Huie to approve 4 hours of Recertification Credit for today's seminar. Motion was seconded by Julie McDonald and the motion was approved.

Treasurer's Report – see website for details.

Treasurer Anthony Alderman presented the Treasurer's report.

Motion to approve financial report made by Tim Huie.
Seconded by Julie McDonald. Motion approved.

Motion to approve Bonnie going to Alaska conference made by Anthony Alderman.
Seconded by Jason Bloch.

COMMITTEE REPORTS

Asset Management Report:

Education Report:

C700 - Introduction to Property/Asset Management (2 days Wed & Thurs)

Instructor: Bill Christian, SR/WA

- Well attended

PDC Report: *Steve Chastain Activities log over last 3 months*

Environmental Report:

Membership Report:

Newsletter Report:

Submissions due by: July 19, 2017

Advertisements due by: July 12, 2017

Money for advertisements due by: July 19, 2017

New newsletter chairperson: Laura Stoddart, lstoddart@nxnwconsulting.com

- *Newsletter needs to come out 30 days before meeting. Need information 2 weeks before then.*

Pipeline Report: No report

Relocation Report:

Survey Report:

Transportation Report: Planning an online survey

Utilities Report:

Valuation Report: - No report.

Wireless Report: No report

Audit Report:

Webmaster Report: Showed the mockup of the website. Everyone liked it. Want more pictures from across the state.

Nomination Committee:

RWIEF Update:

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Old Business: Updated about the website. Updated about Charlotte 2022.

New Business: YP restructuring. Instating new officers. Board meeting will be Tuesday, May 9, 2017 at Parker Poe.

Free Membership Drawing

_____ N/A _____ won the \$50 gift cards.

Motion to adjourn made by: _____ Tim Huie _____

Seconded by: _____ Julie McDonald _____

Motion was _____ Approved with vigor _____

The meeting was adjourned at: _____ 1:50 pm _____

Submitted by John C. Palmer, Secretary

