IRWA Carolinas Chapter 31 Spring Seminar - 2019

Date: <u>04/26/2019</u> Location: <u>Columbia</u>, <u>SC</u>

The meeting was held at: The Hyatt Place, 819 Gervais St, Columbia, SC

Meeting was called to order by President Anthony Alderman at: 8:05 am

Welcome Attendees/ New Members/Guests were welcomed

Social was held 4/25/2019 at Carolina Ale House

Sponsor Introductions - President Alderman thanked the 2019 Sponsors

Platinum: Smith Anderson, Integra Realty Resource, North By Northwest Consulting

Gold: ORC; TELICS, Stewart

Silver: Maser Consulting PA, Merrick

New Member Recognition Reminder: No Cash at the Door

Upcoming Events

Board Meeting - May 17th at Parker, Poe - Charlotte, NC International Conference - June 9 - Portland, Oregon Summer Seminar - Belmont, NC August 15-16th

Elections: 2018-2019 Officers

Neil Burleson, Treasurer

Lisa Norris, Secretary

Steve Chastain, Vice President

John Palmer, President, 2 Year Director

Anthony Alderman, 1 Year Director

Announcements:

PDC - Steve Bost

March 2019

R/W RAC Recertification			
Approval	Hooper	Clark	The Hooper Team
R/W NAC Recertification			
Approval	Kilpatrick	Kevin	Vaughn & Melton

April 2019

			PPS (Professional Property
SR/WA Recertification Approval	Long	Craig	Services)

Fifty (50) Year Membership Award – Larry Wright

Past President Plaque – Anthony Alderman

Kent S Winlsow Leadership Award – Anthony Alderman

Benita Harrington – Region 6 Young Professional Representative

Attendees were then shown presentations from the following:

Carolina Crossroads Project – Reworking the notorious "malfunction junction" of I-26 and I-20 in Columbia

Mike Barbee, P.E., SCDOT Director of Rights of Way

Condemnation Ethics: The Role and Method of the Appraiser

George E. (Jake) Knight, Jr. MAI, REAC, The Knight Company

The "Port Access Project"

Jay Bressler, Assistant General Counsel, Dominion Energy Matt Talley, Manager of Electric Transmission Engineering, Dominion Energy South Carolina (SCANA)

The Challenges Between Railroads and Utilities

Jeffrey (Jeff) James, Counsel, Duke Energy

The group broke for Lunch at 12:30 pm

Business Meeting

The Chapter 31 business meeting began at 1:30 pm.

Secretary Lisa Norris called the roll.

Board Members Present – See roll call Sheet **Board Members Absent** – See roll Call Sheet

The minutes from the Winter Seminar held March 1, 2019 in Wrightsville Beach, NC were presented as posted online and shown in the Winter newsletter. A motion was made by <u>Buster Allen</u> to accept the Minutes as presented. Motion was seconded by <u>Tim Huie</u> and the motion was approved.

Recertification Credit

Motion was made by <u>Tim Huie</u> to approve 4 hours of credit toward certification, seconded by <u>Julie McDonald.</u> Motion approved.

RWIEF – Angel Banks spoke about fundraisers events at the International Conference in Portland, Oregon. Monday Night @ The Square – June 10th; Auction via handbid.com; Limited Live Auction at Monday Night @ The Square; The Rose City Classic -June 11, 2019

Chapter to decide at Board of Directors meeting on May 17th donations to RWIEF

IGEC Agenda – Tim Drennan spoke on two initiatives that will be on the agenda at this year's conference in Portland:

- Incentive for Chapters for Online Classes
- Membership Acquisition Campaign

Financial Report – Treasurer Steve Chastain submitted a report and presented by President. Profit and Loss Balance Sheet. - See Treasurer's report.

Committee Reports

Education Report: - No Report

PDC Report: Steve Bost presented certification/recertification at beginning of seminar

Membership Report: 8 New Members in the First Quarter

Nominations and Elections: Julie McDonald will Chair – Committee will be looking at existing awards and requirements -

Young Professional: - Benita Harrington – discussed YP objectives for upcoming year and will be announcing YP event at International Conference

Newsletter Report: Benita Harrington – Will send out reminders for reports and articles prior to next news letter

Oil and Pipeline Report: No Report

Transportation Report: No Report

Local Public Agency – Need Chair – Anthony Alderman volunteered – will have to be nominated by Upcoming President

Utilities Report: No Report

Audit Report: No Report

Sponsorship – Julie McDonald - Two new sponsors: Vaughn & Melton and John Yeagley

Webmaster Report: No Report

Old Business:

50 Year Membership Award – Nominations and Election Committee to work with Membership Committee

New Business

 $\underline{\text{Finances}}$ – Discussed increasing prices for social and seminars. Will be discussed further at Board Meeting on May 17^{th} .

Adjournment

Motion to adjourn made by: Tim Huie

Seconded by: Buster Allen

The meeting was adjourned at: 2:33 pm

Respectfully submitted,

Lisa Norris, Chapter 31 Secretary