

**IRWA Carolinas Chapter 31 Summer Seminar - 2019**

Date: 08/16/2019

Location: Belmont, NC

The meeting was held at: Hampton Inn Charlotte-Belmont, 820 Cecilia Alexander Dr., Belmont, NC

Meeting was called to order by President John Palmer at: 8:00 am

Welcome Attendees/ New Members/Guests were welcomed

Social was held 8/15/2019 at Nellie's Southern Kitchen

Sponsor Introductions - President Palmer thanked the 2019 Sponsors

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

Gold: ORC; TELICS, Stewart

Silver: Tidemark Land Services; Paragon and Vaughn & Melton

Introduction of 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:

Recognition of Members:

Steve Chastain – CLIMB Certification

Glenn Winfrey – Article in IRWA Magazine

Attendees were then shown presentations from the following:

***Rail Transit Investments and Neighborhood Change***

Elizabeth Delmell -University of North Carolina-Charlotte

***Environmental Issues Along the Right of Way***

Joe Beaman – Highlands Environmental Solutions, Inc.

***Never Split the Difference, Negotiating as if Your Life Depended on It***

Wendi McCrain – Duke Energy

***Future Funding Opportunities & Challenges***

Tony Lathrop

The group broke for Lunch at 12:30 pm

### **Business Meeting**

The Chapter 31 business meeting began at 1:28 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 Spring Seminar held April 26, 2019 in Columbus, SC were presented as posted online and shown in the Summer newsletter. A motion was made by Paul McMahan to accept the Minutes as presented. Motion was seconded by Bill Christian and the motion was approved.

### **Recertification Credit**

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

**Financial Report** – Treasurer Neil Burleson presented report. Profit and Loss Balance Sheet. - See Treasurer's report. Motion to approve Larry Wright and seconded by Julie McDonald.

### **Committee Reports**

**Education Report:** - No Report

**PDC Report:** PDC Chair transition to Carol Loyd. Checking By-Laws to make sure we follow Chapter By-Laws regarding PDC Chair requirement of SR/WA. Six (6) members were recertify. Acknowledgment will be in upcoming newsletter.

**Membership Report:** 20 new member to date

**Nominations and Elections:** No Report

**Young Professional:** - No Report

**Newsletter Report:** Wendi McCrain to chair Newsletter

**Oil and Pipeline Report:** Paul McMahan – Reported out on current events in industry: PSNC now Dominion Energy and Atlantic Coast Pipeline held up in court.

**Transportation Report:** Frank Mundy – NCDOT budget concerns

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

**Utilities Report:** Glenn Winfree – Presentation/Speakers

**Audit Report:** No Report

**Sponsorship** – Julie McDonald - Need assistance with Sponsorship Committee

**Webmaster Report:** No Report

**Old Business:**

Cost of Seminars and Socials

Date and Location of 2020 Winter Seminar – Late February, Myrtle Beach, SC

Awards – Newsletter Article identifying available awards

**New Business**

Storage of Chapter 31 Historical Files

**Adjournment**

Motion to adjourn made by: Tim Huie

Seconded by: Buster Allen

The meeting was adjourned at: 2:17 pm

Respectfully submitted,

Lisa Norris, Chapter 31 Secretary