



## **Chapter 16 General Meeting Minutes**

Friday, January 19, 2018

Enbridge

890 Winter Street, Suite 300

Waltham, MA

*In Attendance:* Derrick Roma, President; Ashley Emerson, Treasurer; Betsy Bosiak, Secretary; Sandy Fogg; Patty Quinn; Rick Pino; Nathan Midkiff; Ben Sprague; Sean Ewald; Corey Schutzman; Maggie Schmitt; Philip Jean; Kevin Arsenault; Terry Conley; Bob LaVita; Kathy Aruda; Carolann McCarron; Corey Gustafson; Jon Perron

*Guests:*

### **Education Session (9:00 AM – 10:00 AM)**

**Erin K. Petkovich**

**Enbridge**

Ms. Petkovich gave a presentation on renewables and national gas working together in New England and New York.

### **General Membership Meeting**

Derrick called the General Membership meeting to order at 10:18 AM welcoming everyone present.

#### **1. Secretary's Report**

**Betsy Bosiak**

The secretary's report from November 2, 2017 was reviewed and amended. Terry moved to accept the report as written; Ben seconded the motion. The motion passed.

#### **2. Old Business**

**Derrick Roma**

There was no old business to discuss.

#### **3. Treasurer's Report**

**Ashley Emerson**

Ashley noted the checking account balance was \$24,699.02. The Chapter received both incentives for the first quarter.

**Lara motioned to accept the treasurer's Report; terry seconded the motion. The motion passed.**

#### **4. Fall Forum 2018:**

**Sandy Fogg**

- a. Planning Committee Report

Sandy reported the Fall Forum would be held October 16 -20, 2018 at the Hilton Garden Inn in Burlington. She noted the need to assign people for items that would be occurring including the education component, seminar, advertising and hospitality. It was determined to have Sandy and Betsy co-chair the forum.

Ben will work with Ally to put information on the Website. It was determined to focus on energy projects. A Wednesday class was discussed with Lara, Trish and terry to work on a class.

It was noted the Spring Forum will be held April 11 to 13 in Pennsylvania.

## **5. Committee Reports:**

### **a. Committee on Nomination and Awards**

**Terry Conley, Chair**  
(Two vacancies)

Terry noted she has a committee with nominations for various awards. Terry discussed she needed a slate of officers by April 10<sup>th</sup>.

### **b. Professional Development Committee**

**Lara Bailey, Chair**

Lara awarded Derrick hos SR/WA plaque. She noted that Carolann and Dena were recipients of the 40 to 40 program.

### **c. Education Committee**

**Trish Morrison, Chair**

Trish noted that Course 225 will be held May 15 at NHDOT. There are 4 spots available.

### **d. Membership Committee**

**Betsy Bosiak, Chair**  
(Two vacancies)

Betsy has been working on members that have not renewed their membership. Rick noted that the Chapter is unique as it covers 5 states. Derrick noted we have the potential for new members.

Sandy suggested recruiting from high schools with summer internships. Derrick noted that OR Colan does college interns. It was noted that few colleges have real estate courses.

Rick discussed the event to be presented to appraisers in Massachusetts.

### **e. Communications Committee**

**Ally Brown, Chair**

Ben noted he is assisting ally with the newsletter and is encouraging articles.

### **f. Young Professionals Committee**

**Derrick Roma, Chair**

Derrick noted they have finalized their seminars for the Annual Conference. They plan to do a Webinar in March on railroad permitting.

g. Electric & Utilities

**Sandy Fogg, Chair**

Sandy noted the committee is working on sessions for the Annual Conference.

h. Local Public Agencies

**Carolann McCarron, Chair**

Carolann did not have anything at the moment.

Rick discussed the Eminent Domain day in Massachusetts. He noted that Mass DOT has committed 30 people with 80 to 100 attendees expected. He noted the Chapter with the Mass Board of Appraisers is sponsoring the program.

i. Oil & Gas Pipelines

**Lara Bailey, Chair**

Lara noted Enbridge did today's presentation.

j. Transportation

**Trish Morrison, Chair**

It was noted this committee is working on seminars for the Annual Conference.

It was noted that there was no chairman for the Relocation or Valuation Committees. Rick thought it would be a good idea to round out the representation.

**6. 2017 – 2018 Calendar of General Membership Meetings:**

- a. Friday, March 9, 2018: Portland Water District, Portland Maine – Speaker TBD
- b. Thursday, May 10, 2018: Annual meeting (Elections) – Location/Speaker TBD
- c.

**7. Other Business**

- a. Volunteer opportunities
- b. E-Board Conference Calls Scheduled for the first Thursday of each month

Lara noted the Mini Golf Classic would be July 20<sup>th</sup> and would be the 6<sup>th</sup> annual event. It will be at Kimball Farms again with the cost being \$20.00. She is seeking sponsorships.

**Sandy mover to adjourn, Ben seconded the motion. The motion passed. Derrick adjourned the meeting at 11:45 PM.**

Respectfully submitted,

Betsy Bosiak, Secretary