



Chapter 37 2nd Quarter Meeting

Date: *Tuesday, December 3rd, 2024*
Location: *Chicken N Pickle – St. Charles*
1500 S. Main Street
St. Charles, MO 63303
Time: *3:00 p.m.- 4:30 p.m. (4:30-6PM Happy Hour)*

Our Purpose: We improve people's quality of life through infrastructure development.

Mission: We empower professionals by elevating ethics, learning and a standard of excellence within the global infrastructure real estate community.

Core Values:

- **Integrity:** We are role models that embody the highest standard of ethical practice.
- **Excellence:** We constantly improve our products, our services and ourselves.
- **Flexibility:** We embrace our continually changing environment to adapt to the needs of our stakeholders.
- **Collaboration:** We engage our members, partners, and other stakeholders to build a shared body of knowledge and experience.
- **Leadership:** We shape our future through courage, clarity, and transparency.

Chapter 37 Business

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| I. | Welcome | Alex Brown, President |
| II. | Call Meeting to Order - 4:15 p.m.;
Adjourned 4:46 p.m. | Alex Brown, President |
| III. | Meeting Minutes from 09/24/2024
a. Motion Approved | Submitted by Tiffany Hill, Secretary |
| IV. | Treasurer's Report
a. Motion Approved | Submitted by Teresa McClure, Treasurer |
| V. | Ongoing Chapter Business | Vint Hoffeditz |
| | a. Membership | |
| | i. 2024 Members: 175
2023 members: 119 | |
| | ii. Membership Renewal
open | |
| | b. Education | Kristin Bauman |
| | i. Next course: 01/22
Check Ch. 37 website for
2025 courses | |
| | c. Professional Development | Chris Korsmeyer |
| | i. No Updates | |

d. Young Professionals

i. No updates

Max Turner / Bronte Fencel

e. Communications

i. Website up to date

Brendan Weiler

ii. Looking for committee chair or co-chair

VI. New Chapter Business

a. Annual Award Nominations Due 02/01/2025.

b. Next Chapter Meetings – February and May.

c. Region 3 Fall Forum 2025 Hosted by Chapter 37

i. Looking for Volunteers to begin planning committee.

ii. Plan to have venue and date set by the 2025 Spring Forum in Des Moines, IA (04/09/2025).

d. ChIPs – Our chapter has 10 ChIPs remaining.

i. ChIPs earned through membership growth and membership retention.

VII. Region/International Business

a. Region 3 Fall Forum 2024 was held by Chapter 78 in Omaha, NE (Location of 2026 Education Conference)

i. Tara Green, Scott Rayho, Gail Brown, and Alex Brown attended from Chapter 37.

ii. **Universal message: We need to work together as a region to collaborate on education sessions.**

b. Region 3 Spring Forum 2025 – Chapter 41 in Des Moines, IA.

i. April 9th-11th (Registration and hotel room block are open)

ii. Forum Business Meeting – 04/10/2025

iii. Course 403 Easement Valuation – 04/11/2025 (Registration Open)

c. 2025 Educational Conference – Virginia Beach, VA – June 1-4, 2025.

i. Registration is open (early registration ends 3/21/25).

d. 2026 Educational Conference – Omaha, NE – June 26-29.

i. The planning committee is looking for volunteers within the region.

ii. Any members who are close to SRWA, the Region would like them to walk the stage at this conference.

e. International Committees looking for Chapter Engagement.

i. List of committees shown in Section 8 of the Region 3 Fall Forum meeting minutes.

ii. **International Electric and Utilities Committee open for members. Contact Teresa McClure. Free to all members. Monthly virtual meeting.**

VIII. Open Discussion