



**Region 3 Caucus Agenda
June 11, 2017
4:00-5:30
Anchorage, Alaska**

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.*

Key Objectives:

1. *Membership: Increase the value of IRWA membership.*
2. *Professional Development: Increase the impact of IRWA education and credentials.*
3. *Marketing: Increase the reach of IRWA marketing.*
4. *Structure: Strengthen the infrastructure of the association.*

1) Call to Order & Roll CallLou Ann Dollar, SR/WA Region 3 Chair,
Acknowledge and record the attendance of the Region's voting directors.

- Ch. 5 – Marilyn Labuck and Jennifer Berry, R/W-NAC
- Ch. 20 –Andy Girga and Mindy Leadholm, SR/WA
- Ch. 37 –Roger Osthoff and Alex Sammet, RWA
- Ch. 41 –Brian Currie, SR/WA and Carrol McCracken, SR/WA
- Ch. 72 –Vicki Severson, RWP and Ray Barchenger, SR/WA, R/W-RAC
- Ch. 78 –Shelby Mayash and Stacey Kroeger, Sr/WA, R/W-RAC
- 48 members were in attendance
- We were joined by guests – Sharon Slauenwhite, SR/WA and Mark Reich

**2) Approval of 2017 Spring Forum Minutes/Treasurer Report-
Penny Rolf, SR/WA, R/W-NAC, R/W-RAC**

- 2017 Spring Forum minutes
 - Motion to approve – Stacey Kroeger and seconded by Shelby Mayash
- Treasurers report
 - Motion to approve – Carrol McCracken and seconded by Stacey Kroeger

**3) Directors Voting Instructions.....Michelle MacMillan, ARWP
Region I NEC Representative**

- Action:** Review instructions and location for Board of Directors meeting.
- **Michelle MacMillan went through the voting instructions and check in information**

4) Board of Directors Voting Items.....Lou Ann Dollar

- 2018 Budget was reviewed with assumption that budget will increase but hopes that classroom education will increase as well
- They expect the payroll and education budget to increase
- Lou Ann talked about possible changes coming in chapter that incentive programs that would lessen some signatory requirements
- Considering \$10 per person class payment instead of current stipend₁

5) Chapter Update Forum.....Jake Farrell, SR/WA, Region Vice Chair

Action: Discuss the business climate in your chapter and identify strategies to provide meaningful value to your members this calendar year.

- Ch. 5 –Jennifer Barry
 - talked about the fact that they were a finalist for Website of the year
 - they are working on a joint meeting w/St. Louis chapter in the fall
 - Fall Forum in 2018
- Ch. 20 –Andy Girga
 - 184 members
 - Fall Forum in 2017 will be in St. Paul
- Ch. 37 –Roger Osthoff
 - 100+ members
 - They selected a high school student as an honorary member
 - Doing a Habitat for Humanity Project
- Ch. 41 –Brian Currie
 - They have 8 attendees at the Int'l Conference
 - Chapter paid for an incentive for YP, Sarah Cook
 - Want to work w/ Region for education offerings
- Ch. 72 –Vicki Severson
 - Congratulated Mike Murray who won the Frank C. Balfour Professional for the Year Award
 - Talked about classes they held and are holding
 - 128 members
- Ch. 78 –Shelby Mayash
 - Held course 901/902 in April and 803 is coming up
 - NDDOT – Lunch 'n Learn – they plan to do a class with them promoting the IRWA

6) Joint 2018 Spring Forum.....Penny Rolf & Autumn Evans

Background: Each year the region presents region officers to the Board of Directors that are elected at the Board of Directors meeting at the annual Conference.

- Fred Easton gave info about the Joint Spring Forum
 - Feb. 28-March 3
 - Being held in Denver – downtown Grand Hyatt
 - There will be a Friday night fundraiser
 - Mock Trial will be part of the education offerings
 - They will work to get re-certification credits

7) 2017-2018 Region 3

Officers.....Michelle MacMillan

Background: Each year the region presents region officers to the Board of Directors that are elected at the Board of Directors meeting at the annual Conference.

Michelle listed the slate of officers for 2017-2018

- Secretary/Treasurer –Dan Leshner, SR/WA
- Vice Chair – Penny Rolf
- Chair – Jake Farrell

8) IEC CandidateLou Ann Dollar

Background: We have 1 confirmed candidate running for election to the International Executive Committee at the June Board of Directors Meeting.

Ana Rausch, SR/WA, R/W-RAC who is from Chapter 8 out of Houston/McAllen, TX. Ana is running to be on the IEC Board and spoke to the group on why she wanted to be elected along with her qualifications.

9) 2017-2018 IEC Officers:

International President: Jerry Coburn, SR/WA
International President Elect: Jeff Jones, SR/WA (up for election)
International Vice President: Aimie Mims, SR/WA (up for election)
International Treasurer: Sharon Slauenwhite, SR/WA (up for election)
International Secretary: Ana Rausch (up for election)

10) 2022 Conference Bidding Cities Presentations.....Lou Ann Dollar

Background: We have 3 cities bidding for the 2022 conference.

Information was given by the following groups to promote their bid for the 2022 conference:

- Denver, CO
- Cleveland, OH
- Charleston, SC

**11) Foundation Report.....Craig Poorker, SR/WA, R/W- NAC,
Brett Farner, SR/WA**

- Chapter 72 donated a Ulu knife and Skinning knife
- There are 80 people signed up for the Golf Tournament
- Board of Directors meeting -followed by CRWIEF/RWIEF mtgs
- Asked us to check out the booth in the Expo Hall for the silent auction, 50/50 raffle and other prizes

12) YP Report.....Nikkiy Bestgen

- Nikkiy reported on the success of the YP networking event, talked about our booth and the classes during the session that are YP oriented.

13) Upcoming Meetings.....Jake Farrell

Background: Time to identify our 2017 Fall Forum date and location.

Action: Identify Fall Forum date and location.

- Chapter 20 is hosting and the forum location is St. Paul –
 - The forum will be held Oct. 8-10 and a flyer will be posted on the Region 3 website. There will be a YP event on Sunday evening and the Monday night activity will include a “Gangster Tour” in St. Paul.
 - There will be a YP event on October 8th at the Forum

14) Adjourn