



**Region 3 Caucus Agenda
June 24, 2018
4:00-5:30
Edmonton, Alberta, Canada**

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 CallJake Farrell, SR/WA Region Chair

Acknowledge and record the attendance of the Region's voting directors.

- Ch. 5 – Natalie Meighan SR/WA
- Ch. 20 – Mindy Leadholm SR/WA & Andy Girga
- Ch. 37 – Alex Sammet RWA
- Ch. 41 – Carrol McCracken SR/WA & Jay Walton
- Ch. 72 – Raymond Barchenger SR/WA, R/W-RAC & Vicky Severson RWP
- Ch. 78 – Shelby Mayash & Stacey Kroeger SR/WA, R/W-RAC
- 23 members in attendance

2) Approval of 2018 Spring Forum Minutes/Treasurer Report- Dan Leshner SR/WA

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

3) IEC CandidateJake Farrell

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

James Olschewski, SR/WA is running to be on the IEC Board and spoke to the group on why she wanted to be elected along with his qualifications.

4) Summary of Spring Forum.....Penny Rolf SR/WA, R/W RAC, R/W NAC

- The Spring Forum was a joint forum with region 7 & 9. The event was a huge success and netted income to the Region of \$1,200.

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

- Michelle MacMillan went through the voting instructions and check in information

6) IGC Meeting Recap.....Jake Farrell, Region Chair

- Conference Schedule Review
- May Key Measures
- Budget savings opportunities
- 2018-2019 Budget
- Mindgym program overview
- Governance project overview
- Topline project for 2018-2019
- CHIP program review

7) Potential 2018-2019 IEC Officers:

International President: Jeff Jones, SR/WA

International President Elect: Aimie Mims, SR/WA (up for election)

International Vice President: Sharon Slauenwhite, SR/WA (up for election)

International Treasurer: Ana Rausch (up for election)

International Secretary: James Olschewski (up for election)

8) Foundation Report.....Craig Poorker, SR/WA, R/W- NAC

- Monday night event information
- Amanda Vande Voorde was the recipient from Region 3 for the 40 for 40 scholarships awarded for this year.

9) YP Report.....Nikki Bestgen

- YP are looking for new ideas. A meeting was held after the Caucus to discuss the future of the YP group.

10) Upcoming Meetings.....Natalie Meighan

- Chapter 5 is hosting and the forum location is Kansas City –
 - The forum will be held Sept. 23-25 and a flyer will be posted on the Region 3 website.
 - There will be a YP event scheduled during the forum.

11) 2020 Conference Update.....Mindy Leadholm

- Chapter 20 members will be attending the conference recap session.
- Chapter 78 will be funding 10 conference registrations for members to attend the conference as volunteers.
- Chapter 20 will work with HQ and keep the Region up to speed with latest news.

12) Adjourn

- Motion to adjourn – Shelby Mayash and seconded by Carrol McCracken