



Region 3 Spring Forum 2021

Date: June 6, 2021

Location: San Antonio, TX

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.*

1) Call to OrderDan Lesher SR/WA

2) Housekeeping and Agenda Review

3) Roll Call & Introduction of Chapters/New members/Special guests

Region Chair – Dan Lesher

Region Vice Chair – Carrol McCracken

Region Sec./Treasurer – Mindy Leadholm

Ch. 5 – Steve Grandon, Natalie Meighan, Mark Stilles, Paul Blee

Ch. 20 – Ben Tozer, Michelle MacMillan, Greg Cooley, Craig Poorker, Penny Rolf, Faye Gillespie, Shawn Zepper

Ch. 37 – Jody Harness, Mike Collier

Ch. 41 – Amanda Vande Voorde, Joe Anderson, Chad Johnson, Tyler Buckingham, Pete Buckingham, Cody Dierks, Dayna Dodd, Jay Walton, Paul Gibson, Rita Rasmussen

Ch. 72 – Mickie Abell, Lee Kaffar, Kelsey McGregor, Mike Murray

Ch. 78 – Jeremy Marlar, Joel Walker, Stacey Kroeger

Total: 33 total (18 members in-person and 15 members virtual)

(Everyone listed above was in attendance.)

Chapter Directors/Presidents are highlighted)

4) Approval of 2021 Spring Forum Minutes/Treasurer Report...Mindy Leadholm SR/WA

- 2021 Spring Forum minutes – Posted on the Region 3 website.
 - Motion to approve – Stacey Kroeger
 - Seconded by – Penny Rolf
- Treasurers report –
 - Checking Account - \$3,775.27 (approximately \$400 more than 7/1/2020)
 - YP Account - \$7,185.36 (will be \$1,900 less than 7/1/2020)
 - Savings Account - \$4,581.58 (approximately \$300 more than 7/1/2020)
 - **Total - \$15,542.21**
 - Motion to approve – Steve Grandon
 - Seconded by – Rita Rasmussen

5) Potential 2021-2022 IEC Officers.....Dan Leshner

International President:

Jake Farrell, SR/WA

International President Elect:

James Olschewski, SR/WA, R/W-NAC (up for election)

International Vice President:

Judy Jones, SR/WA (up for election)

International Treasurer:

Fred Easton SR/WA, R/W-AMC (up for election)

International Secretary:

2 candidates running for this office (up for election)

6) IEC Candidates.....Dan Leshner

Background: We have 2 confirmed candidates running for election to the International Executive Committee at the Board of Directors Meeting.

International Secretary:

- Denise Skinner – SR/WA, PMP
- Virginia Anderson - SR/WA, R/W-RAC, R/W-NAC

7) Directors Voting Instructions.....Michelle MacMillan, SR/WA, INEC Rep.

Board of Directors Meeting – June 9 – 1:30-4:30

Voting on:

Summary of Actions ratification

- Chapter 88
- Budget
- IEC officers

Notes:

- EVERYONE (both in-person and virtual) will be voting electronically. For in-person attendees, make SURE that your device (phone, laptop, ipad, etc.) is fully charged when entering the BOD.
- For Virtual Attendees – your only voice is through the chat function. Make sure to ask questions quickly/briefly because you will not have a lot of time.
- Plan on being ready to go 15 minutes prior to the meeting just to make sure everything is set up and ready.
- If you are a voting director and have NOT received sample questions from HQ – first, check your junk mail. If you cannot find it, contact Michelle for next steps.

8) International Governing Committee Meeting Update.....Dan Leshner

The IGC met on June 5th in preparation for the Annual Conference.

Notes:

- DEI (Diversity, Equality, Inclusion) Task Force has completed their report. There are no plans for next steps until the report is reviewed.
- CEO Charlie Nobles is on administrative leave and will no longer work for the IRWA as of 6/30/21. Lots of discussion during the IGC meeting on next steps. IRWA's legal council has stated that our bylaws require an Executive Director – but that person does not need to be called the CEO. More information in the future on next steps, who will be hired, title of who will be hired, and what that person's roles & responsibilities will be.
- In the near future, we'll have additional discussions on Marketing, our Association's Strategic Plan, and the education updates being worked on by the IPAC.

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

- RWIEF has a new website and logo! Stop by the booth in the exhibit hall to get giveaways – and also purchase raffle tickets!
- MNE at the Espy – if you do not have tickets, you can purchase at booth. A limited number of tickets will be available at the event (cash only)
- Golf Tournament (Tuesday morning) is SOLD OUT (with a waiting list)! If you are golfing, the bus LEAVES at 7am. No breakfast included so eat before you get on the bus (Good Breakfast = Long Drives!)
- Silent Auction will be conducted as it has the past few years (HandBid). If you haven't already, download app and start bidding!
- Will also be a Live Auction at the MNE.
- 8th Annual Ride for the Foundation FUNdraiser: Our very own Steve Grandon will be leaving on Wednesday to drive to Cleveland (2022 conference host). Guesses on the distance he travels (not a direct route) can be made on www.RWIEF.org (Winning guess = \$1,000 cash) Thanks to Liberty Core Real Estate for sponsoring this event.

10) Upcoming Meetings.....Carrol McCracken SR/WA

- Chapter 78 hosting the 2021 Fall Forum
- Welcome Event – Sunday, October 17
- Fall Forum – Monday, October 18
- One-Day Course (TBD) – Tuesday, October 19
- A "Save the Date" flyer has been posted to www.IRWARegion3.com.
- On the flyer is a link to a survey monkey asking for input on the course to be offered. Please share with your members.

11) Treasurer's Transition/tasks involved with transition

- Rahkshan visited our Caucus to discuss the Treasurer's Transition.
- If you are a Chapter treasurer – once you have your 6/30/21 bank statement, reconcile in Quickbooks and set up a meeting with Rahkshan.
- QB will need to be reconciled thru 6/30 and two forms completed prior to the 2021-2022 treasurer taking over/getting access to QB.
- If your Chapter is interested in using Chase Bank, talk to Rahkshan for instructions on switching over.

12) Adjourn

- Motion by Stacey Kroeger
- Seconded by Chad Johnson
- Motion carried – meeting adjourned at 5:30pm