



To: IRWA Board of Directors
From: Mark Rieck, Executive Vice President
Subject: Notice of Regular Board of Directors Meeting
Date: May 14, 2014

Pursuant to IRWA Bylaws, this correspondence will act as the official written notice of a scheduled IRWA Regular Board of Directors meeting. Our meeting will take place on Wednesday, June 25, 2014, 1:30 pm at the Connecticut Convention Center, 100 Columbus Blvd., Hartford, Connecticut, 06103, United States.

We have been placing items of interest for the 2014 Board of Directors meeting on our website throughout the year, in order to keep you informed in a timely fashion. *This year we are also inviting you to participate in a Board of Directors Preparation Call with the International Governing Council on **Tuesday, June 10, 2014 at 10:00am Pacific**. During that call we will discuss the planned agenda and respond to questions members may have in order to participate fully in the meeting in Hartford. WebEx meeting logistics will be emailed to you in advance of June 10.*

If you are a chapter director and have not yet registered for the 2014 Annual Education Conference or secured hotel rooms, we encourage you to do so immediately by visiting our website at irwaonline.org and clicking on the IRWA Annual Conference link on the homepage.

If you are a chapter director and will not be attending the meeting in Connecticut, please carefully review the following section of the IRWA Bylaws: *Article VI, Section 3; The failure of such Director to attend the International Board of Directors meeting shall constitute his or her resignation. A Chapter Director vacancy shall be filled by the chapter. The chapter shall elect a Director to hold office during the unexpired term. If the chapter fails to elect a new Director and certify the election to the International Secretary prior to the next Board meeting, and/or if a Director resigns, the Board by a majority vote of those Directors in attendance, may elect a Director from the membership of the chapter having the vacancy, to hold office for the unexpired term.* Forms can be found on the 2014 Board of Directors page in the Leadership Resources section on IRWA's website.

Should you have any questions, please don't hesitate to contact IRWA's Member Service Center at info@irwaonline.org or by calling Bonnie Gray at (310) 538-0233 X 134.

Thank you for your involvement in our association. We look forward to talking with you and look forward to seeing you in Hartford.

International Governing Council

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