



International Board of Directors Meeting
Wednesday, June 25, 2014, 1:30pm – 4:00pm
Connecticut Convention Center
Ballroom A/B
Hartford Connecticut, USA

Vision: *The IRWA creates awareness of and trust and confidence in right of way professionals, who contribute to building a better world.*

Mission: *The IRWA is the central authority of the right of way profession, serving our members, the users of our services and the general public.*

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.*

Noon-1: 15pm Credential/Check-In: International Nominations and Elections Committee

1:30pm: Meeting begins

**1) Call to Order.....Lisa Harrison, SR/WA
President**

**2) Roll Call and Minutes Approval.....Jerry Colburn, SR/WA
Secretary**

- Approval of Replacement Directors
- Qualification of Directors to Determine Quorum and Determination of Total Directors
- Approval of Minutes: June 2013 BOD Meeting in Charleston, West Virginia

**3) Finance Committee Report.....Mary Anne Marr, SR/WA
Treasurer**

- Fiscal Year 2012-2013 Audit Report
- 2014-2014 Financial Report
- Projections for balance of the Fiscal Year 2013-2014

4) Acceptance of Reports.....Lisa Harrison

- Leadership Reports
- EVP Report

5) Recess of International Board of Directors Meeting.....Lisa Harrison

- 6) Call to Order of Board of Directors of the Right of Way International Education Foundation (RWIEF).....Carol Croft, SR/WA
RWIEF President**
- 7) Adjournment of the RWIEF Board of Directors Meeting.....Carol Croft**
- 8) Reconvene IRWA Board of Directors Meeting.....Lisa Harrison**
- 9) Report from the Canadian Right of Way Education Foundation (CRWEF)
.....Sandy Grigg, SR/WA
CRWEF President**
- 10) New Business.....Lisa Harrison**
 - Ratification of actions of the IEC/IGC since June 2013 Board of Directors meeting
 - Proposed 2014-2015 Budget
 - Proposed Board Resolutions
 - Dues
 - Region Vice Chair
 - Nomination, Election and Appointment of 2014-2015 Officers: Kevin Paul, SR/WA, INEC Chair
 - Election of 2014-2015 Regional Officers
 - Appointment of 2014-2015 International Committee Chairs and Vice Chairs: Lee Hamre, SR/WA, President Elect
 - Acceptance of office for 2014-2015 International President: Lee Hamre, SR/WA
 - 2014 Annual Conference Report: Hartford, Connecticut Host Committee
 - Selection of Host City for the 2019 Annual International Education Conference
- 11) Other Business.....Lisa Harrison**
- 12) Next Scheduled Meeting: San Diego, CA.....Lisa Harrison**
- 13) Adjourn**