



April 14, 2015

International Governing Council

Executive Committee

President

Lee Hamre, SR/WA, R/W-URAC, R/W-RAC
H.C. Peck & Associates, Inc.

President-Elect

Wayne Goss, SR/WA, R/W-NAC
City of Shreveport

Vice President

Mary Anne Marr, SR/WA
Consumers Energy

Treasurer

Jerry Colburn, SR/WA, R/W-RAC
Overland, Pacific & Cutler, Inc.

Secretary

Jeffrey Jones, SR/WA, R/W-URAC, R/W-NAC, R/W-RAC
Hubbell, Roth and Clark, Inc.

Executive Vice President

Mark A. Rieck
International Right of Way Association

General Counsel

Eric Finn, Esq.

Region Chairs

Region 1

Janet Parks, SR/WA, R/W-AMC
Overland, Pacific & Cutler, Inc.

Region 2

Ana Rausch, SR/WA, R/W-RAC
Percheron, LLC

Region 3

Mike Murray, SR/WA, R/W-NAC
Basin Electric Power Coop

Region 4

Phyllis Lilly, SR/WA

Region 5

Brad Krabel, SR/WA, R/W-NAC
Consumers Energy

Region 6

Darian Sampson, SR/WA, R/W-NAC
Nashville Electric Service

Region 7

Kerri Wittman, SR/WA
Pierce County Public Works

Region 8

Sharon Slauenwhite, SR/WA
Prince Edward Island Department of Transportation

Region 9

Wayne Larsen, SR/WA, R/W-URAC, R/W-AC
The Right of Way Group, LLC

Region 10

Brian Taylor, SR/WA, R/W-AC
Natural Resources Canada

To: IRWA Board of Directors
From: Jeffrey Jones, SR/WA, International Secretary
Subject: Notice of Regular Board of Directors Meeting

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 17, 2015, 1:30 pm at the Hilton San Diego Bayfront Hotel, 1 Park Blvd., San Diego, California, 92101, United States.

We have been placing items of interest for the 2015 Board of Directors meeting on our website throughout the year 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, May 12, 2015 or Tuesday, May 19, 2015.*** Both calls will take place at 8am Pacific. *During these calls, we will discuss the planned agenda and respond to questions members may have in order to participate fully in the meeting in San Diego. Video meeting logistics will be emailed to you in advance of the May 12th call.*

If you are a Chapter Director and have not yet registered for the 2015 Annual Education Conference or secured hotel rooms, we encourage you to do so immediately by visiting our website at www.irwasandiego2015.org. Also enclosed is a Board of Directors Credentials Certification. **Please complete the one-page form and send it to IRWA headquarters by May 1, 2015.**

If you are a Chapter Director and will not be attending the meeting in San Diego, 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 2015 Board of Directors page in the Leadership Resources section on IRWA's website. Should you have any questions, please contact Bonnie Gray at (310) 538-0233, ext. 134 or email info@irwaonline.org.

Thank you for your involvement in our Association. I look forward to participating with you, and wish you safe travels to Southern California.