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Ethics

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Consultant, Land Services

Local Public Agency

William L. Busch, SR/WA
San Diego County Water Authority

Nominations & Elections

Nancy Halvorson, SR/WA, R/W-RAC

Pipeline

Neilia A. LaValle
Paragon Partners, Ltd.

Professional Development

Janet Walker, SR/WA, R/W-NAC
ConocoPhillips Canada

Relocation

Donna Harrison, SR/WA, R/W-RAC, R/W-NAC
Pinnacle Consulting Management Group, Inc.

Surveying & Engineering

John S. Alexander, SR/WA
The Schneider Corporation

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

Utilities

Glenn Winfree, SR/WA, R/W-NAC, R/W-EC
Duke Energy Carolinas, LLC

Valuation

Randy L. Seale, MAI
Allen, Williford & Seale, Inc.

To: IRWA Board of Directors

From: Mark Rieck, Executive Vice President

Subject: Notice of Regular Board of Directors Meeting

Date: April 27, 2012

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 13, 2012, 1:30 pm at the Seattle Westin, downtown Seattle, Washington, U.S.A.

We have been placing items of interest for the 2012 Board of Directors meeting on our website throughout the year, in order to keep you informed in a timely fashion. Below is a list of topics to be addressed at the 2012 Board of Directors meeting.

Links for these resources, along with the agenda, are and will be posted on IRWA's website at www.irwaonline.org under the *Leadership Resources* tab (Click on the *2012 Board of Directors Information* link).

Topics for Discussion:

- 1) Approve Minutes from the 2011 Board of Directors Meeting.
- 2) Vote on a Proposed Board Resolution submitted by the International Governing Council (IGC).
- 3) Vote on and approve the host city for the 2017 IRWA Annual Education Conference.
- 4) Elect Officers for the 2012-2013 International Executive Committee and Region Chairs and Vice Chairs.
- 5) Approve the 2012-2013 IRWA Budget. The budget and narrative endorsed by the Finance Committee and IGC are available online. The 2010-2011 Audit Report is also posted online.
- 6) Approve IEC/IGC actions since the 2011 Board of Directors meeting. Meeting minutes have been posted throughout the year. A summary of the actions taken by the IEC/IGC will be distributed to members of the Board of Directors during their respective Region Caucuses on Sunday, June 10, 2012.

If you are a chapter director and have not yet registered for the 2012 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 Seattle, you need to carefully review the following section of the IRWA Bylaws:

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.

The deadline to report new Board of Directors using the BOD credential certification form was May 1, 2012.

The following forms can be found on the *Leadership Resources* section on IRWA's website:

- Board of Directors Credentials Certification Form: To submit names of voting directors (for use prior to May 1, 2012).
- Alternate Voting Director Form – To be used to submit alternating voting directors (for submitting after May 1, 2012).

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 volunteering your time and supporting the Association through your involvement as an IRWA Director.

Safe travels to Seattle.