



## **International Governing Council Meeting Minutes**

Tuesday, May 8, 2012  
Web Conference

**Welcome and Call to Order:** President, Randy A. Williams, SR/WA called the meeting of the IRWA Governing Council to order at 1:00pm Pacific, welcoming members and guests to the call for the specific purpose of reviewing and approving the 2012-2013 budget proposal to the IRWA Board of Directors.

**Roll Call:** International Secretary, Wayne L. Goss, SR/WA conducted a roll call with International Governing Council members Randy A. Williams, SR/WA Patricia A. Petitto, SR/WA, Lisa R. Harrison, SR/WA, Lee Hamre, SR/WA, Wayne L. Goss, SR/WA, Randy J. De George, SR/WA, David Wood, SR/WA, Mary Anne Marr, SR/WA, Bernard J. Ward, , Orest Rojik, SR/WA, Raymond Bennett, SR/WA, Karen Carswell, SR/WA and Mark Rieck all present, along with guests, Ana B. Rausch, SR/WA and Mike D. Murray, SR/WA. Carolyn D. Banks, SR/WA Patricia F. Thayer, SR/WA were absent from the call.

**Leadership Conference Itinerary:** EVP, Mark Rieck reviewed the conference itinerary for IRWA leadership, noting that all current and incoming region chairs, region secretaries and committee chairs and vice chairs have been invited to participate in the Saturday afternoon leadership meeting during conference. Mark also noted that IGC members can find their itinerary on the IRWA conference website for easy access.

**Strategic Plan Feedback:** Randy Williams reviewed IRWA's 2012-2017 Strategic Plan with members, seeking feedback from our region spring forums. There was some discussion regarding clarifying our mission statement and it will be updated to say - **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.* – in the final version that will be approved at the IGC meeting in June.

**Budget Approval:** Wayne Goss walked members through the budget and members identified a few areas for additional detail. Following discussion and confirming that no changes were needed in the budget presented at our region spring forums, Wayne Goss, SR/WA moved that the IRWA proposed budget in the amount of \$4,480,819.93 be presented to the IRWA Board of Directors on June 13, 2012. The motion was seconded by David A. Wood, SR/WA. The motion passed by unanimous decision. Chris Banks and Pat Thayer will be contacted for their vote via email, following the meeting.

**Other Business:** No other business was presented.

**Adjourn:** The IGC web conference was adjourned at 2:16pm Pacific.

*These minutes prepared by EVP, Mark Rieck, for presentation by Secretary, Wayne L. Goss, SR/WA at the next regular meeting of the International Governing Council.*