



**International Board of Directors Meeting**  
 Wednesday, June 13, 2012, 1:30pm – 4:00pm  
 Westin Seattle, Grand 2&3  
 1900 Fifth Avenue  
 Seattle, Washington, 98101

**Vision: The International Right of Way Association creates public awareness, trust and confidence in the right of way process, to build a better world.**

**Mission: The International Right of Way Association will be the central authority for Right of Way Professionals, providing members with the tools they need to build and advance in their careers.**

**Key Objectives: IRWA has identified the following major strategies to achieve our mission:**

- 1. Maintain a Vibrant Membership – Retaining and acquiring high quality members.**
- 2. Provide Useful Tools – That help members build and advance in their careers.**
- 3. Enhance Systems and Support– Empowering and positioning the organization for relevance and growth.**

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

**1:30pm: Meeting begins**

**1) Call to Order.....Randy A. Williams, SR/WA  
 President**

**2) Roll Call and Minutes Approval.....Wayne L. Goss, SR/WA  
 Secretary**

- Approval of Replacement Directors
- Qualification of Directors to Determine Quorum and Determination of Total Directors
- Approval of Minutes: June 2011 BOD Meeting in Atlanta, GA

**3) Finance Committee Report.....Lee Hamre, SR/WA  
 Treasurer**

- Fiscal Year 2010-2011 Audit Report
- 2011-2012 Financial Report
- Projections for balance of the Fiscal Year 2011-2012

**4) Acceptance of Reports.....Randy Williams**

- Leadership Reports
- EVP Report

**5) Charity of Choice Presentation.....Faith Roland  
 Conference Co-Chair**

- 6) Recess of International Board of Directors Meeting.....Randy Williams**
- 7) Call to Order of Board of Directors of the Right of Way International Education Foundation (RWIEF).....Carol Croft, SR/WA  
RWIEF President**
- 8) Adjournment of the RWIEF Board of Directors Meeting.....Carol Croft**
- 9) Reconvene IRWA Board of Directors Meeting.....Randy Williams**
- 10) Report from the Canadian Right of Way Education Foundation (CRWEF)  
.....Stewart Anderson, SR/WA  
CRWEF President**
- 11) New Business.....Randy Williams**
  - Selection of Host City for the 2017 Annual International Education Conference
  - Ratification of actions of the IEC/IGC since June 2011 Board of Directors meeting
  - Proposed Board Resolution
    - Secretary - Treasurer
  - Proposed 2012-2013 Budget
  - Nomination, Election and Appointment of 2012-2013 Officers: Nancy L. Halvorson, SR/WA, INEC Chair
  - Election of 2012-2013 Regional Officers
  - Appointment of 2012-2013 International Committee Chairs and Vice Chairs: Patricia A. Petitto, SR/WA, President Elect
  - Acceptance of office for 2012-2013 International President: Patricia Petitto, SR/WA
  - 2012 Annual Conference Report: Seattle Host Committee
- 12) Other Business.....Patricia Petitto**
- 13) Next Scheduled Meeting: Charleston, WV.....Patricia Petitto**
- 14) Adjourn**