



International Executive Committee Minutes

December 19, 2011
WebEx

Welcome and Call to Order: President, Randy Williams, SR/WA called the meeting of the International Executive Committee to order at 10:30am.

Roll Call and Approval of Minutes: Secretary, Wayne Goss, SR/WA acknowledged that Randy Williams, SR/WA, Pat Petitto, SR/WA, Lisa Harrison, SR/WA, Lee Satterfield Hamre, SR/WA, Wayne Goss, SR/WA, Eric Finn, Esq. and Mark Rieck were all present at the meeting.

Wayne presented minutes from the November 22, 2011 IEC meeting, Pat Petitto moved and Lee Hamre seconded their approval. The IEC minutes were approved as presented.

China RWP Program Development: In response to our first series of classes in China this past summer, we have been asked to develop a three year plan for Right of Way Professional Certification for China's Ministry of Land. That program will follow our current experience and classroom participation requirements and could begin as early as May 2012.

Membership Renewal Calendar Revision: Wayne Goss provided an update on the membership renewal calendar issue brought to our attention by Chapter 13. Our current membership renewal calendar does not match what was approved in our policies, creating a need to update our policy and take it to the IGC for approval in February. The proposed calendar will extend the membership delinquency date to mid-March and the suspension date to April.

2012 Planning: IEC members reviewed plans for the balance of the fiscal year and beyond. The calendar includes a January 26 IEC/committee chairs call; a February 13-15 ASAE Chief Elected and Staff Officer Symposium; the Facilitators Clinic being held during the week of IGC, committee meetings and Leadership Institute Workshop in Seattle the week of February 13; the SARWA Annual General Meeting March 2-3, 2012; Spring Region Forums; the April 29-May 3, 2012 AASHTO Meeting; a May 17, 2012 IEC/region chairs call; the June 9, 2012 IGC meeting and IGC/Committee Leadership meeting and a July 2012 New IEC Retreat.

Next Meeting Date: The IEC will conduct its next call on Tuesday, January 24, 2012.

With no other business, the meeting was adjourned at 12:05pm.

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