



## **International Governing Council**

### **Executive Committee**

#### **President**

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

#### **President-Elect**

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

#### **Vice President**

Aimie Mims, SR/WA, R/W-AMC, R/W-NAC  
HDR, Inc.

#### **Treasurer**

Sharon Slauenwhite, SR/WA  
Prince Edward Island DOT

#### **Secretary**

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

#### **Chief Executive Officer**

Mark A. Rieck  
International Right of Way Association

#### **General Counsel**

Bradford Kuhn, Esq.  
Nossaman LLP

### **Region Chairs**

#### **Region 1**

Joe Currie, SR/WA

#### **Region 2**

Terr J. Morgan, SR/WA, R/W-RAC, R/W-NAC  
HDR Engineering

#### **Region 3**

Jacob D. Farrell, SR/WA  
OPPD

#### **Region 4**

Craig J. Curtis, SR/WA  
Diversified Property Service, Inc.

#### **Region 5**

Greg Mathias, SR/WA  
Vectren Energy Delivery of Indiana

#### **Region 6**

Judy Jones, SR/WA, R/W-RAC, R/W-NAC  
Goodwyn, Mills & Cawood, Inc.

#### **Region 7**

Delores J. Oakland, SR/WA  
Phillips 66

#### **Region 8**

Josie Tomei, SR/WA  
Canadian Pacific Railway

#### **Region 9**

Larry D. Risinger, SR/WA  
Universal Field Services, Inc.

#### **Region 10**

Stewart W. Anderson, SR/WA  
Evolve Surface Strategies

**To: IRWA Board of Directors**  
**From: Ana Rausch, SR/WA, International Secretary**  
**Subject: Notice of Regular Board of Directors Meeting**  
**Date: March 23, 2018**

Pursuant to IRWA Bylaws, this correspondence will serve as the official written notice of a scheduled IRWA Regular Board of Directors meeting that will take place on Wednesday, June 27, 2018, 1:30 pm at the Shaw Conference Centre, 9797 Jasper Avenue, Edmonton, Alberta, Canada.

Throughout the year, items of interest for the Board of Directors meeting are placed on our website to ensure you are kept well informed of the Association's progress and now, in preparation for the Board of Directors meeting, you are asked to participate in an important Board of Directors Preparation Call with the International Governing Council on Thursday, June 7, 2018 at 9am Pacific. During that call, the Board of Directors meeting agenda will be reviewed and member questions will be addressed to ensure all are ready to participate fully in the meeting in Edmonton. Logistics for this informative call will be emailed to you in advance of June 7th.

If you are an International Director and will not be attending the meeting in Edmonton, 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.*

Enclosed is a Board of Directors Credentials Certification form. If you have not already done so, please complete the one-page form and send it to IRWA headquarters as soon as possible. If you have not yet registered for the 2018 Annual Education Conference or secured hotel rooms, we encourage you to do so immediately by visiting our website/Events/Conferences.

Should you have questions regarding Conference, please contact Jade Meador at [meador@irwaonline.org](mailto:meador@irwaonline.org). For questions regarding Board of Directors Credentials, please contact Astrid Anaya at [anaya@irwaonline.org](mailto:anaya@irwaonline.org). Please remember that anyone entering Canada from outside the country will need a valid passport.

Thank you for your commitment to IRWA as we strive to improve people's quality of life everywhere. We look forward to seeing you at this year's meeting in Edmonton.