



International Board of Directors Meeting
Wednesday, June 15, 2016, 1:30pm – 4:00pm
Gaylord Opryland Resort & Convention Center
Nashville, Tennessee, USA

Vision: *To be the central authority for global infrastructure real estate.*

Mission: *To create a community that fosters ethics, learning and a standard of excellence within our industry.*

Core Values:

- **Integrity:** *We are role models that embody the highest standard of ethical practice.*
- **Excellence:** *We constantly improve our products, our services and ourselves.*
- **Flexibility:** *We embrace our continually changing environment to adapt to the needs of our stakeholders.*
- **Collaboration:** *We engage our members, partners and other stakeholders to build a shared body of knowledge and experience.*
- **Leadership:** *We shape our future through courage, clarity and transparency.*

12:30pm - 1:15pm Credential/Check-In: Tennessee Lobby A

1:30pm – 4:00pm Meeting Begins: Tennessee Ballroom

**1) Call to Order.....Wayne Goss, SR/WA
President**

**2) Roll Call and Minutes Approval.....Aimie Mims, SR/WA
Secretary**

- Approval of Replacement Directors
- Qualification of Directors to Determine Quorum and Determination of Total Directors
- Approval of Minutes: June 2015 Board of Directors Meeting

**3) Finance Committee Report.....Jeff Jones, SR/WA
Treasurer**

- Fiscal Year 2014-2015 Audit Report
- 2015-2016 Financial Report
- Projections for balance of the Fiscal Year 2015-2016

4) Acceptance of Reports.....Wayne Goss

- Leadership Reports
- EVP Report

- 5) Recess of International Board of Directors Meeting.....Wayne Goss**
- 6) Call to Order of Board of Directors of the Right of Way International Education Foundation (RWIEF).....Carol Croft, SR/WA
RWIEF President**
- 7) Adjournment of the RWIEF Board of Directors Meeting.....Carol Croft**
- 8) Reconvene IRWA Board of Directors Meeting.....Wayne Goss**
- 9) Report from the Canadian Right of Way Education Foundation (CRWEF)
.....Dawn MacDougall, SR/WA
CRWEF President**
- 10) New Business.....Wayne Goss**
 - Ratification of actions of the IEC/IGC since June 2015 Board of Directors meeting
 - Proposed 2016-2017 Budget
 - Proposed Board Resolutions
 - Classes of Membership
 - Affiliates
 - CEO
 - Nomination, Election and Appointment of 2016-2017 Officers: Arlene MacKenzie, SR/WA, INEC Chair
 - Election of 2016-2017 Regional Officers
 - Appointment of 2016-2017 International Committee and CoP Leadership: Mary Anne Marr, SR/WA, President Elect
 - Acceptance of office for 2016-2017 International President: Mary Anne Marr, SR/WA
 - 2016 Annual Conference Report: Nashville, Tennessee Host Committee
 - Selection of Host City for the 2021 Annual International Education Conference
- 11) Other Business.....Wayne Goss**
- 12) Next Scheduled Meeting: Anchorage, Alaska.....Wayne Goss**
- 13) Adjourn**