



## International Governing Council Meeting Minutes

Tuesday, July 8, 2014  
Web Conference

**Welcome and Call to Order:** International President, Lee Hamre, SR/WA called the meeting to order at 9:06am Pacific.

**Roll Call and Approval of Minutes:** Secretary Jeff Jones, SR/WA confirmed the following members, staff and guests in attendance:

**Members:**

Lee Hamre, SR/WA – President  
Wayne Goss, SR/WA – President-Elect  
Mary Anne Marr, SR/WA – Vice President  
Jerry Colburn, SR/WA – Treasurer  
Jeff Jones, SR/WA – Secretary  
Eric Finn, Esq. – General Counsel  
Janet Parks, SR/WA, R1 Chair  
Ana Rausch, SR/WA, R2 Chair  
Mike Murray, SR/WA, R3 Chair  
Phyllis Lilly, SR/WA, R4 Chair  
Brad Krabel, SR/WA, R5 Chair  
Sharen Willis, SR/WA, R6 Chair  
Sharon Slauenwhite, SR/WA, R8 Chair  
Wayne Larson, SR/WA, R9 Chair  
Stewart Anderson, SR/WA, R10 Vice-chair

**Staff:**

Mark Rieck, EVP  
Daniel Stekol, VP, Field Operations  
Jade Yoong, Meeting and Events Manager

**Absent:**

Kerri Whittman, SR/WA, Region 10 Chair

**Urgent Issue:** Wayne Larson, SR/WA moved that urgency exists in the matter of the 2020 Conference location selection, given the clear support demonstrated at the June Board of Directors meeting and the need to lock in a host hotel before the contract terms expired in July. Sharon Slauenwhite, SR/WA seconded the motion. Following discussion, the motion carried with a vote of 13 for and 1 against.

**Minneapolis 2020:** A motion to table the issue until July 22, 2014 was made by Brian Taylor, SR/WA, seconded by Brad Krabel, SR/WA. Following discussion regarding hotel contract deadlines, the motion failed to reach 75% approval by a vote of 4 for and 10 against.

A second motion was then made that Minneapolis be made the host site for the 2020 conference, by Phyllis Lilly, SR/WA, seconded by Mike Murray, SR/WA. Following discussion, Phyllis Lilly amended the motion to; Minneapolis shall be awarded the 2020 Annual Conference, seconded by Wayne Larson. Following discussion, the motion passed with a vote of 13 for and 1 against.

**Adjourn:** With no further business, Wayne Goss, SR/WA moved and Janet Parks, SR/WA seconded that the meeting be adjourned at 10:01am Pacific.

*Minutes reviewed and approved by IRWA International Secretary, Jeff Jones, SR/WA for presentation at the next regular meeting of the International Governing Council.*

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*Signature*

*Date*