



## International Governing Council

### Executive Committee

#### President

Wayne Goss, SR/WA, R/W-NAC  
City of Shreveport

#### President-Elect

Mary Anne Marr, SR/WA  
Consumers Energy

#### Vice President

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

#### Treasurer

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

#### Secretary

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

#### Executive Vice President

Mark A. Rieck  
International Right of Way Association

#### General Counsel

Eric Finn, Esq.

### Region Chairs

#### Region 1

Janet Parks, SR/WA, R/W-AMC  
Overland, Pacific & Cutler, Inc.

#### Region 2

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

#### Region 3

Lou Ann Dollar, SR/WA  
Ameren

#### Region 4

Phyllis Lilly, SR/WA

#### Region 5

Brad Krabel, SR/WA, R/W-NAC  
Consumers Energy

#### Region 6

Darian Sampson, SR/WA, R/W-NAC  
Nashville Electric Service

#### Region 7

Brad Thomas, SR/WA, R/W-RAC  
HDR, Engineering, Inc.

#### Region 8

Sharon Slauenwhite, SR/WA  
Prince Edward Island Department of Transportation

#### Region 9

Wayne Larsen, SR/WA, R/W-URAC, R/W-AC  
The Right of Way Group, LLC

#### Region 10

Brian Taylor, SR/WA, R/W-AC  
Natural Resources Canada

**To:** IRWA Board of Directors  
**From:** Aimie Mims, SR/WA, International Secretary  
**Subject:** Notice of Annual International Board of Directors (BOD) Meeting  
**Date:** May 10, 2016

Greetings!

Pursuant to IRWA Bylaws this correspondence will serve as the official written notice of a scheduled IRWA **Annual International Board of Directors (BOD) In-Person Meeting**. This meeting will take place on **Wednesday, June 15, 2016, at 1:30 pm Central Time** at the Gaylord Opryland Resort & Convention Center, 2800 Opryland Drive, Nashville, TN, 37214, United States.

The Board of Directors Credentials Certification forms can be found [here](#), which certifies International Directors to represent their respective Chapter and cast votes as required at the Annual International Board of Directors Meeting. If you have not done so already, please complete the one-page form and send it to IRWA headquarters as soon as possible.

Additionally, if you have not yet registered for the 2016 Annual Education Conference or secured a hotel room, please do so immediately by visiting the Conference [website](#).

If you are an International Director and will not be attending the Annual International Board of Directors (BOD) Meeting in Nashville, 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.*

You are respectfully requested to attend a **Board of Directors (BOD) Preparation e-Meeting** with the International Governing Council (IGC) on **Thursday, May 26, 2016 at 11:00 am Central Time**. During this meeting, the Annual International Board of Directors (BOD) Meeting agenda and member questions will be discussed in order to facilitate a positive and productive meeting in Nashville. Meeting logistics for the BOD Preparation call will be emailed to you prior to May 26.

In advance of the **Board of Directors (BOD) Preparation e-Meeting** and the **Annual International Board of Directors (BOD) In-Person Meeting**, please review the [2016 Board of Directors Information page](#) that includes Key Measures, Financials, and IGC Meeting Minutes.

Please contact IRWA's Member Service Center at [info@irwaonline.org](mailto:info@irwaonline.org) or Bonnie Gray at (310) 538-0233 x134 for additional information or questions you may have.

On behalf of the IGC and staff; we look forward to a positive and progressive meeting in Nashville. Safe travels!

Sincerely,

Aimie Mims, SR/WA, International Secretary