



International Governing Council Meeting Minutes

Friday, June 10, 2016

8:00am-5:00pm CDT

Nashville, Tennessee, USA

Welcome and Call to Order: President Wayne Goss, SR/WA called the meeting to order at 8:02am CDT, welcoming International Governing Council members, observing region vice chairs, guests and staff to the meeting.

Roll Call and Approval of Minutes: Secretary Aimie Mims, SR/WA acknowledged the following members in attendance and announced that there was quorum for the meeting. Aimie then asked that the minutes from the May 2016 International Governing Council meeting be approved as presented. Jerry Colburn, SR/WA moved and Phyllis Lilly, SR/WA seconded the motion, which was approved by unanimous vote.

IGC Members:

Wayne Goss, SR/WA – President
Mary Anne Marr, SR/WA – President-Elect
Jerry Colburn, SR/WA – Vice President
Jeff Jones, SR/WA – Treasurer
Aimie Mims, SR/WA - Secretary
Mark Rieck – EVP
Eric Finn, Esq – General Counsel
Joe Currie, R1 Vice Chair
Ana Rausch, SR/WA, R2 Chair
Lou Ann Dollar, SR/WA, R3 Chair
Phyllis Lilly, SR/WA, R4 Chair
Brad Krabel, SR/WA, R5 Chair
Sean Sampson, SR/WA, R6 Chair
Brad Thomas, SR/WA, R7 Chair
Sharon Slauenwhite, SR/WA, R8 Chair
Wayne Larson, SR/WA, R9 Chair
Brian Taylor, SR/WA, R10 Chair

Guests:

Terri Morgan, SR/WA, R2 Vice Chair
Douglas Hummel, SR/WA, R4 Vice Chair
Greg Mathias, SR/WA, R5 Vice Chair
Judy Jones, SR/WA, R6 Vice Chair
Dee Oakland, SR/WA, R7 Vice Chair
Larry Risinger, SR/WA, R9 Vice Chair
Stewart Anderson, SR/WA, R10 Vice Chair
Tamara Benson, SR/WA, Chair The Partnership for Infrastructure Professional Education

Staff:

Daniel Stekol, Vice President Field Operations
Fred Nasri, Chief Financial Officer
Jaime Rose Mathews, Manager Field Operations
Tim Drennan, Manager Field Operations

Action and Discussion Items: President Goss introduced a series of discussion items and recommendations from committees and working groups for action by the International Governing Council.

- **Finance Committee:** Treasurer Jeff Jones, SR/WA reviewed April performance reports, noting that membership numbers actually topped 9,708 members by early May and we have 75 classroom courses scheduled to complete by the end of June. Jeff also shared that the new IRWA Investment Program has already returned over \$19,000 in gains in the first four months of this calendar year.
- **Chapter Dissolution:** Region 6 Chair, Sean Sampson, SR/WA introduced action on the dissolution of Tallahassee Chapter 77. With very limited chapter activity the membership will be absorbed by surrounding chapters, based on the preference of individual members in Chapter 77. Sean moved and Jeff Jones seconded a motion that the chapter be dissolved. The motion passed by unanimous vote.
- **Bylaws Working Group:** Mary Anne Marr, SR/WA presented an update on the next steps to be taken as we consider the next round of potential updates to IRWA Bylaws in an effort to modernize the Association. Work will continue following a full structure discussion at the fall IGC meeting.
- **Structure Discussion:** Members discussed at length the information shared by region forum participants and identified the top issues that need to be addressed by the next IGC as:
 - At-large chapters with no region representation.
 - Role of the IEC, IGC, Advisory Council, Regions, Chapters and Affiliates.

A full discussion of these issues will take place at the fall IGC meeting, followed by consideration given to retaining an outside firm to benchmark IRWA against other similar associations, survey membership and make recommendations on the best structure to support the IRWA going forward.

- **Education Update:** Partnership for Infrastructure Professional Education Chair, Tamara Benson, SR/WA provided an update of activities of The Partnership, sharing a video overview of The CLIMB for Instructional Development that took place in an effort to aide and empower IRWA certified instructors with adult learning tools and techniques. Individual instructor feedback is starting to be reported in the CLIMB Community of Practice on the IRWA Member Network and is very positive. Ms. Benson also reported on new course development in partnership with OR Colan Training and plans to implement the next CLIMB for aspiring instructors who have previously completed C219 this fall.
- **Credentialing:** Fred Nasri and Mark Rieck provided a demonstration of the new Credentialing Model, designed to help chart a certification path for individual members based on their course history and automate the qualifying and completion processes for applicants.
- **Young Professionals:** Aimie Mims, SR/WA talked with the IGC regarding the importance of continuing to engage IRWA's Young Professional members in meaningful ways and a planned meeting with Young Professional Leadership to explore projects that will attract and retain members of this growing member demographic.

- **Technology:** Fred Nasri presented an update on measures taken at IRWA to increase the security of our network and enhance staff ability to work even faster. Mark Rieck then shared the results of a web survey of IRWA leadership and the recommendations that came from it for recharging the IRWA Website.
- **Global Congress:** Mark Rieck provided an overview of IRWA's inaugural event, noting more than 140 participants will be participating, including USTDA, INDAABIN and other major government agencies and companies from IRWA's expanding member network.
- **Conference Overview:** VP Field Operations, Daniel Stekol reviewed the Conference Schedule and IGC Member activities.
- **Board of Directors Meeting Prep:** Wayne Goss and Mark Rieck provided an overview of the meeting to prepare IGC members for the upcoming meeting.

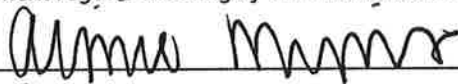
Other Business: President Goss asked for other business and Mary Anne Marr confirmed incoming committee and CoP appointees as well as outgoing leadership.

Mary Anne also announced the retirement of Eric Finn, Esq. as IRWA General Counsel. Brad Kuhn, Esq. from Orange County Chapter 67 will join the IGC as General Counsel this summer. Eric thanked the IGC for their partnership over the past seven years. There was no other business presented.

Next Meeting Date: The International Governing Council is scheduled to meet in San Diego, CA in the fall for an extended meeting opportunity. Specific travel information to be presented later this summer.

Adjourn: Jeff Jones moved and Brad Thomas seconded adjournment at 3:47pm. The motion carried by unanimous vote.

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


9/2/2016

Signature Date