



International Executive Committee Call Minutes Tuesday, October 25, 2011

Welcome and Call to Order: President, Randy Williams, SR/WA called the meeting of the International Executive Committee to order.

Roll Call and Approval of Minutes: Secretary, Wayne Goss, SR/WA acknowledged that Randy Williams, SR/WA, Pat Petitto, SR/WA, Lisa Harrison, SR/WA, Lee Satterfield Hamre, SR/WA, Wayne Goss, SR/WA, Eric Finn, Esq. and Mark Rieck were all present at the meeting.

Wayne presented minutes from the September 12, 2011 IEC meeting, Pat Petitto then moved and Lee Hamre seconded their approval. The IEC minutes were approved as presented.

August Financial Review: Treasurer Lee Hamre reviewed the August finance reports, noting that we are off to a good start this fiscal year, with member renewal and classroom education scheduling well underway and online education continuing to exceed expectations.

SARWA Chapter 83: Randy Williams led a discussion regarding how best to align our new chapter in South Africa. Following input from each member the decision was made to allow Chapter 83 to exist as a freestanding chapter, not aligned to a current region, with plans to develop a new region criteria resolution for consideration at the June 2012 Board of Directors Meeting.

This issue will be placed on the agenda for discussion with the IGC in February 2012, discussed at spring forums and then a resolution will be submitted to the Board of Directors for Approval in June.

Pipeline Personnel Right of Way Training Program: Lee Hamre shared that the Pipeline Committee has developed a two-hour training program in conjunction with the Federal Energy Regulatory Commission, to address issues affecting all personnel involved in the pipeline industry. The program will be ready for rollout soon after the IPDC reviews it for continuing education credit on November 3, 2011.

FERC's Doug Sipe will be contacted for coordination and marketing and Doug will be involved in the first presentation of the program along with David Anderson, slated for Denver, CO in December. There was a good bit of discussion regarding the desire of the group to make the program available to membership at no cost or on a chapter cost recovery basis. That sentiment will be shared, along with other rollout information, going forward.

Dakotas Pilot Project: Mark Rieck provided an update on a pilot project to partner with Dakotas Chapter 72 to capitalize on education opportunities in the booming natural gas sector in that chapter. Initial steps have been taken to build a partnership and integrate the ICMC training pool concept into the project, along with support materials to for direct marketing to the industry.

Membership Renewal Schedule and Fees Issue: Wayne Goss informed the IEC that a member from Region 5 has pointed out that the association is not following its bylaws by changing the membership renewal schedule and collection of fees. Consideration needs to be given to maintaining the schedule originally approved, which includes collecting late fees, or establishing a new schedule, which will suspend non-dues paying members prior to April 15.

The IEC deliberated for some time and recognized the importance of being in compliance with IRWA bylaws. Members decided to develop a resolution that will extend the suspension date without penalty to members and be presented to the IGC for approval in February 2012.

Next Meeting Date: The IEC will meet again by phone on Tuesday, November 22, 2011 at 11am Pacific.

Adjourn: With no other business, the meeting was adjourned at 2:35pm.

These minutes prepared by EVP, Mark Rieck, for presentation by Secretary, Wayne Goss, SR/WA at the next regular meeting of the International Executive Committee.