



**International Executive Committee  
Call Minutes**  
September 12, 2011

**Welcome and Call to Order:** President Randy Williams, SR/WA called the IEC call to order at 1:02pm

**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 and EVP, Mark Rieck were all present at the meeting.

Wayne presented minutes from the July 10-11, 2011 IEC meeting, then moved and Lee Hamre seconded their approval. The IEC minutes were approved as presented.

**IGC Meeting Preparation:** Members reviewed the IGC agenda planned for September 23-24, 2011, noting that the event will begin with an orientation for new IGC members and participants the preceding Friday. Key items for the IGC meeting are to review the proposed updated strategic plan, prepare for fall forums and plan for a leadership weekend in February of 2011.

**World Congress:** Treasurer Lee Hamre, SR/WA reported that calls have been conducted with federal partners regarding the current economic climate and the feasibility of conducting a World Congress of Real Estate event in 2012. It was determined that such an event is not advised at this time, although a meeting of IRWA federal partners and stakeholders would be very useful.

Following discussion, it was determined that a one-day Federal Agency Update meeting will be planned for March 2012, in consultation with our planning partners.

**2011-2012 IRWA Awards Program:** Mark Rieck, EVP reviewed the IRWA Awards Announcement draft with members, noting that plans to add a Website of the Year Award and Facilitator of the Year Award are underway with the International Nominating and Awards Committee (INEC). INEC Chair, Nancy Halverson, SR/WA will be in attendance at the upcoming IGC meeting and will brief council members on progress made by the committee to date.

**Other Business:** With no other business, the IEC call was adjourned at 1:55pm.

*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.*