



Annual Meeting
International Board of Directors
Austin, TX
June 25, 2008

Noon-1:15 pm Credential/Check-In: International Nominations and Elections Committee responsible for check in.

- 1:30 pm**
- 1) Call To Order:** International President Jim Struble, SR/WA
 - 2) Roll Call:** International Secretary, Ken Davis, SR/WA
 - Approval of Replacement Directors
 - Qualification of Directors to Determine Quorum and Determination of Total Directors
 - 3) Approval of Minutes:** June 2007 BOD Meeting in Sacramento, CA.
 - 4) Financial Statements:** International Vice President/Treasurer Sandy Grigg, SR/WA
 - Fiscal Year 2006-7 Audit Report
 - 2007-2008 Financial Report
 - Projections for balance of the Fiscal Year 2007-2008
 - 5) Acceptance of Reports:**
 - A) Executive Vice President's Report
 - B) IEC Reports Available on the Website
 - 6) Recess of International Board of Directors Meeting**
 - 7) Call to Order of Board of Directors of Right of Way International Education Foundation (RWIEF)**
 - A) RWIEF President, David Sinclair, SR/WA
 - 8) Adjournment of RWIEF Board of Directors Meeting**
 - 9) Reconvene International Board of Directors meeting:** President Struble, SR/WA

10) Report from the Canadian Right of Way Educational Foundation:

A) CRWEF President, Larry Boyko, SR/WA

11) New Business: President Struble, SR/WA

A) Ratification of actions of the International Executive Committee since June 2007 Board of Directors meeting

B) Proposed Board Resolution:

a. Ethics Committee Recommendations

C) Proposed 2008-2009 Budget

D) Nomination, Election and Appointment of 2008-2009 Officers: INEC Chair Steve Benson, SR/WA

E) 5th Annual Book Drive: Heart House

F) Election of 2008-2009 Regional Officers: President Struble, SR/WA

G) Selection of Host City for the 2013 Annual International Education Conference

H) Appointment of 2008-2009 International Committee Chairs and Vice Chairs: President Elect, Faith Roland, SR/WA

I) Acceptance of office for 2008-2009 International President: Faith Roland, SR/WA

J) 2008 Annual Conference Report: Austin Host Committee

12) Other Business: President Struble, SR/WA

A) Upcoming Resolutions

B) IRWA's 75TH Anniversary

13) Adjournment: Next Scheduled Board of Directors Meeting - July 1, 2009; Indianapolis, IN.