



Annual Meeting of the Members Minutes June 22, 2014, Hartford, Connecticut

Call to Order: President, Lisa Harrison, SR/WA called the IRWA 60th Annual Meeting of the Members to order at 2:14pm.

Quorum: Secretary, Jerry Colburn, SR/WA confirmed that a quorum for the Meeting of Members was present.

Leadership Introductions: President Harrison introduced the International Executive Committee, Advisory Council members, International Governing Council and welcomed guests from allied organizations and new members from around the world.

Lifetime Achievement Award: Lisa Harrison introduced IRWA's Lifetime Achievement Award, noting that the award recognizes and acknowledges the many contributions of an individual who has been selfless in their support of the IRWA over many years and is reserved for those individuals who have made extraordinary contributions to the right of way profession and the association during their lifetime.

Lisa then presented IRWA's 2014 Lifetime Achievement Award to LoAnn Weight, SR/WA, reflecting on her first encounter with LoAnn when she had just won the Frank C. Balfour Professional of the Year Award where upon congratulating her "LoAnn grabbed my hand, looked me in the eyes and said that she had heard good things about me and that I had the potential to be President of the organization someday." LoAnn accepted the award, shared her thoughts with the audience and humbly thanked the association for the kind recognition.

Introduction of Balfour Finalists: Lisa then introduced this year's Frank C. Balfour Professional of the Year Finalists, allowing each member to address the audience:

- Lara Bailey, SR/WA, Region 4
- Leslie Finnigan, SR/WA, Region 7
- Janet Walker, SR/WA, Region 8
- Sharen Carnell Willis, SR/WA, Region 6

Minutes Approved: The Minutes of the June 26, 2013 Meeting of the Members in Charleston, West Virginia were presented as posted on the IRWA Leadership Resources website, with Jerry Colburn, SR/WA moving their approval, seconded by Wayne Goss, SR/WA. The minutes were approved as

presented. Members were advised that all officer and committee reports are on file, either on the IRWA website or at IRWA Headquarters and are available for review upon request.

Town Hall Session: President Harrison and Executive Vice President, Mark Rieck engaged members present in a town hall session, discussing the pending dues increase, structure changes to IRWA's Industry Committees and the introduction of Communities of Practice, IRWA's compliance with IRS guidelines and the financial relationship between IRWA's chapters and the International office.

Adjourn: President Harrison adjourned the Annual Meeting of the Members at 2:58pm and turned the program back over to Hartford, Connecticut Annual Education Conference Co-Chairs, Mr. Douglas Hummel, SR/WA and Richard Allen.

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

Jerry Colburn
Signature JERRY COLBURN, SR/WA Date JULY 28, 2014