



**International Executive Committee
Meeting Minutes**

Thursday, July 24, 2014
Teleconference

Welcome and Call to Order: President, Lee Hamre, SR/WA called the International Executive Committee Meeting (IEC) to order at 8:00am Pacific, welcoming IEC members and staff.

Roll Call: International Secretary, Jeff Jones, SR/WA conducted a roll call of IEC members and noted all members were present, including General Counsel and the EVP.

IRWA Mexico Chapter 85 Approval: The single issue of approving IRWA Mexico Chapter 85 was presented and Wayne Goss, SR/WA moved and Mary Anne Marr, SR/WA seconded a motion to accept IRWA Mexico Chapter 85 as the newest chapter of the Association. Following brief discussion the motion was approved as presented.

Adjourn: With no further business, the IEC meeting was adjourned.

Minutes reviewed and approved by IRWA International Secretary, Jeff Jones, SR/WA for presentation at the next regular meeting of the International Executive Committee.

Jeffrey A. Jones

Signature

January 29, 2015

Date