



INTERNATIONAL RIGHT OF WAY ASSOCIATION

International Executive Committee

FORMAL MINUTES

Robert's Rules minimum-content format

Date	August 19, 2026	Location	Microsoft Teams
Time	12:02 p.m.-2:00 p.m. PDT	Meeting	Regular IEC meeting
Status	Draft for approval	Presiding	President Dan Bucan, SR/WA

Call to Order and Quorum

President Dan Bucan, SR/WA, called the regular meeting of the International Executive Committee to order at 12:02 p.m. PDT. Secretary Anthony Alderman, SR/WA, confirmed that a quorum was present.

Attendance

Present: Dan Bucan, SR/WA, President; Matt Harris, SR/WA, Vice President; Ray Mehler, SR/WA, Treasurer; Anthony Alderman, SR/WA, Secretary; Yasmin Stump, Esq., SR/WA, General Counsel; Tim Drennan, CAE, Executive Director; Jade Meador, CAE, Deputy Executive Director; and Rakhshan Mazarei, Chief Financial Officer.

Absent: Cyndi Whelpley, SR/WA, President-Elect; and Pat Petitto, SR/WA, Advisory Council Liaison.

Guests: Amir Vafamanesh, Organizational Learning and Development Manager; and Christina Thoreson, IPEC Chair, who joined after the meeting began.

Acceptance of Agenda

The agenda was amended and accepted without objection.

Approval of Minutes

The minutes of July 8, 2026; July 23-26, 2026; and August 5, 2026, were approved without objection.

Member News and Needs

No report was given.

Unfinished Business

Reports were given concerning Course 229, the first wave of task forces, and IEC member goals. No action was taken.

Secretary's Report

A report was given. No action was taken.

Treasurer's Report

A report was given. No action was taken.

Vice President's Report

A report was given. No action was taken.

President's Report

A report was given. No action was taken.

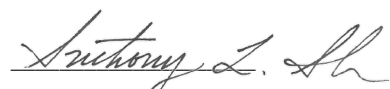
Continuation of Unfinished Business

Without objection, the unfinished portion of the agenda was carried forward to August 26, 2026, at 8:00 a.m. PDT, for a meeting limited to one hour.

Adjournment

Vice President Matt Harris, SR/WA, moved to adjourn. Treasurer Ray Mehler, SR/WA, seconded the motion. The motion was adopted without objection, and the meeting adjourned at 2:00 p.m. PDT.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Anthony L. Alderman".

Anthony Alderman, SR/WA

Secretary, International Executive Committee

Date: September 18, 2026