



INTERNATIONAL RIGHT OF WAY ASSOCIATION

International Executive Committee

FORMAL MINUTES

Robert's Rules minimum-content format

Date	August 26, 2026	Location	Microsoft Teams
Time	8:03 a.m.-9:00 a.m. PDT	Meeting	Special IEC meeting
Status	Draft for approval	Presiding	President Dan Bucan, SR/WA

Call to Order and Quorum

President Dan Bucan, SR/WA, convened the special meeting of the International Executive Committee at approximately 8:03 a.m. PDT. Secretary Anthony Alderman, SR/WA, confirmed that a quorum was present.

Attendance

Present: Dan Bucan, SR/WA, President; Cyndi Whelpley, SR/WA, President-Elect; Matt Harris, SR/WA, Vice President; Ray Mehler, SR/WA, Treasurer; Anthony Alderman, SR/WA, Secretary; Jade Meador, CAE, Deputy Executive Director; and Pat Petitto, SR/WA, Advisory Council Liaison. Yasmin Stump, SR/WA, General Counsel, joined after the meeting began.

Absent: Tim Drennan, CAE, Executive Director; and Rakhshan Mazarei, Chief Financial Officer.

Acceptance of Agenda

The agenda, as adjusted for the meeting, was accepted without objection.

Acceptance of Minutes

No minutes were presented for approval.

Unfinished Business

Treasurer Ray Mehler, SR/WA, moved: "Ratify previous creation of the Marketing and Membership Committee and accept addition of a vice chair for each of the three subcommittees: Marketing, Membership and Leadership, effective July 1, 2026." Vice President Matt Harris, SR/WA, seconded the motion. The President-Elect, Vice President, Treasurer, and Secretary voted in favor. President Bucan did not vote. The motion was adopted.

Reports were given concerning Appraisal Institute discussions and IEC retreat costs. No further action was taken.

Advisory Council Liaison Report

A report was given. No action was taken.

General Counsel Report

A report was given. No action was taken.

Executive Director Report

In the Executive Director's absence, the Deputy Executive Director gave a report. No action was taken.



Adjournment

The President concluded the meeting at approximately 9:00 a.m. PDT. No motion to adjourn was recorded.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Anthony L. Alderman', is written over a horizontal line.

Anthony Alderman, SR/WA

Secretary, International Executive Committee

Date: September 18, 2026