



International Board of Directors Meeting
Wednesday, June 27, 2018, 1:30pm – 4:00pm
Shaw Conference Centre
Edmonton, AB, Canada

Purpose: *We improve people’s quality of life thorough infrastructure development.*

Mission: *We empower professionals by elevating ethics, learning, and a standard of excellence within the global infrastructure real estate community.*

Core Values:

- **Integrity:** *We are role models that embody the highest standard of ethical practice.*
- **Excellence:** *We constantly improve our products, our services and ourselves.*
- **Flexibility:** *We embrace our continually changing environment to adapt to the needs of our stakeholders.*
- **Collaboration:** *We engage our members, partners and other stakeholders to build a shared body of knowledge and experience.*
- **Leadership:** *We shape our future through courage, clarity and transparency.*

12:30pm - 1:15pm Credential/Check-In: Assembly Foyer

1:30pm – 4:00pm Meeting Begins: Hall A

**1) Call to Order.....Jerry Colburn, SR/WA
President**

**2) Roll Call and Minutes Approval.....Ana Rausch, SR/WA
Secretary**

- Approval of Replacement Directors
- Qualification of Directors to Determine Quorum and Determination of Total Directors
- Approval of Minutes: June 2017 Board of Directors Meeting

**3) Finance Committee Report.....Sharon Slauenwhite, SR/WA
Treasurer**

- Fiscal Year 2016-2017 Audit Report
- 2017-2018 Financial Report
- Projections for balance of the Fiscal Year 2017-2018

4) New Business.....President Colburn

- Ratification of actions of the IEC/IGC since June 2017 Board of Directors meeting
- Proposed 2018-2019 Budget: Sharon Slauenwhite, Treasurer
- Nomination, Election and Appointment of 2018-2019 Officers: Randall Kopfer, SR/WA, INEC Chair
- Election of 2018-2019 Regional Officers: Ana Rausch, Secretary

- Appointment of 2018-2019 International Committee and CoP Leadership: Jeff Jones, SR/WA, President Elect
- Installation of Officers: Pat Petitto, SR/WA and Mary Anne Marr, SR/WA
- Acceptance of office for 2018-2019 International President: Jeff Jones
- 2018 Annual Conference Report: Edmonton, Alberta Host Committee

5) Other Business.....President Jones

6) Next Scheduled Meeting: Portland, OR, USA.....President Jones

7) Adjourn

The Right of Way International Education Foundation Board Meeting and Canadian Right of Way Education Foundation Meeting will take place immediately following the IRWA Board of Directors Meeting.