



## International Governing Council

### Executive Committee

#### President

Sharon N. Slauenwhite, SR/WA  
Prince Edward Island DOT

#### President-Elect

Jacob D. Farrell, SR/WA  
Omaha Public Power District

#### Vice President

James A. Olschewski, SR/WA  
Utah Department of Transportation

#### Treasurer

Judy Jones, SR/WA, R/W-AC, R/W-NAC  
Goodwyn, Mills & Cawood, Inc.

#### Secretary

Fredrick L. Easton, Jr., SR/WA, R/W-AMC  
Farnsworth Group Inc.

#### Chief Executive Officer

Charlie Nobles  
International Right of Way Association

#### General Counsel

David Arnold  
Pender & Coward, PC

### Region Chairs

#### Region 1

Mike J. Flanagan, SR/WA  
Clark Land Resources

#### Region 2

Denise L. Skinner, SR/WA  
NuStar Energy LP

#### Region 3

Dan Leshar, SR/WA  
Great River Energy

#### Region 4

Ida Parrett, SR/WA  
Delaware Department of Transportation

#### Region 5

Daniel K. Bucan, SR/WA  
Bowman Consulting Group, Ltd.

#### Region 6

Wade Brown, SR/WA, R/W-RAC, R/W-NAC  
American Acquisition Group, LLC

#### Region 7

James E. Lingeman, SR/WA  
Lingeman Valuation & Consulting

#### Region 8

James Hardy, SR/WA  
Government of Nova Scotia

#### Region 9

Tony Pollack, SR/WA  
Percheron

#### Region 10

Koby T. Godwin, SR/WA  
Alberta Infrastructure

**To: IRWA Board of Directors**

**From: Fred Easton, PLS, SR/WA, R/W-AMC, International Secretary**

**Subject: 2<sup>nd</sup> Notice of Regular Board of Directors Meeting**

**Date: May 9, 2021**

Pursuant to IRWA Bylaws, this correspondence will serve as the 2<sup>nd</sup> official written notice of a scheduled IRWA Regular Board of Directors meeting that will take place on, June 9, 2021, 1:30 pm Central Daylight Time.

The Board of Directors Credentials Certification forms can be accessed on the websites below, if you have not submitted already:

For Chapter Presidents to certify their International Directors:

[https://irwa.formstack.com/forms/board\\_of\\_directors\\_credentials\\_certification\\_form](https://irwa.formstack.com/forms/board_of_directors_credentials_certification_form)

For Advisory Council members and International Officers, including Region Officers:

[https://irwa.formstack.com/forms/international\\_officer\\_advisory\\_council\\_member\\_verification\\_form](https://irwa.formstack.com/forms/international_officer_advisory_council_member_verification_form)

If you are an International Director and will not be attending the Board of Directors (BOD) Meeting in person or virtually, please carefully review the following section of the IRWA Bylaws:

*Article VI, Section 3; the failure of such Director to attend the International Board of Directors meeting shall constitute his or her resignation. A Chapter Director vacancy shall be filled by the chapter. The chapter shall elect a Director to hold office during the unexpired term. If the chapter fails to elect a new Director and certify the election to the International Secretary prior to the next Board meeting, and/or if a Director resigns, the Board by a majority vote of those Directors in attendance may elect a Director from the membership of the chapter having the vacancy, to hold office for the unexpired term.*

Up to date information on financials, proposed resolutions, region nominations and minutes, which you may not have seen yet, can be found on the 2021 Board of Directors webpage below:

<https://www.irwaonline.org/members/leadership-resources/2021-board-of-directors/>

Should you have questions regarding Conference, please contact Jade Meador at [meador@irwaonline.org](mailto:meador@irwaonline.org) For questions regarding Board of Directors Credentials, please contact Carlos Gonzalez at [gonzalez@irwaonline.org](mailto:gonzalez@irwaonline.org).

Thank you for your commitment to IRWA as we strive to improve people's quality of life everywhere.

Fred Easton, PLS, SR/WA, R/W-AMC  
International Secretary

INTERNATIONAL RIGHT OF WAY ASSOCIATION

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