

Our Purpose

We improve people's quality of life through 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 who 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

Call to Order and Quorum

President Dan Bucan, SR/WA, called the meeting of the International Governing Council to order at 8:45 a.m. on Friday, August 28, 2026. A quorum was established.

Attendance

☒ President	Dan Bucan, SR/WA	☒ Region 1 Chair	Kelley R. Kelley, SR/WA
☒ President-Elect	Cyndi Whelpley, SR/WA	☒ Region 1 Vice Chair	Alis Wishner, SR/WA
☒ Vice President	Matt Harris, SR/WA	☒ Region 2 Chair	Marcus Boyd, SR/WA
☒ Treasurer	Ray Mehler, SR/WA	☒ Region 2 Vice Chair	Lacie Jones, SR/WA
☒ Secretary	Anthony Alderman, SR/WA	☒ Region 3 Chair	Steve Grandon, SR/WA
☒ General Counsel	Yasmin Stump, SR/WA	☒ Region 3 Vice Chair	Tara Green, SR/WA
☒ Advisory Council Liaison	Pat Petitto, SR/WA	☒ Region 4 Chair	Carrilin Hirsch, SR/WA (virtually)
☒ Executive Director	Tim Drennan, CAE	☒ Region 4 Vice Chair	Patty Quinn, SR/WA
☒ Deputy Executive Director	Jade Meador, CAE	☒ Region 5 Chair	Gail Morton, SR/WA
☒ Chief Financial Officer	Rakhshan Mazarei	☒ Region 5 Vice Chair	David Griffith, SR/WA
☒ Member Services Manager	Jaime Rose Tieu, CAE	☒ Region 6 Chair	Pamela Taylor, SR/WA
☒ Member Services Manager	Aiyana Lopez, CMP	☒ Region 6 Vice Chair	Lisa Norris, SR/WA
		☒ Region 7 Chair	Jesse Ray, SR/WA
		☒ Region 7 Vice Chair	Andrew Sorba, SR/WA
		☒ Region 8 Chair	Dawn MacDougall, SR/WA
		☒ Region 8 Vice Chair	Steve Biro, SR/WA
		☒ Region 9 Chair	Kirsten Muncy, SR/WA
		☐ Region 9 Vice Chair	John R. Tekin, SR/WA
		☒ Region 10 Chair	Mark McKee, SR/WA
		☐ Region 10 Vice Chair	Kyle Dinsmore, SR/WA

Guests/presenters attending:

International Marketing & Membership Committee

Chair	Stephanie Riley
Vice Chair of Leadership	Jake Ferrell, SR/WA
Vice Chair of Membership	Blandon Granger, SR/WA

INEC Chair	Matthew Eckmann, SR/WA
Learning & Development Manager	Amir Vafamanesh
Past International President	Koby Godwin
Vp RWIEF Foundation	Lara T. Bailey SR/WA
Guest Presenter	Mazie Leftwich, Psy.D.

Agenda

The agenda stood as presented.

Friday, August 28, 2026

Opening and Housekeeping

President Dan Bucan, SR/WA, led the opening and housekeeping. Executive Director Tim Drennan, CAE, delivered the safety moment. No action was taken.

Member Remembrances

Gail Morton, SR/WA, Marcus Boyd, SR/WA, and Advisory Council Liaison Pat Petitto, SR/WA, offered member remembrances. No action was taken.

Strategic Plan Task Force Presentation

Lacie Jones, SR/WA, and Marcus Boyd, SR/WA, gave the report. No action was taken.

Right of Way International Education Foundation Update

Lara T. Bailey, SR/WA, R/W-NAC, gave the report. No action was taken.

Canadian Right of Way Education Foundation Update

Mark McKee, SR/WA, gave the report. No action was taken.

International Marketing and Membership Update

Stephanie Riley, Blandon Granger, SR/WA, and Jake Ferrell gave the report. No action was taken.

International Professional Education Committee Update

Amir Vafamanesh gave the report. No action was taken.

Training and Team Building

Mazie Leftwich, Psy.D., led the session. No report and no action taken.

International Nominations and Elections Committee Update

Matthew Eckmann, SR/WA, R/W-AMC, R/W-NAC, gave the report after Training and Team Building and before Cedar Point logistics. No action was taken.

Recess

The meeting recessed at 4:35 p.m.

Saturday, August 29, 2026

Resumption

The meeting resumed at 8:34 a.m., and a quorum was established.

Treasurer Update and Financial Task Forces

Treasurer Ray Mehler, SR/WA, and Chief Financial Officer Rakhshan Mazarei gave the report. No action was taken.

Headquarters Update

Executive Director Tim Drennan, CAE, and Amir Vafamanesh gave the report. No action was taken.

Concierge Update

Amir Vafamanesh gave the report. No action was taken.

International Past President Transition Items and Project 100

Past International President Koby Godwin gave the report. No action was taken.

General Counsel Update

General Counsel Yasmin Stump, SR/WA, gave the report. No action was taken.

Advisory Council Liaison Update

Advisory Council Liaison Pat Petitto, SR/WA, gave the report. No action was taken.

Member Services and Retention Update

Member Services Managers Jaime Rose Tieu, CAE, and Aiyana Lopez, CMP, gave the report. Formal action arising from this topic is recorded separately below.

Membership Matters Reimbursement

[IGC-2026-08-29-01] Gail Morton, SR/WA, Region 5, moved to increase the Membership Matters reimbursement amount by \$200, to be used in compliance with the guidelines, effective July 1, 2027. Pamela Taylor, SR/WA, seconded the motion. The motion was adopted. All members present for the vote stood in support; President-Elect Cyndi Whelpley, SR/WA, was absent, and President Bucan did not vote. Adopted.

TxDOT Conference - Region 2

Region 2 Chair Marcus Boyd, SR/WA, gave the report. No action was taken.

Region Goals and Needs Exercise

President-Elect Cyndi Whelpley, SR/WA, gave the report and led the exercise. No action was taken but this exercise will inform future initiatives.

Vice-Chair Exchange Program

Kirsten Muncy, SR/WA, Region 9 Chair, presented the recommendation of the Vice Chair Exchange ad hoc committee concerning the proposed Region Vice-Chair Exchange Program.

[IGC-2026-08-29-02] Kirsten Muncy, SR/WA, Region 9 Chair, moved that the IGC accept the recommendation of the Vice-Chair Exchange ad hoc committee, excluding “secretary/treasurer” from Item 5 of the recommendation. Mark McKee, SR/WA, seconded the motion. The vote was 5 in favor, 9 opposed, and 1 member not voting. Lost.

Informal Polls

The presiding officer conducted nonbinding polls concerning parliamentary training, a fully virtual or on-demand SR/WA pathway, region-chair attendance at an IEC meeting, and a post-conference half-day. The polls were advisory and did not constitute formal action.

Items Without an Established Substantive Record

The Lean on Me Policy and Chapter Adoptions appeared on the agenda, but the supplied sources do not establish substantive discussion or action on either item.

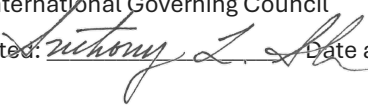
Adjournment

The meeting adjourned at 5:00 p.m. on Saturday, August 29, 2026. The supplied sources do not identify an adjournment motion, second, or voting method.

Respectfully submitted,

Anthony Alderman, SR/WA

Secretary, International Governing Council

Date submitted:  Date approved: 10/14/2026