



International Executive Committee

Meeting Agenda

Meeting 7 – September 16, 2026

TEAMS

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 experience.
- **Leadership:** We shape our future through courage, clarity and transparency.

Call to Order

☒	President	Dan Bucan, SR/WA
☒	President-Elect	Cyndi Whelpley, SR/WA
☒	Vice President	Matt Harris, SR/WA
☐	Treasurer	Ray Mehler, SR/WA
☒	Secretary	Anthony Alderman, SR/WA
☒	General Counsel	Yasmin Stump, Esq., SR/WA
☒	Executive Director	Tim Drennan, CAE
☒	Deputy Executive Director	Jade Meador, CAE
☒	Chief Financial Officer	Rakhshan Mazarei
☒	Advisory Council Liaison	Pat Petitto, SR/WA

Call to Order and Quorum

President Dan Bucan, SR/WA, began the regular meeting of the International Executive Committee at approximately 12:00 p.m. PDT. Secretary Anthony Alderman, SR/WA, confirmed that a quorum was present.

Acceptance of Agenda

The agenda was amended to move the task force updates and discussion to Unfinished Business and to add Course 229 under the Executive Director's Report. The agenda, as amended, was accepted without objection.

Reading and Approval of the Minutes

The minutes of August 19, 2026; August 26, 2026; and September 2, 2026, were approved without objection. Headquarters and the Secretary were directed to post the approved minutes to the website and Member Network.

Member News and Needs

Reports were given. No action was taken.

Unfinished Business

A report concerning task force legal, financial, and scope considerations was given. No action was taken.

Minutes - Secretary

A report concerning the formal minutes, discussion summaries, and edited dialogue records was given. The approved formal minutes were directed to be posted on the website; no additional documents were to be posted on the website at that time. No other action was taken.

Treasurer's Report

Reports concerning the audit and the July IEC planning meeting cost summary were given. The audit presentation was directed to be placed on the October IGC agenda in brief form. No other action was taken.

Consent Agenda

No items were presented.

Advisory Council Liaison's Report

A report was given. No action was taken.

General Counsel's Report

A report was given. No action was taken.

Vice President's Report

A report was given. No action was taken.

President-Elect's Report

A report was given. No action was taken.

President's Report

Reports were given concerning the potential IGC winter meeting date change, Lean on Me guidelines, an IEC fall forum slide deck, the Appraisal Institute, corporate sponsor calls, and Adopt a Chapter.

The corporate sponsor call list was directed to be maintained on OneDrive for comments. No other formal action was taken.

Executive Director's Report

Reports were given concerning the Infrastructure Junkies contract, IGC Live Links, and Courses 226C, 238, 251i, and 229.

Courses 238 and 251i were directed to be posted to Member Network for review through the close of business Pacific time on Monday, September 21, 2026. If no objection or comment requiring discussion was received, the proposals were to move forward and a response was to be given on Tuesday, September 22, 2026. Course 229 remained under review; no decision was made.

Deputy Executive Director's Report

No report was given.

Transition Activities

No report was given. IEC role descriptions were placed on the next IEC meeting agenda.

Service Committee Reports

Reports were given. No action was taken.

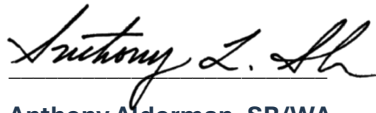
Industry Committee Reports

Reports were given. The Real Property Asset Management Committee name-change recommendation was carried forward to the next IEC meeting. No other action was taken.

Loss of Quorum and Adjournment

After President Bucan became unable to participate, President-Elect Cyndi Whelpley, SR/WA, presided. It was determined that four voting members were required to conduct business and that only three voting members remained able to participate. The meeting was adjourned for lack of a quorum at 1:34 p.m. PDT.

Respectfully submitted,



Anthony Alderman, SR/WA

Secretary, International Executive Committee

Date: 10/7/2026