International Executive Committee
Meeting Minutes
Meeting 8 – September 23, 2026
12:00 p.m. –1:00 p.m. (PDT)
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-Elect Cyndi Whelpley, SR/WA, called the regular meeting of the International Executive Committee to order at approximately 12:05 p.m. PDT. A quorum was present. President Dan Bucan, SR/WA, joined shortly thereafter and assumed the chair.

Acceptance of Agenda

Without objection, the agenda was amended to add, under the Treasurer's Report, discussion of Region 2 and Region 10 requests against budget line item 7505F. The agenda, as amended, was accepted.

Reading and Approval of the Minutes

Consideration of the September 16, 2026 minutes was postponed to the next meeting.

Member News and Needs

No report was given.

Unfinished Business

Reports were given concerning the SR/WA course candidacy requirement, the President's Fall Forum presentation, IEC role descriptions, the IEC planning-meeting cost overrun, the IGC winter-meeting date and cost comparison, and the Sorba CEU guidelines questions. No action was taken, except as stated below.

Treasurer Ray Mehler, SR/WA, moved that the IEC approve the International Real Property Asset Management Committee's request to rename itself the International Asset Management Committee. Secretary Anthony Alderman, SR/WA, seconded the motion. The motion was adopted, with Whelpley, Mehler, and Alderman voting in favor and no votes in opposition; Harris was not present for the vote.

The IEC planning-meeting cost-overrun reconciliation was carried forward to the next meeting.

Secretary's Report

A report was given. No action was taken.

Treasurer's Report

A report was given, including the notice required by procedure concerning an anticipated line-of-credit withdrawal. No action was taken.

Consent Agenda

No consent agenda was presented.

Advisory Council Liaison's Report

A report was given. No action was taken.

General Counsel's Report

The General Counsel's memorandum concerning chapter and region bylaws updates was carried forward to the next agenda.

Vice President's Report

No report was given.

President-Elect's Report

No report was given.

President's Report

No report was given.

Executive Director's Report

A report was given. No action was taken.

Deputy Executive Director's Report

No report was given.

Transition Activities

No report was given.

Service Committee Reports

No report was given.

Industry Committee Reports

Reports were given concerning the International Valuation Committee request, UPAV attendance, and Region 2 Spring Forum attendance. The funding requests were carried forward to the next meeting, and the Region 2 request was directed to be shared with the IEC before that meeting.

Foundation Updates

No report was given; the listed matters had been addressed previously.

Task Forces

No report was given.

New Business

The proposed policy-and-procedure revisions, including the proposed increase in the per diem amount from $75 to $100, were reviewed for preparation of a revised draft. Formal consideration was scheduled for the first October meeting. No motion was adopted.

Adjournment

After the announced business had been completed, President Bucan declared the meeting adjourned at approximately 12:59 p.m. PDT.

Respectfully submitted,

Anthony Alderman, SR/WA
Secretary, International Executive Committee

Date _____