



International Executive Committee

Minutes — Robert's Rules Minimum

July 8, 2026

12:00 p.m. – 2:00 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.

Call to Order

The regular meeting of the International Executive Committee (IEC) was held on July 8, 2026, via TEAMS. President-Elect Whelpley called the meeting to order at 12:05 p.m. (PDT). A quorum was present.

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

Acceptance of Agenda

The agenda was accepted by unanimous consent.

Reading and Approval of the Minutes

The draft minutes of the prior meeting had not yet been finalized for review. No action was taken.

Format and Goals

Report given by *President Bucan*. No motion was made.

Member News and Needs

Report given by *President Bucan*. No motion was made.

Decision: Treasurer Mehler volunteered to send the first personalized outreach card to a member experiencing a life event.

Unfinished Business

No report given.

Minutes — Secretary

Report given by *Treasurer Mehler and Secretary Alderman*. No motion was made.

Decision: Minutes will follow Robert's Rules of Order minimum content going forward, with a supplemental edited transcript maintained separately.

Decision: Action item tracking will be maintained jointly by Secretary Alderman and Executive Director Drennan.

Treasurer Report

Report given by *Treasurer Mehler and CFO Mazarei*. No motion was made; however, by unanimous consent (no objection), the IEC approved the proposed Finance Committee membership (Mark McKee, Marcus Boyd, Rob Kirkpatrick; Carol McCracken pending availability) and Investment Group membership (Kevin Winner, Keith Turner; Carol McCracken pending availability), as presented by Treasurer Mehler. Executive Director Drennan was directed to update the committee roster accordingly.

Consent Agenda

No report given.

Vice President's Report

Report given by *Vice President Harris*. No motion was made.

Notice: Vice Chair meetings begin July 17, 2026, recurring the third Friday of each month at 9:00 a.m. CST.

President-Elect Report

Report given by *President-Elect Whelpley*. No motion was made.

President's Report

Report given by *President Bucan*. No motion was made.

Decision: IEC and IGC votes will be cast concurrently going forward.

Executive Director Report

Report given by *Executive Director Drennan*. No motion was made.

Deputy Executive Director Report

Report given by *Deputy Executive Director Meador*. No motion was made.

Notice: IGC in-person meeting — Sandusky, OH — August 27–30, 2026.

Advisory Council Liaison Report

Report given by *Advisory Council Liaison Petitto*. No motion was made.

General Counsel Report

Report given by *General Counsel Stump*. No motion was made.

Transition Activities — Godwin Presidency

No report given.

Service Committee Reports

No report given.

Industry Committee Reports

No report given.

Foundation Updates

No report given.

Task Forces — First Wave

No report given.

RE+

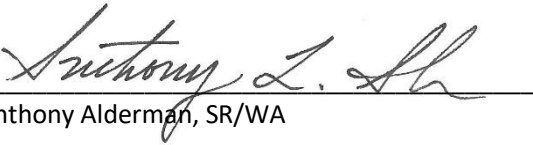
No report given.

New Business

No report given.

Adjournment

Motion 26/07/08-01: Vice President Harris moved to adjourn the meeting. The motion was seconded. The ‘yes-es’ have it; the motion carried. The meeting adjourned at 2:05 p.m. (PDT).



Anthony Alderman, SR/WA
International Secretary