



MEETING MINUTES
International Governing Council
October 8, 2020, 8:00am PDT (GMT-7)
Video Conference

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 that 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.*

Welcome and Call to Order: The International Governing Council (IGC) meeting was called to order at 9:02 (PDT) by Sharon Slauenwhite, SR/WA, President. President Slauenwhite welcomed the IGC, Region Vice Chairs, staff, the International Finance Committee, and our Auditors thanked everyone for being in attendance. President Slauenwhite reminded those in attendance of our purpose: "We improve people's quality of life through infrastructure development."

Roll Call: Fredrick "Fred" Easton, SR/WA, Secretary, called roll. Those in attendance:

IGC Members in Attendance:

President Sharon Slauenwhite, SR/WA
President Elect..... Jacob "Jake" Farrell, SR/WA
Vice President James Olschewski, SR/WA
Treasurer..... Judy Jones, SR/WA
Secretary..... Fredrick "Fred" Easton, SR/WA
CEO Charlie Nobles
General Counsel Dave Arnold, Esq., SR/WA
Region 1 Chair..... Mike Flanagan, SR/WA
Region 2 Chair..... Denise Skinner, SR/WA
Region 3 Chair..... Dan Leshner, SR/WA
Region 4 Chair..... Ida Parrett, SR/WA
Region 5 Chair..... Dan Bucan, SR/WA
Region 6 Chair..... Wade Brown, SR/WA could not attend, Matt Harris, SR/WA served as acting Chair
Region 7 Chair..... Jim Lingeman, SR/WA
Region 8 Chair..... James Hardy, SR/WA
Region 9 Chair..... Tony Pollack, SR/WA
Region 10 Chair..... Koby Godwin, SR/WA

Region Vice Chairs in Attendance:

- Region 1 Vice Chair Raymond Mehler, SR/WA
- Region 2 Vice Chair Erin Newberry, SR/WA
- Region 3 Vice Chair Carrol McCracken, SR/WA
- Region 4 Vice Chair Derrick Roma, SR/WA
- Region 5 Vice Chair William "Otto" Spence, SR/WA
- Region 6 Vice Chair Matt Harris, SR/WA
- Region 7 Vice Chair Cyndi Whelpley, SR/WA
- Region 8 Vice Chair Jay Wong, SR/WA

Staff in Attendance:

- Tim Drennan - Director of Field Operations
- Rakhshan Mazarei – Chief Financial Officer

International Finance Committee:

- Smedmore Bernard, SR/WA
- Rod Glaves, SR/WA
- Beth Smith, SR/WA

Guests from Mann Weitz & Associates (Auditors)

- Dauida Finkle
- Marissa Sanchez

Auditors Presentation of the 2019-2020 Audit Report

The following were distributed by email prior to the meeting:

- Governance letter containing summary of significant audit matters
- Management letter
- Financial Statements

Ms. Finkle provided both a summary overview and very detailed review of the Audit Report. President Slauenwhite thanked the consultants for their time and the well-done presentation.

2020-2021 International Committee Introductions and Update


President Elect Farrell introduced the committee chairs and welcomed them onto the call, each provided a 3-minute update on their committee and their goals for the year, this included:

- International Ethics Committee ChairMike Murray, SR/WA
- International Professional Education Committee ChairKristen Bennett, SR/WA
- International Oil & Gas Pipeline Committee ChairBryan Young
- International Public AgencyPeggy Barnes
- International Transportation CommitteeSarah Riebe, SR/WA
- International Asset Management CommitteeJames Prossick, SR/WA
- International Relocation CommitteeMagaly Fernandez, R/W-RAC
- International Valuation CommitteeChristina Thoreson, SR/WA
- Canada Energy Regulator CommitteeBrodie Allen, SR/WA
- Appraisal Foundation Board IRWA RepresentativeRandall Kopfer, SR/WA
- International Relations CommitteeRandy Williams, SR/WA
- International Nomination & Elections CommitteeJenni C. Kriner, SR/WA

Adjourn

President Slauenwhite reminded of the next meeting dates and adjourned the meeting with agenda complete at 11:30 a.m. PDT as scheduled.

Respectfully submitted,



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

11-19-2020

 Date