



**MEETING MINUTES**  
**International Executive Committee**  
**October 20, 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 Executive Committee (IEC) leadership meeting was called to order at 8:05 a.m. (PDT) by Sharon Slauenwhite, SR/WA, President. President Slauenwhite provided agenda to be discussed.

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

**IEC Members in Attendance:**

Sharon Slauenwhite, SR/WA..... President  
Jacob "Jake" Farrell, SR/WA ..... President Elect  
James Olschewski, SR/WA..... Vice President  
Judy Jones, SR/WA ..... Treasurer  
Fredrick "Fred" Easton, SR/WA..... Secretary  
Dave Arnold, Esq. .... General Counsel\*  
Charlie Nobles ..... CEO

**Staff in Attendance:**

None

**Accreditation Policy**

President Slauenwhite discussed current activities, including:

- Treasurer Jones and finance committee have discussed policy and she has approved or declined requests based on the 2014 approved policy.
- Vice President Olschewski and the Region Vice Chairs have been discussing (see minutes from their meeting)

Committee had an open discussion on the policy, past practices and a general consensus was that the current policy should be included in the policy and procedures, placed under education chairs and course coordinators on the website to make it easier to find by education chairs and course coordinators, and education chairs and staff made aware of the policy specifics.

\*General Council Arnold joined the call at approximate 8:20 am.

-- At 8:52 a.m. President Slauenwhite motioned to move to executive session to discuss Human Resource issues, President Elect Farrell seconded the motion. The motion passed by unanimous acclamation. The IEC ended the executive session at 9:33 a.m. There was nothing to report from the Executive Session.


**Adjourn and Next meeting**

Vice President Olschewski had to leave the meeting at 9:35 a.m. As there is was not enough time to complete all items of business, it was agreed to hold an additional meeting on Monday the 26<sup>th</sup> and the meeting was then adjourned by President Slauenwhite.

**Summary of major action items**

<b>WHO</b>	<b>WHAT</b>	<b>WHEN</b>
Charlie	Update memo on accreditation	ASAP
Charlie	Add accreditation to policy and procedures based on 2014 memo as updated	ASAP
Charlie	Make 2014 memo more accessible to education chairs and course coordinators on the website	ASAP
Charlie / Tim Drennan / Fred	Inform Education Chairs of the policy	ASAP/Future leadership training

Respectfully submitted,

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

11-03-2020  
Date