



**MEETING MINUTES**  
**International Executive Committee**  
**November 3, 2020, 8:00am PST (GMT-8)**  
**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. (PST) by Sharon Slauenwhite, SR/WA, President.

**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

**Guests:**

Lauraine Bifulco, Vantaggio

**Minutes Approval**

Secretary Easton sent minutes for October 6<sup>th</sup>, October 20<sup>th</sup> (including confidential), and October 27<sup>th</sup> prior to the meeting.

MOTION: Vice President Olschewski Moved to approve the minutes above as presented, seconded by President Elect Farrell. President Slauenwhite called for discussion and hearing none called the question for approval by acclamation and the motion was approved by unanimous acclamation.

### Bank of Montreal Change of Signing Officers

President Slauenwhite presented that due to staff changes new signers are needed on the Bank of Montreal account. The Bank will need the minutes from this meeting and a motion reflecting the changes immediately due to one signer's last day at work tomorrow.

MOTION: President Slauenwhite moved that effective immediately, Ethel Navales will be removed as an authorized signer on the IRWA's Bank of Montreal account, and Charles Nobles and Carlos Gonzalez will be added as authorized signers on the IRWA's Bank of Montreal account. Motion seconded by Secretary Easton. Discussion was had, including who is currently on the account and why the request for Carlos. CEO Nobles said Carlos was suggested by the CFO and conforms with signers on the US account. Motion approved unanimously by roll call vote.

-- At 8:22 a.m. President Elect Farrell motioned to move to executive session to discuss Human Resource issues, Secretary Easton seconded the motion. The motion passed by unanimous acclamation. The IEC ended the executive session at 10:37 a.m. There was nothing to report from the executive session.

--Vice President Olschewski had to leave the meeting at 10:05 a.m., during the executive session.

### Corporate and Agency Agreements

President Slauenwhite discussed the templates for agreements and partner program tiers. There are many agreements pending right now and the templates were not distributed to all IEC members prior to this meeting. Approval of the templates will need to be done at a future meeting.

MOTION: President Elect Farrell moved to approve the agreements and direct CEO Nobles to execute the following agreements:

- Agency Member agreement:
  - Metropolitan Water District
- Corporate Member agreements:
  - Ameren
  - Associated Right of Way Services, Inc.
  - Electric Power Systems, Inc.
  - Emerald Energy & Exploration Land Company
  - Enbridge Pipeline, Inc.
  - NiSource, Inc.
  - Volkert


Motion was seconded by Treasurer Jones. Discussion clarified that CEO Nobles would execute the agreements on behalf of the Association. The motion was approved by acclamation by the four remaining voting members on the call.

Meeting was adjourned by President Slauenwhite at 10:50 a.m.

### Summary of major action items

WHO	WHAT	WHEN
Fred	Draft minutes	11/3
IEC	Review and approve minutes for	11/3
Charlie	Execute membership agreements	ASAP
Dave	Review template agreements	11/17
IEC	Review and approve template agreements	11/17

Respectfully submitted,

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

11-04-2020  
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Date