



MEETING MINUTES
International Executive Committee
May 11, 2021, 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. (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., SR/WA..... General Counsel

Meeting Minutes

Meeting Minutes from Executive sessions on 04/17, 04/19, and 5/04 were distributed by email prior to this meeting.

Meeting minutes from IEC meetings on 4/21 and 5/04 were distributed by email prior to this meeting.

MOTION: Vice President Olschewski moved to approved minutes from Executive sessions on 04/17, 04/19, and 5/04. Secretary Easton seconded the motion. President Slauenwhite provided opportunity for further debate and hearing none called the question by acclamation. Motion carried unanimously.

MOTION: Vice President Olschewski moved to approve minutes from IEC meetings on 4/21 and 5/04. Secretary Easton seconded the motion. President Slauenwhite provided opportunity for further debate and hearing none called the question by acclamation. Motion carried unanimously.

Minutes from 4/27 will need to be prepared, Secretary Easton was away for most of the meeting and called in briefly to vote on motion.

Summary of Motions list as posted to the Board of Director's page was briefly reviewed.

---President Slauenwhite moved the meeting to executive session at 8:17 a.m. with no objections to discuss human resources.

---The Committee ended the executive session at 9:14 a.m. with nothing to report.

INEC Recommendation

Due to continued presence of the Novel Coronavirus (COVID-19) and international travel restrictions, the International Nominations and Elections Committee recommends the suspension of the policy and procedures regarding Registration Books, Preliminary Registration, Registration, and Voting Instruments and Ballots for the 2021 Annual Board of Directors Meeting and instead recommends the usage of digital registration and voting, similar to what was used during the 2020 board of directors meeting. The INEC will evaluate the usage of this technology, compile lessons learned, and make recommendation to either return to the current policy and procedures for the 2022 Annual Board of Directors Meeting or make recommended changes to the policies and procedures if it is desired to continue usage of this technology.

MOTION: Secretary Easton moved that due to continued presence of the Novel Coronavirus (COVID-19) and international travel restrictions, the policy and procedures regarding Registration Books, Preliminary Registration, Registration, and Voting Instruments and Ballots are hereby suspended for the 2021 Annual Board of Directors Meeting and instead the usage of digital registration and voting, similar to what was used during the 2020 board of directors meeting is authorized. Motion was seconded by Vice President Olschewski. President Slauenwhite provided opportunity for debate and hearing none called the question by acclamation. Motion carried unanimously.

2022 Leadership Appointments

President Elect Farrell discussed the status of some of the positions being filled. Of note was the Young Professional Vice Chair is changing careers, Secretary will be moving up to Chair. Also, the difficulty in getting an International Environment Committee Chair was discussed.

DEI Task Force Report

President Slauenwhite noted that a community page has been made on the member network to post the report but has not been posted yet. The request to present at conference was discussed, of note was that while there were no objections to presenting at the leadership session, the motion that was passed "to accept the report presented by the Diversity Equality and Inclusion Task Force for review by the International Governance Committee with no further action needed from the task force at this time" could indicate that a presentation by the Task Force would be inappropriate at this time. Circling back with IGC may be required.

IGC update

President Slauenwhite discussed that a meeting with IGC may need to be called the week before or week of conference to discuss several items.


Next Meeting and Adjourn

Next IEC Meeting is May 25th at 8:00 a.m. PDT. President Slauenwhite adjourned the meeting at 9:41 a.m.

Summary of major action items

WHO	WHAT	WHEN
TBD	Prepare 4/27 minute notes in absence of Secretary	ASAP
Fred	Inform INEC of decision	5/11

Respectfully submitted,



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

6-1-2021
Date