



**International Board of Directors Meeting  
(Draft)  
May 18, 2022, 10:00 a.m. CDT  
Blue Jeans**

**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.*

**Welcome and Call to Order..... IEC President, Jake Farrell, SR/WA**

- President Farrell welcomed the IGC, Region Vice Chairs, International Voting Directors, guests, staff and thanked everyone for being in attendance. President Farrell stated that the reason for the meeting was to hold a special election to fill the vacant position of International President Elect.
- President Farrell requested anyone with questions, comments or would like to make a motion to please post in the chat box of the Blue Jeans platform

**1. Certification of a Quorum..... IEC Secretary, Denise Skinner, SR/WA**

- President Farrell recognized Brandon Mwendo, with Data on the Spot, to review the procedure for the vote to verify attendance and to vote for President Elect
- A test vote was made, and Secretary Skinner confirmed there was a quorum present

**2. Nominations and Election ..... IEC President, Jake Farrell, SR/WA**

- President Farrell recognized Jenni Kriner, SR/WA, INEC Chair to present the nominations received for the vacant position of President Elect.
- Ms. Kriner stated one candidate had been submitted for the position of President Elect: Incumbent and IEC Officer, Judy Jones, SR/WA
- President Farrell asked for any nominations from the floor, with any nominations to be posted into the chat box.
- There were no nominations from the floor
- **Motion to close nominations and elect Judy Jones, SR/WA as International President Elect**
  - **Motion by Treasurer Easton; Second by Past IEC President Faith Roland, SR/WA**
- Using the electronic voting, the Board of Directors elected Judy Jones, SR/WA as IEC President Elect (For: 130; Against: 8; Abstained: 1)
- President Farrell offered congratulations to Ms. Jones and thanked the Board of Directors for their time and consideration.
- The next meeting of the Board of Directors will be held on June 8, 2022 in Cleveland, Ohio

Meeting adjourned at 10:21 a.m. CDT

Respectfully submitted,

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Denise L. Skinner, SR/WA, PMP  
International Secretary

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Date