

2020-2021 Summary of Actions

International Executive Committee International Governing Council



By	Location	Date	Motion	Moved/Seconded	Result
IGC	Virtual	6/25/2020	Approval of June 18th IGC Minutes	Easton/Farrell	approved
IEC	Virtual	7/17/2020	Approval of April 28th IEC Executive Session Minutes	Slauenwhite/Farrell	approved
IEC	Virtual	7/17/2020	Approval of June 9th IEC Minutes	Farrell/Jones	approved
IEC	Virtual	7/17/2020	Approval of June 23rd IEC Minutes	Slauenwhite/Jones	approved
IEC	Virtual	7/17/2020	Approval of June 30th IEC Minutes	Jones/Farrell	approved
IEC	Virtual	7/17/2020	Approval of June 30th IEC Executive Session Minutes	Farrell/Olschewski	approved
IGC	Virtual	7/17/2020	Approval of June 25th IGC Minutes	Parrett/Lingeman	approved
IEC	Virtual	8/11/2020	Approval of July 9th & July 17th IEC Minutes	Farrell/Olschewski	approved
IGC	Virtual	8/13/2020	Approval of July 17th IGC Minutes	Lingeman/Hardy	approved
IGC	Virtual	8/13/2020	Changes in investment allocation	Jones/Farrell	approved
IEC	Virtual	8/25/2020	Approval of July 28th & August 11th IEC Minutes	Farrell/Easton	approved
IEC	Virtual	9/1/2020	Ameren moved from agency to Partner Program Corporation agreement	Farrell/Olschewski	approved
IEC	Virtual	9/1/2020	Transition agency agreements to the Partnership Program and provide a credit equal to 50% of the cost increase so long as the agency will renew the same or more members	Farrell/Olschewski	approved
IEC	Virtual	9/18/2020	Appoint Richard Pittenridge, SR/WA to fill Region 9 Vice Chair Vacancy	Easton/Jones	approved
IEC	Virtual	9/18/2020	Accept proposed contract for ZenDesk software trial	Jones/Easton	approved
IGC	Virtual	9/18/2020	Approval of August 13th IGC Minutes	Parrett/Godwin	approved
IGC	Virtual	9/18/2020	Approval of the IRWA Strategic Plan for 2020-2021	Farrell/Skinner	approved
IEC	Virtual	9/22/2020	Hiring of HR Consultant	Slauenwhite/Farrell	approved
IEC	Virtual	10/6/2020	Approval of August 25th, September 1st & 8th IEC Minutes and September 8th Executive Session Minutes	Farrell/Slauenwhite	approved
IEC	Virtual	10/26/2020	Approval of September 18th, 19th & 22nd IEC & Executive Session Minutes	Farrell/Olschewski	approved
IEC	Virtual	10/26/2020	CEO & International President authorized to sign agency and corporate agreements that conform to standard templates	Easton/Farrell	approved
IEC	Virtual	10/26/2020	Chapter 87 virtual courses approval	Farrell/Slauenwhite	approved
IEC	Virtual	11/3/2020	Approval of October 6th, October 20th & October 26th IEC & Executive Session Minutes	Olschewski/Farrell	approved
IEC	Virtual	11/3/2020	Change on Bank of Montreal signature authority due to staff changes	Slauenwhite/Easton	approved
IEC	Virtual	11/3/2020	Approval of Agency and Corporate membership agreements	Farrell/Jones	approved
IEC	Virtual	11/17/2020	Approval of November 3rd IEC Minutes by email on 11/3/2020 to allow immediate action on Bank of Montreal motion	Easton/All by email	approved
IEC	Virtual	11/17/2020	To terminate co-employer Insperity by 1/1/2021	Olschewski/Slauenwhite	failed
IGC	Virtual	11/19/2020	Approval of September 18th & 19th IGC minutes	Farrell/Parrett	approved
IGC	Virtual	11/19/2020	Approval of October 8th IGC minutes	Parrett/Farrell	approved
IGC	Virtual	11/19/2020	Accept course updates policy as proposed by IPEC	Lingeman/Easton	approved
IEC	Virtual	12/1/2020	Approval of agency and Corporate membership agreement templates	Slauenwhite/Olschewski	approved
IEC	Virtual	12/1/2020	Approval of State of Ohio partnering agreement with requested change to the standard agreement	Slauenwhite/Easton	approved
IEC	Virtual	12/8/2020	To terminate co-employer Insperity by 1/1/2022 & other conditions for transition	Farrell/Easton	approved
IEC	Virtual	12/8/2020	To move forward with hiring of an Accounting Manager	Farrell/Jones	approved
IEC	Virtual	12/15/2020	Approval of November 3rd Executive Session minutes, November 17th IEC minutes, December 1st IEC minutes, and December 8th IEC & Executive Session minutes	Farrell/Jones	approved
IEC	Virtual	1/12/2021	Approval of December 15th, 29th & January 5th minutes	Farrell/Jones	approved
IGC	Virtual	1/25/2021	Approval to increase budget for professional consulting for HR consulting services with Vantaggio HR, Ltd.	Slauenwhite/Farrell	approved
IEC	Virtual	1/26/2021	Approval to add hosting and additional AV for conference to enable a virtual component (event still expected to be within budget)	Olschewski/Slauenwhite	approved
IEC	Virtual	1/26/2021	Approval of staff training expense (within budget)	Jones/Olschewski	approved
IEC	Virtual	1/30/2021	Approval of January 12th minutes	Olschewski/Slauenwhite	approved
IEC	Virtual	1/30/2021	To honor the previously negotiated agreement with Chapter 86, Australia	Olschewski/Farrell	approved
IEC	Virtual	1/30/2021	to reimburse staff for work from home expenses	Easton/Farrell	approved
IEC	Virtual	2/2/2021	accept proposal from Vantaggio HR, Ltd. to support the PEO conversion away from Insperity	Farrell/Slauenwhite	approved
IEC	Virtual	2/2/2021	award of the Ronal Jourdan SR/WA Achievement Award	Easton/Farrell	approved
IEC	Virtual	2/23/2021	approval of January 26th & February 9th executive session minutes	Farrell/Olschewski	approved
IEC	Virtual	2/23/2021	approval of January 26th, 30th, February 2nd & 9th minutes	Farrell/Olschewski	approved
IEC	Virtual	2/23/2021	approval of purchase of Office 365 for all staff	Jones/Farrell	approved
IEC	Virtual	2/23/2021	recommend the proposed budget from 2/26 for IGC review and approval	Farrell/Olschewski	approved

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IGC	Virtual	2/26/2021	approval of November 19 & January 25 IGC Minutes	Olschewski/Parrett	approved
IGC	Virtual	2/26/2021	recommend the budget for presentation at the Region Spring Forums	Easton/Skinner	approved
IGC	Virtual	2/26/2021	approve the recommendation for the IEC to proceed with the process of moving forward the next steps as needed in creation of Chapter 88 as an official Chapter in Region 5	Lingeman/Skinner	approved
IGC	Virtual	2/26/2021	approve a portion of the recertification policy titled Option 1 short extension (six month) policy	Farrell/Olschewski	approved
IGC	Virtual	2/27/2021	create a task force with Fred Easton as Chair to prepare a draft of the Strategic Plan by the June 2021 IGC meeting	Farrell/Flanagan	approved
IGC	Virtual	2/27/2021	resolution regarding vesting the IEC with the authority until end of the next fiscal year to approve proposals and agreements for bulk education	Easton/Olschewski	approved
IEC	Virtual	3/9/2021	grant of authority to individual chapters to hold elections over teleconference and waive term limitations for the 2021-2022 fiscal year	Olschewski/Farrell	approved
IEC	Virtual	3/16/2021	approval of payroll increases	Easton/Slauenwhite	approved
IEC	Virtual	3/16/2021	approval of proposed contract for Course 230 online	Slauenwhite/Olschewski	approved
IEC	Virtual	3/16/2021	approval of Virtual platform conference expense	Farrell/Slauenwhite	approved
IEC	Virtual	3/23/2021	Conference sponsorships will stay the same levels due to increased chance for exposure due to the virtual platform	Farrell/Jones	approved
IEC	Virtual	3/30/2021	IEC to enter into discussion with Charlie Nobles to negotiate agreement for removal as CEO	Farrell/Olschewski	approved
IEC	Virtual	4/6/2021	approval of agreement with FHWA	Jones/Farrell	approved
IEC	Virtual	4/6/2021	approval of the NCDOT Education Agreement proposal	Farrell/Easton	approved
IEC	Virtual	4/6/2021	approval of the Contract Land Staff Education Agreement proposal	Easton/Olschewski	approved
IEC	Virtual	4/6/2021	approval of Gtxcel upgrade and contract extension (digital magazine format provider)	Olschewski/Slauenwhite	approved
IEC	Virtual	4/17/2021	regarding termination of CEO	Olschewski/Farrell	approved
IEC	Virtual	4/19/2021	approval of april 17th IEC meeting minutes	Olschewski/Farrell	approved
IEC	Virtual	4/20/2021	approve the charter of Chapter 88	Farrell/Olschewski	approved
IEC	Virtual	4/21/2021	revoke termination date from 4/17 motion and President to negotiate a final date of employment for CEO	Olschewski/Easton	approved
IGC	Virtual	4/22/2021	approval of minutes from February 26th & 27th IGC meeting	Parrett/Skinner	approved
IGC	Virtual	4/22/2021	approval of recertification extension policy, with revisions	Farrell/Skinner	approved
IGC	Virtual	4/22/2021	acceptance of the report presented by the Diversity Equality and Inclusion Task Force	Lingeman/Olschewski	approved
IGC	Virtual	4/22/2021	Resolution regarding Region boundaries between Regions 4 & 5	Lingeman/Skinner	approved
IEC	Virtual	4/27/2021	approval of Zaradich law engagement letter and payment	Farrell/Jones	approved
IEC	Virtual	5/4/2021	approval of February 26th and March 16th IEC Executive session meeting minutes	Olschewski/Farrell	approved
IEC	Virtual	5/4/2021	approval of 2/23, 2/26, 3/09, 3/16, 3/23, 3/30, 4/06, 4/19 & 4/20 IEC meeting minutes	Olschewski/Farrell	approved
IEC	Virtual	5/4/2021	approval of Mr. Nobles counteroffer	Easton/Olschewski	approved
IEC	Virtual	5/4/2021	approval of final budget for presentation to the Board of Directors with revision	Jones/Farrell	approved
IEC	Virtual	5/4/2021	approval of meeting travel plans for Committees	Jones/Olschewski	approved
IEC	Virtual	5/4/2021	creation of award	Olschewski/Easton	approved
IEC	Virtual	5/4/2021	approval of Ethics Disciplinary Procedures Policy	Jones/Olschewski	approved
IEC	Virtual	5/11/2021	approval of 4/17, 4/19, and 5/04 IEC Executive session meeting minutes	Olschewski/Easton	approved
IEC	Virtual	5/11/2021	approval of 4/21 and 5/04 IEC meeting minutes	Olschewski/Easton	approved
IEC	Virtual	5/11/2021	suspension of the policies and procedures regarding Registration Books, Preliminary Registration, Registration, and Voting Instruments and Ballots for the 2021 Annual Board of Directors Meeting to enable digital registration and voting	Easton/Olschewski	approved
IEC	Virtual	5/25/2021	approval of Course 230 online contract	Jones/Easton	approved
IEC	Virtual	6/1/2021	approval of 4/27, 5/11 (executive and regular session) & 5/25 meeting minutes	Slauenwhite/Olschewski	approved
IEC	San Antonio, TX	6/4/2021	stay of investigation for ethics cases due to pending litigation	Easton/Olschewski	approved