



International Board of Directors Annual Meeting

Meeting Notice & Agenda

Wednesday, June 9, 2021

1:30pm – 4:00pm (CDT)

San Antonio, TX with teleconference

We improve people's quality of life through infrastructure development

BOARD OF DIRECTORS DOORS OPEN

1:00PM CDT

BOARD OF DIRECTORS MEETING

1:30PM – 4:00PM CDT

- 1) Welcome, Purpose and Call to Order Sharon Slauenwhite, SR/WA
President

- 2) Roll Call Fred Easton, SR/WA
Secretary
 - Approval of Replacement Directors
 - Qualification of Directors to determine quorum and total number

- 3) Approval of Minutes Sharon Slauenwhite, SR/WA
President
 - June 2020 Board of Directors Meeting

- 4) Financial Committee Report Judy Jones, SR/WA
Treasurer
 - Fiscal Year 2019-2020 Audit Report
 - 2020-2021 Financial Report
 - Projections for balance of Fiscal Year 2020-2021

- 5) Ratification of Actions Sharon Slauenwhite, SR/WA
President
 - Ratification of actions of the International Executive Committee (IEC) / International Governing Council (IGC) since June 2020 Board of Directors Meeting

- 6) Proposed 2021-2022 Budget Judy Jones, SR/WA
Treasurer
 - Presentation of 2021-2022 Budget for approval by the Board of Directors

- 7) Right of Way International Education Foundation (RWIEF) Carol Croft, SR/WA
RWIEF President
 - Foundation Update
 - Approval of 2021-2022 RWIEF Board of Trustees



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| 8) | Canadian Right of Way Education Foundation (CRWEF) <ul style="list-style-type: none">• Foundation Update• Introduction of 2021-2022 CRWEF Directors | Shannon Favaro, SR/WA
CRWEF President |
| 9) | Adoption of Region Boundary Resolution <ul style="list-style-type: none">• Adopt resolution regarding boundary change for Region 4 & 5 | David Arnold, SR/WA
General Counsel |
| 10) | Election of International Executive Committee (IEC) Officers <ul style="list-style-type: none">• Nomination, Election and Appointment of 2021-2022 IEC Officers | Jenni Kriner, SR/WA
INEC Chair |
| 11) | Election of Region Officers <ul style="list-style-type: none">• Election of 2021-2022 Region Officers | Fred Easton, SR/WA
Secretary |
| 12) | Installation of Officers <ul style="list-style-type: none">• Administration of the Oath of Office | TBD
Past International President |
| 13) | Leadership Appointments <ul style="list-style-type: none">• Appointment of 2021-2020 International Committee Chairs and International Service Committee Vice Chairs and Members | Jake Farrell, SR/WA
President Elect |
| 14) | Acceptance of Office <ul style="list-style-type: none">• Acceptance of Office for the 2021-2022 International President | Jake Farrell, SR/WA
President |
| 15) | New Business | Jake Farrell, SR/WA
President |
| 16) | Next Meeting and Adjourn <ul style="list-style-type: none">• Next scheduled Board of Directors Meeting: June 8, 2022, Cleveland, OH | Jake Farrell, SR/WA
President |