



**Region 2 Spring Forum
Thursday, March 5, 2015
1:00 PM**

Radisson Hotel in Austin, Texas

Ana Rausch, SR/WA, R/W-RAC the Region Chair welcomed everyone to the Region 2 Spring Forum

Chapter roll of Chapters Present

Introductions of Current and Past IEC Officers: Wayne Goss, Lisa Harrison and Randy Williams attending

Approval of Minutes for Region 2: 52nd Annual IRWA Region 2 Refresher Seminar: Opening Ceremonies, Awards Luncheon, Forum Meeting: Motion made by Don Toner to approve all minutes for the 52nd Annual IRWA Region 2 Refresher Seminar. Motion was seconded by Walt Sass. Motion Passed

Viewed Leadership Video "Becoming a Top Performing Chapter"

IEC Candidate Presentation: Vivian Howell Spoke California and Ana played a U-tube video from Amie Mims from Chapter 23 also running for Treasure.

Resolutions and Bylaw Amendments

By Law changes to be voted on at the International Conference in June

- 1) International is looking at applying sanctions against Chapters that do not comply with required reporting
- 2) Adding Mexico to Region 2

Region 2 Financial Report: Ana gave the financial report of the Region

Chapter Reports:

Chapter 8: Walter Sass

Chapter 33: Sara Wyly

Chapter 35: Budd Rogers Chapter Education and Membership Chair

Chapter 36: Jennifer Ayers

Chapter 39: Mark Schultz

Chapter 39A: Not Present

Chapter 43: Brad Core

Chapter 51: Not Present

Chapter 74: Don Toner

Chapter 85: Cesar S. Cantu

Strategic Plan given by Wayne Goss:

IGC has developed a new three year plan to guide the Association through fiscal year 2018. The Plan will be presented to the IGC for approval in June, Following Chapter input.

ACTION NEEDED: Review IRWA's draft plan and record input on goals and strategies. Conduct group exercise on plan execution at the Chapter level.

Number one: Ethics: Core Values: Integrity; Excellence (improve)
Flexibility; Collaboration;

Goals and Strategy:

- 1) Member Value and Growth: Visible and Industry focused
- 2) Education Program and Instructor Development:
- 3) Credentialing Licensing.

- 4) Industry relevance and Standard setting
- 5) Succession Planning and Leadership development

Please provide Ana with comments and ideas after review.

International Committee Reports:

Liz Norris gave a report of the International Transportation Committee: There has been an excellent representation from Region 2 participating in the International Committee. Meetings have been held via Tel Conference. Those members at large who have been participating from the Region are Dennis Sedlacheck, Cheryl Bennett, Mark Bilyeu, and John Campbell. There were up to 20 submittals this year for International. The role of Liz is to take ideas or needs back to the National Committee from the Region and Chapters of the region.

David Harrah gave a report of the International Region Public Agency Committee Chair on International Committee. David said he would not be able to continue as the Region's Chair for the Public agency Committee. Please let Ana know if you are interested in this committee and would like to represent the Region

David Harrah gave a report on the International Relocation Committee. They plan to have a conference call soon for member networking. There will also be a WebEx hosted by IRWA. Future face to face meeting will occur after the International Conference in June 2015. They are also looking at meeting in New Orleans in September or October. One of the topics to be discussed is the changes to MAP 21.

Walt Sass gave a report on the International Survey and Engineering Committee. Survey 101 offered this year. Please be sure to enter the mapping contest again this year. Don Toner and Jesse Cooper will set up an IRWA booth at the Survey Meeting in Austin, Texas on April 8, 2015.

Connie Williford gave a report on the International Pipeline Committee. The Committee met in January and have 70 to 90 people attend the meeting. Meeting scheduled in April in Scottsdale. They will be discussing changes in Regulations.

Ana asked that the Chapters do a better job of transitioning between Presidents. She suggested a developed Chapter Presidents year end Checklist so the new president knows what needs to be inputted into the member network every quarter. Need to do a better job transitioning between Presidents.

Need from Chapters:

1. By July 1st must have all new Chapter Officers to Bonnie.
2. Chapters must upload information because information cannot be emailed any longer.
3. International will be able to freeze chapter accounts if Chapter information is not updated as requested. Failure to do this a second time could result in the Chapter being suspended and finally dissolved if not in compliance.
4. These items are the responsibility of the Chapter President

If you would like a checklist please contact Ana.

Meeting Adjourned