Region 2 Spring Forum
Date: Friday April 3, 2020
Location: Blue Jeans 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.*

1) Welcome and Call to Order.....Denise Skinner SR/WA

2) Chapter Roll Call.....Maggie Schedler, SR/WA

3) Introduction of Guests .....Maggie Schedler

4) Approval of the 2019 Fall Forum Minutes.....Maggie Schedler

5) Treasurer's Report.....Maggie Schedler

6) Chapter Elections ..... Randall Kopfer, SR/WA
Support Material: Electronic Nominations & Election Process

Background: *A Waiver has been made for all Chapters to conduct elections via e-mail even if not provided for in Chapter By-Laws. International sent out procedures for holding electronic Nominations and Elections*

7) Fiscal Year End Chapter Leadership Transition Planning..Erin Newberry, SR/WA
Support Material: 2020 Outgoing Chapter Leaders Checklist

Rahkshan is setting appointments for August dates to review Chapter and Region tax returns which are due by August 15.

8) Chapter Resources and Support.....Tim Drennan

- 2020-2021 Chapter Incentive Program (ChIP)
- 20/20 Vision Scholarship

9) 2020-2021 Draft Budget Presentation.....Denise Skinner
Support Material: Fiscal Budget for 2020-2021; 2020-2021 Budget Highlights
Finance Committee Memo to IGC

Background: A balanced budget draft has been developed by the Finance Committee.

Reminder: All Board of Director information can be found under the Leadership Resources > International > Board of Directors section of the IRWA webpage.

10) Association Finances – Switch to Chase Bank.....Denise Skinner

Background: The Finance Committee and staff have researched changing to a single bank.

11) Governance Task Force (GTF) Update.....Erin Newberry

Background: As part of the IGC February meeting a GTF workshop was conducted with participants from the IGC.

Action: Review the workshop and present outcomes.

12) International Governing Council Update.....Denise Skinner
Support Material: 2.29.20 IGC Meeting Minutes

Background: IGC met February 28 & 29, 2020 in Marina Del Rey, CA.

Action: Provide summary from the meeting, present items discussed, and review votes taken (i.e. Conditional Chapter 88 status, 20/20 Scholarship, PIPE update, International Chapters, Pipe/Credentialing Committee merger, PIPE name change).

13) Election of Region Officers.....Randall Kopfer
Support Material: Region Election Script

Background: Each year the region presents region officers to the Board of Directors that are elected at the Board of Directors meeting during the annual Conference.

Action: Present candidates for the 2020-2021 fiscal year, for election by region and chapter leadership.

14) RWIEF Report ..... Kasy Baldauf/David Sinclair

15) Region Professional and YP of the Year Award.....Maggie Schedler

16) Upcoming Meetings.....Denise Skinner
Support Material: IRWA Meeting Calendar Online

1. **Annual Education Refresher at A&M**
    a. At this time we are still moving forward with the Annual Education Refresher at A&M
    b. Dates are August 5 – 8, 2020
    c. Courses: C-213 and C-804
    d. Theme?
    e. At the De-Brief meeting a concern was expressed at attendance for the 8:30 a.m. Friday session that opposite the TXREC session.

f. Suggested to only have the TXREC session at 8:30 and have 3 at 10:30 a.m. Friday

2. **Spring Forum 2021**
   a. To be held in New Orleans, LA; dates TBD
   b. Housman has provided a list of NOLA Hotels that responded to the RFP
   c. We have an opportunity for a Joint Forum with Region 6; vetted with Chapter 43 and they are on board
   d. Region 6 typically has had a seminar/symposium in conjunction with the Forums – would we be open to working with them on one?

17) YP Report……Matt Eckmann

18) Chapter Reports (Time Permitting)

19) IEC Candidates ……Erin Newberry

Support Material: IEC candidate handouts

Background: We have 2 confirmed candidates running for election to the International Executive Committee at the June Board of Directors Meeting.

- Denise Skinner, SR/WA, PMP
- Fred Easton, SR/WA, RW-AMC

20) Adjourn