Region 2 Caucus 2021
Date: June 6, 2021, 4:00pm – 5:30pm
Location: Marriott Rivercenter
Salon J
101 Bowie Street
San Antonio, TX 78205

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 who 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) **Call to Order……Denise Skinner, SR/WA, PMP**

2) **Chapter Roll Call & Voting Delegates Confirmation……..Maggie Schedler, SR/WA**

3) **Introduction of International Officers……Denise Skinner, SR/WA**

4) **Approve 2021 Spring Forum Minutes……..Maggie Schedler, SR/WA**

5) **Region 2 Financial Report……..Maggie Schedler, SR/WA**

6) **Donation to the Education Foundation……..Denise Skinner, SR/WA**

    a. **RWIEF**
    b. **CRWEF**

7) **IEC Candidate Presentation……..Erin Newberry, SR/WA**

8) **Region 2 Fall Forum Education Refresher Update……..Denise Skinner, SR/WA**
    - August 11 – 13, 2021
    - Golf Tournament – Course in Bryan
    - Course Offering – 804
    - Region 2 Education Committee Meeting – August 12, 2021
    - Education Sessions – August 12 – 13, 2021
    - Forum De-Brief (Chapter Presidents and Vice Presidents Only) – August 13, 2021
    - Chapter Donations Chairs Reception
    - Reminder for Speaker Sessions

9) Region 2 Professional and Young Professional of the Year…….Erin Newberry, SR/WA

DEADLINE: Nominations are due July 2, 2021.

10) 2022 Spring Forum & Symposium……..……Erin Newberry, SR/WA

- **2022 – Chapter 51 Arkansas**
  - IEUC Seminar (?)
  - Joint Forum with Another Region (5?)
- **2023 Invitation to have JF w/ Region 6 in SC**

11) BoD Action Items

a. **2021-2022 Draft Budget Presentation and Finance Committee Update.**
   Support Material: 2021-2022 Budget
b. **By-Laws Amendment**
   i. Change boundaries of Regions 4 and 5 to allow Chapter 88 to be in Region 5

12) Chapter Reports and YP Update YP Report from YPG Region Rep

13) Board of Director's Meeting……..Erin Newberry, SR/WA

- Link from HQ to vote – Confirm it has been received
- Completed test vote – Confirm it has been completed – any issues?
- Check in again Wednesday: 12:30 – 1:15pm
- Wednesday, June 9th 1:30 – 4:00pm
- All Chapter and Region Directors must attend the entire meeting
- Open if others want to attend

14) Adjourn until Region 2 Education Refresher Seminar at A&M!

- August 11 – 13, 2021