



Region 2 Fall Forum

Date: July 31, 2026

Time: Friday, 8:45am

Location: Cavalry Court

The Stables Room

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.*

Call Meeting to Order

1.	Introduction of Region Officers Marcus Boyd, SR/WA, R/W-NAC, R/W-URAC, R/W-RAC, Region 2 Chair Lacie Jones, SR/WA, R/W-NAC, R/W-URAC, R/W-RAC, CFM Region 2 Vice Chair Christie Saenz, SR/WA, R/W-RAC, CFM, Region 2 Secretary/Treasurer	Marcus Boyd, SR/WA
2.	Introduction of Current IEC Officers, Past International Presidents and Special Guests	Lacie Jones, SR/WA
3.	Chapter Roll Call • Chapter 8 Houston • Chapter 33 Oklahoma • Chapter 36 Dallas/Fort Worth • Chapter 39 South Texas • Chapter 43 Baton Rouge • Chapter 51 Arkansas • Chapter 74 Austin	Christie Saenz, SR/WA
4.	Safety Moment	Lacie Jones, SR/WA

5.	Sponsor Appreciation	Marcus Boyd, SR/WA
6.	Approval of the 2026 Caucus Minutes	Marcus Boyd, SR/WA
7.	State of the Association - Task Forces being launched to possibly include AI, Strategic & Business Plan (led by Vice Chair Jones), Lean on Me, Presentation Enhancement (led by Advisory Council Harris), Magazine review, Project 100 (led by Advisory Council Godwin), Chapter Best Practices (will include Chapter 8 Past President Negual and need representative from Chapter 36?), College and University Teaming, INEC select awards review – led by Advisory Council Jones to INEC Chair Eckmann, and Region Professional of the Year Best Practices - Parliamentarian Training for IGC and Chapter Leaders is being negotiated using the National Association of Parliamentarians course material – goal to be available in September - Complete Omaha conference survey through Whova App - Phishing Scams reminder	Tim Drennan, CAE
8.	Member Services Update & Leadership Forms Chapter Tool Kit IRWA (irwaonline.org) IRWA Annual Chapter Leadership Form - Formstack IRWA-Chapter Leadership Resources IRWA (irwaonline.org) Conflict of Interest Form - IRWA Leadership IRWA (irwaonline.org)	Aiyana Lopez, Member Services Manager Marcus Boyd, SR/WA
9.	RWIEF Update	Matt McGee, SR/WA
10.	Region Vice Chair Report & Anit-Bullying Message ETHICAL STANDARD OF PRACTICE NO. 1- PROFESSIONAL CONDUCT Quality of Service is an expectation and demand of all Members. A Member's quality of service is an outgrowth of technical competence, personal character, responsiveness, informative communication, and appropriate care of property. Interpretation: 6. The IRWA strictly prohibits harassment and discriminatory practices on the basis of race, color, sex, religion, national origin, ethnicity, disability, age, sexual orientation, gender, marital status, or any legally protected characteristic in conduct related to the business of the IRWA, IRWA-sponsored activities, or providing right-of-way services. Clearly objectionable behavior including harassment, bullying, or discrimination is prohibited. (unprofessional emails are also included in these behaviors)	Lacie Jones, SR/WA

11.	Chapter Reports • Chapter 8 Houston • Chapter 33 Oklahoma • Chapter 36 Dallas/Fort Worth • Chapter 39 South Texas • Chapter 43 Baton Rouge • Chapter 51 Arkansas • Chapter 74 Austin	Chapter Presidents
12.	Region 2 Representation Appointments to Industry Committees Transportation Representative – (Leighton Gambill – Last Year LY) International Public Agency Representative –(Matt Eckmann – LY) Environmental Representative – ? International Electric Utilities Representative – (Gina Cannova LY) Valuation Representative – (Matt Browne – LY) Asset Management – (Alexandria Clark – LY) Oil & Gas Representative – (Matt McGee – LY) Relocation Representative – (Juan Salazar- LY) Survey/Engineering Representative –(Walt Sass – LY) Real Estate Law Representative –(Sejin Brooks – LY)	Marcus Boyd, SR/WA
13.	Important Upcoming Dates • International Conference, Calgary, Alberta, Canada Sunday, 6/27/27 – Wednesday 6/30/27 • Conference sessions submission deadline 5:00pm PST, October 1st, 2026 – To be confirmed • IEC nomination deadline 5:00pm PST, December 1st, 2026 • International Awards deadline 5:00pm PST, February 1st, 2027	Marcus Boyd, SR/WA
14.	2027 Region 2 Joint W/ Possibly Regions 3 & 9 Spring Forum & TBD Symposium Information: Date: April 14, 2027 – April 16, 2027 Where: Choctaw Casino and Resort Durant, OK Hosted by Chapter 33	Marcus Boyd, SR/WA
15.	Adjourn	

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1) Call to Order	Marcus called meeting to order at 2:04 PM	Marcus Boyd, SR/WA
2) Safety Moment	Stay hydrated, stay alert, and look out for one another during the conference.	Lacie Jones, SR/WA
3) Roll Call and Voting Delegates Confirmation	Ch. 8 – Chico Negual, Mercedes Osbern Ch. 33 – Audrey Fincannon, Patricia “Nikki” Patterson, Megan Simmons Ch. 36 – Will Snider, Matt Lance, Leighton Gambill Ch. 39 – Angela Longoria, Yvonne Long Ch. 43 – Roberto Aguilar, Buckley “Buck” Maurin, Lauren Jackson Ch. 51 – Robyn Keating, Scott Pope Ch. 74 – David Baylor, Ray Rials, Cathy Thomas	Christie Saenz, SR/WA
4) Introduction of Guests and First-time Attendees	Wayne Goss, Past International President from 2015-2016; Randy Williams, Past International President from 2001 and 2012; Erin Newberry Past Region Chair	Marcus Boyd, SR/WA
5) Approval of the 2026 Region Spring Forum Minutes and Treasurer Report	<i>Support Material: Region Spring Forum Meeting Minutes and Treasurer Report</i>	Christie Saenz, SR/WA
6) Donation to Education Foundation	a. RWIEF – R2 budgeted for 2026 - \$3500 b. CRWEF – R2 budgeted for 2026 - \$3500 c. Region 2 basket for RWIEF MNE d. Talked about Saturday night event and foundation update	Lacie Jones, SR/WA Matt McGee, SR/WA, and Leighton Gamblin, SR/WA

7) IEC Candidate Presentation	Anthony Alderman, SR/WA Region 6, Chapter: Wants to support local chapters, he believes they are the heart of the association.	Marcus Boyd, SR/WA
8) Conference Bid Cities 2030 Presentations	Each city presented at the Caucus: - Phoenix – June 16-19, 2030; Phoenix Convention Center - Tampa – June 16-19, 2030; Water Street Tampa Convention Center - Minneapolis – June 9-12, 2030; Raddison Blu Mall of America - Maryland (Washington DC) – June 23-26, 2030; Gaylord National Hotel or Washington Hilton	Marcus Boyd, SR/WA
9) Board of Director's Meeting	- International Board of Director's Meeting Agenda (attached to agenda) - Proposed 2026 – 2027 Budget (attached to agenda) https://www.irwaonline.org/members/leadership-resources/2026-board-of-directors/ - Check in Monday, June 29, 2026, CHI Health Center, 12:00pm – 1:00pm - Board of Directors Meeting, Monday, June 29, 2026, CHI Health Center, 1:30pm – 4:00pm - All Chapter and Region Directors must attend the entire meeting If you leave room, they need to let INEC know you are stepping out. - If phone goes to sleep during vote you may have to log back in. - Need phone charged or wireless charger - Refresh swipe down easiest way to refresh.	Matt Eckmann, SR/WA
10) Leadership Forms	Presidents will need to submit leadership information to International for the new IRWA year. https://irwa.formstack.com/forms/irwa_annual_chapter_leadership_form - Taxes due 7/31/26. Schedule time with Rakhshan to help with your taxes.	Lacie Jones, SR/WA
11) Region 2 Fall Forum Education Refresher Update	- Registration on www.irwaregion2.org - July 29 – July 31, 2026 - Chapter Donations - Golf Tournament – July 29, 2026 - Course Offering – C239 July 29, 2026 - Education Symposium – 8:00am – 5:00pm, Thursday, July 30, 2026 - Region 2 Education Committee Meeting –8:00 am – 9:00am, - Friday, July 31, 2026 - Region 2 Fall Forum – 9:15am – 12:00pm, Friday, July 31, 2026 - Forum De-Brief (Chapter Presidents and Vice Presidents Only) – July 31, 2026	Marcus Boyd, SR/WA
12) 2027 Spring Forum & Symposium	2027 – Chapter 33; Choctaw Casino in Durant, OK April 14-16, 2027	Lacie Jones, SR/WA
13) Financials	Submit expense reports by the end of June for the 2025-2026 Taxes Due for all chapters on August 15th. Session for Treasurers tomorrow 3:30 – 5:00PM	Rakhshan Mazarei, IRWA CFO
14) Adjourn	Marcus adjourned meeting at 3:12PM	Marcus Boyd, SR/WA