



Region 2 Caucus
Date: June 24, 2018
Time: Sunday, 4: 00 PM
Location: Shaw Conference Center
 Salon 4
 9797 Jasper Avenue
 Edmonton AB T5J 1N9 Canada

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) **Call to Order.....Teri Morgan, SR/WA**
- 2) **Chapter Roll Call.....Erin Newberry, SR/WA, R/W-NAC**
- 3) **Introduction of International OfficersTeri Morgan, SR/WA**
- 4) **Approve Minutes from Spring Forum.....Erin Newberry, SR/WA**
- 5) **Discussion and Appropriate Action Regarding
Donation to International Education Foundation.....Teri Morgan, SR/WA**
- 6) **Region 2 Website Redesign Update.....Sarah Riebe, R/W-NAC**
- 7) **IEC Candidate Presentation.....Teri Morgan, SR/WA**
- 8) **Region 2 Financial Report.....Erin Newberry, SR/WA**
- 9) **A & M Conference.....Denise Skinner, SR/WA, PMP**
 - August 1-3, 2018
 - Region 2 Education Committee Meeting – August 2, 2018
 - Golf Tournament – August 1, 2018 – Sponsorship available
 - Courses – August 1, 2018
- 10) **Region 2 Professional of the Year.....Denise Skinner, SR/WA**

Background: Region 2 Professional of the Year and Region 2 Young Professional of the Year are awarded at the Region 2 Education Refresher Seminar at College Station each year. Recipients are selected by past winners and the Region Officers.

DEADLINE EXTENDED: Nominations due by COB Friday, July 13, 2018

11) 2019 Spring Forum & Transportation Symposium.....Teri Morgan, SR/WA

- Discussion and Appropriate Action Regarding a Joint Region 2 and Region 9 Spring Forum
- 2019 – Transportation Symposium – Austin, TX
 - Discussion and Appropriate Action Regarding Region 2 Sponsorship Donation to Chapter 74
- 2020 – Dallas/Fort Worth
- 2021 – New Orleans, LA

11) Board of Director’s Meeting.....Denise Skinner, SR/WA

- All Board of Directors must sign the book
- Check In Wednesday: 12:30 - 1:15 pm: Registration Lobby
- Wednesday, June 27th: 1:30 - 4:00 pm; Hall A, Assembly Level of Shaw Centre
- All Chapter and Region Directors need to attend the entire meeting

12) International Conference 2019.....Denise Skinner, SR/WA

Next year’s conference will be held in Portland Oregon, June 9 – 12, 2019

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

- August 1-3, 2018