



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.*

Sunday, June 24, 2018 at 4:00 p.m.

1) Call to Order.....Teri Morgan, SR/WA

- Call to Order at 4:11 p.m.

2) Chapter Roll Call.....Erin Newberry, SR/WA

- Chapter 8 Houston – Present
- Chapter 33 Oklahoma – Present
- Chapter 36 Dallas/Fort Worth – Present
- Chapter 39 South Texas – Present
- Chapter 43 Baton Rouge – Present
- Chapter 51 Arkansas – Absent
- Chapter 74 Austin – Present
- Chapter 85 Mexico – Present

A quorum was confirmed and chapters provided confirmation of the designated voting directors attending the forum.

3) Introduction of International OfficersTeri Morgan, SR/WA

4) Approval of 2017 Spring Forum Minutes.....Erin Newberry, SR/WA

- Maggie Schedler made a motion to approve the minutes as presented; Christie Saenz seconded the motion. The motion carried by consensus.

5) Discussion and Appropriate Action Regarding

Donation to International Education Foundation.....Teri Morgan, SR/WA

Lacie Jones made a motion to approve a donation to the International Education Foundation from Region 2 in the amount of \$2,500.00; Ken Vacek seconded the motion. The motion carried by consensus.

Lisa Harrison made a motion to approve a donation to the Canadian International Education Foundation from Region 2 in the amount of \$1,000.00; Maggie Schedler seconded the motion. The motion carried by consensus.

David Sinclair, SR/WA, provided a brief update on the Education Foundation and the Monday Night Event.

6) Region 2 Website Redesign Update.....Sarah Riebe, SR/WA

7) IEC Candidate Presentation.....Teri Morgan, SR/WA

International has received one confirmed candidate for the position of International Executive Committee Secretary at the June Board of Directors Meeting, James Olschewski, SR/WA, R/W-NAC, Region 9, Salt Lake City Chapter 38. James addressed Region 2, discussing his professional experience and answering questions regarding his run for International Secretary.

8) Treasurer Report.....Erin Newberry, SR/WA

- \$29,429.89 as of June 30, 2018
- Balance Sheet and Profit & Loss Statement attached

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 – Sponsorships available
- Courses (304/604) – August 1, 2018

10) Region 2 Professional of the Year.....Denise Skinner, SR/WA

Denise Skinner briefed all present that the Region 2 Professional of the Year and Region 2 Young Professional of the Year deadline has been extended to COB Friday, July 13, 2018. These awards are presented at the Region 2 Education Refresher Seminar in College Station each year. Recipients are selected by past winners and the Region Officers.

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

- Discussion and Appropriate Action Regarding a Joint Region 2 and Region 9 Spring Forum
 - Teri Morgan provided an update on the upcoming 2019 Spring Forum, to include a Transportation Symposium. Region 9 has asked to join our forum. The tentative schedule is to hold a joint forum to discuss agenda items that affect all regions and then break up into two regions to discuss region specific agenda items.

- At this time, a committee meeting will be held in July, sponsorship levels will be set and the schedule is tentatively set for courses to be offered on Wednesday, a Wednesday evening reception (possibly sponsored by the YP), the Transportation Symposium held on Thursday, a Thursday evening reception hosted by Chapter 74 and region forums on Friday.
- 2019 – Transportation Symposium – Austin, TX
 - Discussion and Appropriate Action Regarding Region 2 Sponsorship Donation to Chapter 74 – Rebecca Curry made a motion to make a donation from Region 2 to Chapter 74 for the Transportation Symposium in the amount of \$2,500.00; Maggie Schedler seconded the motion. The motion carried by consensus.
 - Rebecca Curry made a motion to make a donation from Region 2 to Chapter 8 for the 1st Annual Oil & Gas Pipeline Symposium in the amount of \$2,500.00; Matt McGee seconded the motion.
 - Kasy Baldauf provided information and “Save the Date” flyers for Chapter 8’s upcoming 1st Annual Oil & Gas Pipeline Symposium.
- As a reminder, Region 2 Spring Forums for 2020 will be hosted by Dallas/Fort Worth and 2021 will be hosted by New Orleans, LA Chapters.

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

Denise Skinner provided a brief update on the Board of Directors Meeting and reminders to all Board of Directors to sign the book which Randall Kopfer has and is available for you to sign after our caucus. As a reminder, the meeting is Wednesday, June 27, 2018 from 1:30 - 4:00pm; Hall A, Assembly Level of Shaw Centre and check in is from 12:30 - 1:15pm in the Registration Lobby. All Chapter and Region Directors need to attend the entire meeting.

Lisa Harrison asked if the Board of Directors would be voting to ratify the 2017 – 2018 IGC Summary of Actions and, more specifically, the Membership Revenue Model Pilot Program. She asked for confirmation if a chapter chose to participate in the Membership Revenue Model Pilot Program for one year, after the one year the chapter continued on the program, was the program indefinite or could a chapter revert back to holding educational courses themselves for revenue in the future. Also, after the one year pilot program, was the program open to any amendments or revisions. Teri Morgan stated she would follow up on Lisa’s questions and provide an answer to her prior to the Board of Directors Meeting on Wednesday.

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

Denise Skinner briefed that the 2019 International Education Conference will be held in Portland, Oregon June 9 – 12, 2019.

14) Adjourn