



**Region 2 Spring Forum
April 5 – 6, 2018
Hilton Palacio Del Rio
200 South Alamo
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 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.*

Thursday, April 5, 2018 at 1:00 p.m.

- 1) Call to Order.....Teri Morgan, SR/WA
- 2) SafetyTeri Morgan, SR/WA
- 3) Housekeeping and Forum Events Review.....Teri Morgan, SR/WA
- 4) Chapter Roll CallDenise Skinner, SR/WA, PMP
- 5) Introduction of Guests & First Time Attendees.....Denise Skinner, SR/WA
- 6) Purpose Activity.....Teri Morgan, SR/WA

Background: Each IRWA meeting starts with a discussion on the IRWA Purpose and how it relates to the work IRWA members do every day.

Action: Discuss IRWA Purpose and how it impacts your career.

- 7) Approval of 2017 Fall Forum Minutes ...Erin Newberry, SR/WA, R/W-NAC
- 8) Treasurer Report.....Erin Newberry, SR/WA
- 9) Chapter ElectionsRandall Kopfer, FRICS, IFA, PMP, SR/WA

Each spring is when chapters and regions hold elections for their officers that take effect at the beginning of the new fiscal year on July 1st.

- 10) Fiscal Year End Chapter Leadership Transition Planning.....Teri Morgan, SR/WA**
2018 Outgoing Chapter Leaders Checklist
- 11) 2018-2019 Draft Budget Presentation.....Teri Morgan, SR/WA**
Draft Budget
- 12) Region 2 Website.....Sarah Riebe, R/W-NAC**
- 13) Election of Region Officers.....Randall Kopfer, SR/WA**
- 14) IEC Candidate.....Teri Morgan, SR/WA and Sheila Mills, SR/WA**

One confirmed candidate International Executive Committee Secretary at the June Board of Directors Meeting

- 15) 2018 IRWA Conference.....Teri Morgan, SR/WA**
- 16) Chapter 39 Social Event Update.....Christie Saenz, SR/WA**



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Friday, April 6, 2018 8:30 a.m.

- 1) Call to Order.....Teri Morgan, SR/WA
- 2) SafetyTeri Morgan, SR/WA
- 3) Chapter Roll CallDenise Skinner, SR/WA, PMP
- 4) Introduction of Guests & First Time Attendees.....Denise Skinner, SR/WA
- 5) Purpose Activity.....Teri Morgan, SR/WA

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- 6) Region 2 Fall Forum Discussion.....Teri Morgan, SR/WA
- 7) Region 2 Spring Forum 2019.....Teri Morgan, SR/WA
- 8) Region 2 Spring Forum 2020 Discussion and Vote.....Teri Morgan, SR/WA
- 9) Education Update.....Denise Skinner, SR/WA
- 10) Region Vice Chair Meeting.....Denise Skinner, SR/WA
- 11) Foundation Report and Monday Night Event.....Kasy Baldauf, SR/WA

12) YP Report.....Brad Bujan

13) Chapter Reports.....Chapter Presidents

**14) Region Professional of the Year and
Young Professional of the Year Award.....Denise Skinner, SR/WA**

Action: Request nominations for 2018 POY & YPOY be submitted by June 24, 2018

15) Email Scams.....Teri Morgan, SR/WA
Scam email examples & online safety tips document

IRWA Chapters have seen an increase in attempted email Scams. Scams consist of a cloned email from one officer requesting payment be made via mail or electronic transfer.

**16) Governance Project
Update.....Jerry Colburn, SR/WA & Teri Morgan, SR/WA**

A representative group of IRWA leaders will meet in San Antonio, TX for a Strategic Planning Session.

Discuss Strategic Plan draft presented at the January 16, 2018 IGC meeting.

17) Other New Business

18) Adjourn