



Region 2 Fall Forum
Date: August 2, 2018
Time: Thursday, 9:00am
Location: Texas A&M University
Second Floor Memorial Student Center
Room 2400

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.....Teri Morgan, SR/WA

Introduce Region Officers.....Teri Morgan, SR/WA

Teri Morgan, SR/WA, R/W-RAC, R/W-NAC: Region 2 Chair
 Denise Skinner, SR/WA, PMP: Region 2 Vice Chair
 Erin Newberry, SR/WA, R/W-NAC: Region 2 Secretary/Treasurer

Introduce IEC Officers & Past International Presidents.....Teri Morgan, SR/WA

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

- 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

Approval of Minutes from Region Caucus in June.....Teri Morgan, SR/WA

Region 2 Financial Report.....Erin Newberry, SR/WA

Sessions/Awards Luncheon.....Teri Morgan, SR/WA

- Region 2 Website Update.....Sarah Riebe, SR/WA**
- Committee/COP Updates.....Teri Morgan, SR/WA**
 - Electric & Utilities – Rachel Haro-Bricout, MBA, RWA
 - International Public Agencies – Erin Newberry, SR/WA, R/W-NAC
 - Oil & Gas Pipelines – David Sinclair, SR/WA
 - Transportation – Liz Norris
 - Environmental – Brittney Christy
 - Relocation – Kristen Bennett, SR/WA, R/W-RAC
 - Surveying and Engineering – Walter Sass
 - Valuation – Mark Schulze, MAI
 - Young Professionals – Brad Bujan
- Education Foundation Update.....David Sinclair, SR/WA & Kasy Baldauf, SR/WA**
- State of the Region.....Teri Morgan, SR/WA**
- 2019 Spring Forum & Transportation Symposium – Austin.....Alex Gale, SR/WA**
- Governance Project Update.....Denise Skinner, SR/WA**
- 2018 International Board of Directors Update.....Teri Morgan, SR/WA**
- Questions/Comments Meeting Adjourned**
- Meeting Adjourned**