



Region 2 Fall Forum  
 Date: August 1, 2019  
 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.*

1. **Call Meeting to Order.....Denise Skinner, SR/WA, PMP**  
 Call to order by Region 2 Chair at 9:05 AM
2. **Introduce Region Officers.....Denise Skinner, SR/WA**  
 Introduction of Region 2 officers was made by Region 2 Chair, Denise Skinner.  
 Denise Skinner, SR/WA, PMP: Region 2 Chair  
 Erin Newberry, SR/WA, R/W-NAC, R/W-RAC: Region 2 Vice Chair  
 Maggie Schedler, R/W-RAC, R/W-URAC: Region 2 Secretary/Treasurer
3. **Introduce IEC Officers & Past International Presidents.....Denise Skinner, SR/WA**  
 IEC Officers and Past International Presidents present were introduced:  
 Randy Williams, MAI, SR/WA – Past International President  
 Wayne Goss, SR/WA – Past International President  
 Jeff Jones, SR/WA – Past International President  
 Also present from IRWA HQ:  
 Daniel Stekol – Interim CEO  
 Tim Drennan –Director Field Operations
4. **Chapter Roll Call.....Maggie Schedler, R/W-RAC, R/W-URAC**
  - 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 – Present
- Chapter 74 Austin – Present
- A quorum was confirmed.

**5. Approval of Minutes from Region Caucus in June.....Denise Skinner, SR/WA**

- Motion made to approve Region Caucus minutes by David Sinclair. Kip Beaudry 2<sup>nd</sup> the motion. Motion passed.

**6. Region 2 Financial Report.....Maggie Schedler, R/W-RAC, R/W-URAC**

- Balance sheet shows total assets/liability & equity to be \$16,045.60.
- Profit/Loss shows a negative income balance of \$-9,884.51.
- 5-year Profit and Loss statement for the Region (2014 – 2019) - \$-10,622.54

**7. Sessions/Awards Luncheon.....Denise Skinner, SR/WA**

- Session and Awards luncheon following key note address
- Awards for Professional of the Year and Young Professional of the year will be presented.

**8. Committee/COP Updates.....Denise Skinner, SR/WA**

- Electric & Utilities – Rachel Haro-Bricout, MBA, RWA
  - No report
- International Public Agencies – Erin Newberry, SR/WA, R/W-NAC
  - Strategic plan was turned into International HQ.
  - A YouTube video was made showing a mock court session.
  - Video was turned into HQ for approval before being presented to Association and on YouTube.
- Oil & Gas Pipelines – Jamie Hines, SR/WA
  - Approximately 100 members.
  - Meets 3 times a year and they discuss the hot topics in Oil & Gas, Pipelines.
- Transportation – Sarah Riebe, SR/WA
  - Strategic plan has been submitted to HQ.
- Environmental – Brittney Christy
  - No report. Ms. Christy is no longer the chair, but the new name was not presented at the Forum.
- Relocation – Kristen Bennett, SR/WA, R/W-RAC
  - The COP meets 3 times a year.
  - The next meeting will be in 10/2019 in Denver, CO.
  - Looking for more members.
- Surveying and Engineering – Walter Sass
  - Would like to see more region chapters and members entering the International Mapping Competition especially showing GIS information.

- Valuation – Mark Schulze, MAI
  - The Corridor Valuation Book has been published and is ready for purchase.
  - The COP meets on a monthly schedule via phone conferences.
- Young Professionals – Callie Howard
  - The YP has two new chairs, Callie Howard & Nikki Patterson.
  - This COP meets monthly.
  - They are also looking for a new Young Professional Development to help guide YP members getting their certifications.
  - The YPs are working on social media.
  - The YP party will be held at the Backyard in College Station.
  - There is a charge of \$5.00 at the door.
  - Thanked the sponsors for their party.
  - Matt Eckmann, SR/WA International Chair, informed the Forum the committee would like to see more YPs on the board of each chapter.
  - YPs Strategic Plan has been submitted to HQ and they would like to see more mentors.

**9. Education Foundation Update.....David Sinclair, SR/WA & Kasy Baldauf, SR/WA**

- David Sinclair, SR/WA discussed the upcoming 20/20 scholarship initiative.
- The Foundation is setting up the structure for RWA & RWP Scholarships.
- The Foundation is looking for volunteers for Monday night event that will be held at the 2021 conference in San Antonio. Mr. Sinclair also informed the forum that the Monday Event in June 2019 was one of the more successful events they have had in recent years. He and the Foundation would like to see that kind of turnout in 2021.
- Approximately \$50,000 was raised in donations at International Directors meeting in June 2019.
- He also informed the Forum that our Region made a \$5000 donation clearly marked for course 505.
- 3 young professionals are sitting on the Foundation’s board.

**10. State of the Region.....Denise Skinner, SR/WA**

- Kasey Baldauf was congratulated as being the named International Young Professional of the Year at Portland.
- The Region is financially sound
- All but one of the Region’s Chapters have completed their taxes as of the Forum. Rakhshanhad set conference calls with each chapter to help them with their taxes and answer any questions.
- Congratulated chapters on their 5%/10% growth incentive.
- Oil & Gas Symposium that was held by Chapter 8, Houston was very successful
- ED Seminar is in their 25th year and has become a very successful Seminar. Randy Williams thanked Chapter 36, Dallas for the idea.
- Informed the forum more chapters are holding seminars. The chapters are as follows:
  - Chapter 36 – ED Seminar is held every year in the Spring

- Chapter 8 –Oil & Gas Seminar will be held again in February 2020.
- Chapter 39 & 74 – ED Seminar is held every year in September.

**11. 2020 Spring Forum – DFW.....Lora Gunter, J.D., SR/WA**

- Chapter 36, Dallas/Ft. Worth will hold the Spring Forum in 2020.
- The Chapter is looking to hold in conjunction with their ED Seminar.
- It is currently in the planning stages and will provide more information at a later date.
- The target date is the 1<sup>st</sup> week in April with location being close to DFW Airport.

**12. Governance Task Force Update.....Kim Hiebert, SR/WA**

- The GTF was formed in 2018 to review and evaluate the previous Governance Project.
- They have been reviewing the documents produced over the term of the previous Governance project and are close to submitting report to IGC.
- A Governance survey request and stressed the importance of people responding.
- Region Vice Chair to send out the survey link again via email blast.
- Region Vice Chair will send email for member network.

**13. 2019 International Board of Directors Update.....Denise Skinner, SR/WA**

- New this year was each COP and Committee were asked to provide a Strategic Plan. All COP/Committees are in the final stages of completing their strategic plans.
- Mark Rieck has stepped down as CEO of IRWA and Daniel Stekol is serving as Interim CEO.
- HR firm has been hired to search for a new CEO.
- Rakhshan Mazarei was promoted to CFO.
- A provision for Corporate Memberships was passed by the IGC.
- Tim Drennan stated staff is working on criteria for the corporate membership; but any contract for a corporate membership will be presented to the IEC for approval prior to being executed.

**14. Questions/Comments**

- No questions or comments

**15. Meeting Adjourned**

- Motion to adjourn was made by Georgia Snodgrass, 2<sup>nd</sup> by Alex Gale. Motion passed.

# Region 2

## BALANCE SHEET

As of June 30, 2019

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
1001 Checking 1	16,045.60
<b>Total Bank Accounts</b>	<b>\$16,045.60</b>
<b>Total Current Assets</b>	<b>\$16,045.60</b>
<b>TOTAL ASSETS</b>	<b>\$16,045.60</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
<b>Total Liabilities</b>	
Equity	
3500 Retained Earnings	0.00
Opening Balance Equity	25,930.11
Net Income	-9,884.51
<b>Total Equity</b>	<b>\$16,045.60</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$16,045.60</b>

# Region 2

## PROFIT AND LOSS

July 2018 - June 2019

	TOTAL
Income	
4020 Interest & Dividend Income	1.96
4090 Fall Seminar Income	6,172.00
4604 604-Envir Due Diligence and Li	265.00
<b>Total Income</b>	<b>\$6,438.96</b>
GROSS PROFIT	<b>\$6,438.96</b>
Expenses	
504 CONTRIBUTIONS, GRANTS, ETC PAID	<b>13,000.00</b>
60 SEMINARS & CONFERENCES EXPENSES	
5080 Region Fall Forum Expense	160.00
<b>Total 60 SEMINARS &amp; CONFERENCES EXPENSES</b>	<b>160.00</b>
80 General and Administration Expenses	
7300 Travel Expenses	1,783.74
7990 Website Expense	1,379.73
<b>Total 80 General and Administration Expenses</b>	<b>3,163.47</b>
<b>Total Expenses</b>	<b>\$16,323.47</b>
NET OPERATING INCOME	<b>\$ -9,884.51</b>
NET INCOME	<b>\$ -9,884.51</b>

## Region 2

### PROFIT AND LOSS

July 2014 - June 2019

	JUL 2014 - JUN 2015	JUL 2015 - JUN 2016	JUL 2016 - JUN 2017	JUL 2017 - JUN 2018	JUL 2018 - JUN 2019	TOTAL
<b>Income</b>						
4020 Interest & Dividend Income		10.43	2.70	2.36	1.96	\$17.45
4043 Contributions, Grants, Etc Recd			3,000.00			\$3,000.00
4047 Sponsorship Income		1,600.00		2,300.00		\$3,900.00
4090 Fall Seminar Income					6,172.00	\$6,172.00
4604 604-Envir Due Diligence and Li					265.00	\$265.00
9750 Other Conventions & Meetings			17,175.61	9,000.00		\$26,175.61
<b>Total Income</b>	<b>\$0.00</b>	<b>\$1,610.43</b>	<b>\$20,178.31</b>	<b>\$11,302.36</b>	<b>\$6,438.96</b>	<b>\$39,530.06</b>
<b>GROSS PROFIT</b>	<b>\$0.00</b>	<b>\$1,610.43</b>	<b>\$20,178.31</b>	<b>\$11,302.36</b>	<b>\$6,438.96</b>	<b>\$39,530.06</b>
<b>Expenses</b>						
504 CONTRIBUTIONS, GRANTS, ETC PAID						\$0.00
8001 Contribution to RWIEF		5,000.00		5,000.00	6,000.00	\$16,000.00
8002 Contributions to CRWEF				1,000.00	2,000.00	\$3,000.00
8004 Contribution - Other					5,000.00	\$5,000.00
<b>Total 504 CONTRIBUTIONS, GRANTS, ETC PAID</b>		<b>5,000.00</b>		<b>6,000.00</b>	<b>13,000.00</b>	<b>\$24,000.00</b>
5103 103 -Ethics & ROW Profession		5,382.00				\$5,382.00
520 COURSE 200'S						\$0.00
5213 213 -Conflict Management				1,104.00		\$1,104.00
5225 225 -Social Ecology				1,585.00		\$1,585.00
<b>Total 520 COURSE 200'S</b>				<b>2,689.00</b>		<b>\$2,689.00</b>
5703 703 -Real Property/Asset Mgmt.		3,312.00				\$3,312.00
60 SEMINARS & CONFERENCES EXPENSES						\$0.00
5080 Region Fall Forum Expense				769.77	160.00	\$929.77
6500 Other Conventions and Meetings Expense				615.00		\$615.00
<b>Total 60 SEMINARS &amp; CONFERENCES EXPENSES</b>				<b>1,384.77</b>	<b>160.00</b>	<b>\$1,544.77</b>
6500 Other Conventions and Meetings Expense (deleted)		170.64				\$170.64
80 General and Administration Expenses						\$0.00
7100 Bank Charges & Credit Card Fees			29.80			\$29.80
7300 Travel Expenses		2,719.10	2,236.48	1,010.34	1,783.74	\$7,749.66
7990 Website Expense		2,000.00		1,895.00	1,379.73	\$5,274.73
<b>Total 80 General and Administration Expenses</b>		<b>4,719.10</b>	<b>2,266.28</b>	<b>2,905.34</b>	<b>3,163.47</b>	<b>\$13,054.19</b>
<b>Total Expenses</b>	<b>\$0.00</b>	<b>\$18,583.74</b>	<b>\$2,266.28</b>	<b>\$12,979.11</b>	<b>\$16,323.47</b>	<b>\$50,152.60</b>
<b>NET OPERATING INCOME</b>	<b>\$0.00</b>	<b>\$ -16,973.31</b>	<b>\$17,912.03</b>	<b>\$ -1,676.75</b>	<b>\$ -9,884.51</b>	<b>\$ -10,622.54</b>
<b>NET INCOME</b>	<b>\$0.00</b>	<b>\$ -16,973.31</b>	<b>\$17,912.03</b>	<b>\$ -1,676.75</b>	<b>\$ -9,884.51</b>	<b>\$ -10,622.54</b>



Region 2 Fall Forum Education Refresher

August 1, 2018

9:00 am - 9:45 am

Print Name	Chapter	Phone #	E-Mail
BRENT BAKER	36	(254) 495-7504	BBaker@BRAZOS-ELECTRIC.COM
Ron Beaudry	57	501 843-2003	ron@myrgt.net
Hip Beaudry	51	501-843-2003	hip@myrgb.net
Travis Trent	57	501-843-2003	Travis@myrgb.net
Danny Gibbs	8	832 720 2097	dpgibbs@doyleland.com
Ryan King	39	281 928 4682	ryan.king@cbre.com
Anthony Centel	39	872 693 0197	anthony.centel@cbre.com
Kimberly Hebert	36	817 798 8398	Kimberly.Hebert@hvinc.com
Ben Goss	36	817-334-8172	benjamin.goss@am.jl.com
Griffin Bublik	36	(817) 334-8139	griffin.bublik@am.jl.com
T. Shane McCarty, Jr.	36	817-313-2641	shane.mccarty@am.jl.com
Teresa Munn	36	817-917-7672	teresamunn@gmail.com
GENE MUNN	36	817-917-4639	Munn Appraisal Group @ gmuzi.com





Region 2 Fall Forum Education Refresher  
 August 1, 2018  
 9:00 am - 9:45 am

Print Name	Chapter	Phone #	E-Mail
Tomy Kaul	8	281 853 5260	tomy.kaul@peechronllc.com
Tami Benson	33	918 605 6677	tami@aviva-learn.com
Alex Gale	74	512-231-9750	alex.gale@austintexas.gov
Brandon Hodge	8	713-824-2864	bhodge@appraiser.com
Lora Gunter	36	512-750-8006	loragunter@gmail.com
Kristen Bennett	36	972.971.8660	kristen@blackbirdrow.com
Sarah Riebe	36	817 304 2051	Sriebe@pinnaclegroup.biz
John Bennett	36	972.971.8661	johnbennett5@gmail.com
Richard Scholtz	74	512-599-8857	richard.scholtz@qm.jll.com
Matthew Wilbanks	36	214-714-7523	matthew@fjleswickley.com
BILL MAPLES	74/36	512-863-9301	w-maples@msn.com









Region 2 Fall Forum Education Refresher

August 1, 2018

9:00 am - 9:45 am

Print Name	Chapter	Phone #	E-Mail
Ivan Garza	8	346-205-5068	igarza@tynpine.com
Erica Charanza	8	882-877-1993	echaranza@tynpine.com
Kori Bible	74	512-914-2201	loribible@gmail.com
Christie R Saenz	39	210-643-8282	CSaenz@cobbendley.com
Callie Howard	9	979-461-4179	callie.howard@cbel.com
Ana Smith	9	992-795-3924	ana.smith2@cbel.com
Kasy Baldauf	8	713-320-5306	kasy.baldauf@airliquide.com
Luis Petros	8	832-885-0474	luis@percheslandsecurities.com
Matthews Takmann	39	210-275-9300	mtakmann@gmail.com
Luis Hernandez	39	210-391-8623	Luis.Hernandez@Cardno.com
Tom Campbell	74	512-767-3066	TOM.CAMPBELL@CARDNO.COM
Jim Larson	74	512-983-4991	jlarson@senderotx.com
LARRY BELINGER	8	346-315-7482	LARRY.BELINGER@TYPINE.COM

