



Region 2 Caucus

Date: Sunday, June 9, 2019

Time: Sunday, 4: 00 PM

Location: Hilton Portland Downtown
Skyline 1
921 SW Sixth Avenue
Portland, OR 97204

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, R/W-NAC, R/W-RAC**
 - Call to order at 4:02pm.
- 2) **Chapter Roll Call and Voting Delegate Confirmation.....Erin Newberry, SR/WA, R/W-NAC, R/W-RAC**
 - 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 – (1) Present/(1) Absent
 - Chapter 74 Austin – 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**
 - Chair Teri Morgan welcomed Past International Presidents Wayne Goss and Lisa Harrison.
- 4) **Approve Minutes from Spring Forum.....Erin Newberry, SR/WA**
 - Maggie Schedler made a motion to approve the minutes as distributed via e-mail on June 3, 2019; Lori Bible seconded the motion. The motion passed.
- 5) **Donation to International Education Foundation.....Teri Morgan, SR/WA**
 - In alignment with donations in 2018, the Chair requested a motion to approve a donation of \$2,500.00 to RWIEF and \$1,000.00 to the Canadian RWEF.
 - Lisa Harrison asked if donations could be earmarked for specific educational needs; David Sinclair stated funds could be earmarked but a plan to utilize the funds must be received and approved by the Education Committee. Following discussions regarding a new/pilot course for 505 Advanced Residential Relocation and the need for the manual to be printed in color, Lisa Harrison made a motion to increase the donation to the RWIEF to \$5,000.00 and the funds be earmarked specifically

to offset the increased printing costs to print the participant manual in color. Georgia Snodgrass seconded the motion. The motion passed.

- Georgia Snodgrass made a motion to increase the donation to the Canadian RWEF to \$2,000.00. Wayne Goss seconded the motion. The motion passed.

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

- Ana Rausch, SR/WA for IEC Vice Chair
- Brett Farner, SR/WA for IEC Secretary
- Judy Jones, SR/WA for IEC Secretary
- Stewart Anderson, SR/WA for IEC Secretary
- Jacob Farrell, SR/WA for IEC Vice Chair

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

- \$25,307.18 as of June 2, 2019
- Balance Sheet and Profit & Loss Statement attached

8) Region 2 Fall Forum Education Refresher.....Denise Skinner, SR/WA, PMP

- The dates of the Region 2 Fall Forum and Education Refresher Seminar is July 31 – August 2, 2019.
- Course 505 – Advanced Residential Relocation Assistance and Course 901 – Engineering Plan Development & Application will be offered on Wednesday, July 31, 2019, as well as the golf tournament.
- Agendas will be forthcoming but the Region 2 Education Committee will meet Thursday morning before the forum.
- Education Sessions will be held August 1-2, 2019 and the Forum De-Brief (for Chapter Presidents and Vice Presidents only) will be August 2, 2019.
- Sponsorships are still available and registration should be open on the Housman website by the end of the week.

9) Region 2 Professional and Young Professional of the Year.....Denise Skinner, SR/WA

- Reminder that nominations for Professional and Young Professional of the Year are due by close of business July 27, 2019.

10) 2020 Spring Forum & Symposium.....Denise Skinner, SR/WA

- The Region 2 2020 Spring Forum will be hosted by Chapter 36 (DFW) with the possibility of an Eminent Domain Seminar.
- More details will be available after College Station regarding location and dates.
- The Region 2 2021 Spring Forum will be hosted by Chapter 43 (Louisiana).
- Rebecca Eguia announced that Chapter 8 will host the 2nd Annual Oil & Gas Symposium in Houston on February 26, 2020.

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

- Reminder to Chapter Voting Directors to check in with the INEC and sign the delegate book NLT Monday, 6/10/19.
- On Wednesday, prior to the BOD Meeting, the check in is 12:30 - 1:15 pm. The meeting will be 1:30 - 4:00 pm and all Chapter and Region Directors must attend the entire meeting.
- Randall Kopfer, Chair INEC, requested directors who had not already checked-in to meet with him after the Forum.

12) International Conference 2020.....Denise Skinner, SR/WA

- The 2020 International Education Conference will be held in Minneapolis, MN, June 21 – 24, 2020.

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

- July 31 – August 2, 2019