



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.

Key Objectives:

1. *Membership: Increase the value of IRWA membership.*
2. *Professional Development: Increase the impact of IRWA education and credentials.*
3. *Marketing: Increase the reach of IRWA marketing.*
4. *Structure: Strengthen the infrastructure of the association.*

**April 10th, 2017
Board of Directors Meeting
Agenda**

Board Members

President.....Erin Newberry
Vice President.....Christie Saenz
One Year Director....Erin Newberry

Secretary.....Matt McGee
Treasurer.....Georgia Snodgrass
Two Year Director.... Christie Saenz

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CALL TO ORDER..... Erin Newberry
APPROVAL OF MINUTES FROM PREVIOUS BOD MEETING..... Matt McGee
February 1st, 2017 minutes distributed by Matt McGee

OFFICER AND COMMITTEE REPORTS:

REGION 2 UPDATE..... Erin Newberry

- 2017 Region 2 Spring Forum, April 5 – 7, 2017, Tulsa, OK
- 2017 International Education Conference, June 11 – 14, 2017
- 2017 Region 2 Education Seminar, College Station, August 3 – 4, 2017
- 2018 Region 2 Spring Forum and Utilities Symposium, San Antonio, TBD

TREASURER’S REPORT..... Georgia Snodgrass

EDUCATION COMMITTEE..... Joyce Labus

- Status of Current Advertised Courses
- Status of New Courses Scheduled

MEMBERSHIP COMMITTEE..... Kyle Schroeder

- Chapter Membership Drive 2017

PROFESSIONAL DEVELOPMENT..... Yvonne Long

YOUNG PROFESSIONAL COMMITTEE..... Brad Bujan

WEBSITE UPDATES..... Erin Newberry



CHAPTER NOMINATIONS AND ELECTIONS COMMITTEE..... Mark Schulze
 - 2017 – 2018 BOD Nominations Update
 - 2016 - 2017 Chapter Awards Update

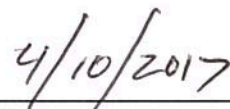
NEW BUSINESS:

Chapter Newsletter Erin Newberry
 Chapter Logo Approval Erin Newberry
 IRWA By-Laws Update Erin Newberry
 Review Agenda for General Meeting, April 20th, 2017..... Erin Newberry
 Discuss Agenda for General Meeting, May 19th, 2017..... Erin Newberry


ADJOURN MEETING



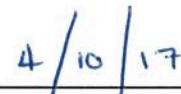
 MATT MCGEE
 CHAPTER 39 SECRETARY



 DATE



 ERIN NEWBERRY, ARWP, R/W-NAC
 CHAPTER 39 PRESIDENT



 DATE