



**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.*

**February 1, 2017  
Board of Directors Meeting  
Agenda**

**Board Members**

President.....Erin Newberry	Secretary.....Matt McGee
Vice President.....Christie Saenz	Treasurer.....Georgia Snodgrass
One Year Director....Erin Newberry	Two Year Director..... Christie Saenz



CALL TO ORDER.....	Erin Newberry
APPROVAL OF MINUTES FROM PREVIOUS BOD MEETING..... January 5 <sup>th</sup> , 2017 minutes distributed by Matt McGee	Matt McGee

**OFFICER AND COMMITTEE REPORTS:**

REGION 2 UPDATE..... - 2017 Region 2 Spring Forum, April 5 – 7, 2017, Tulsa, OK - 2017 International Education Conference, June 11 – 14, 2017	Erin Newberry
TREASURER'S REPORT.....	Georgia Snodgrass
EDUCATION COMMITTEE..... - Status of Current Advertised Courses - Status of New Courses Scheduled	Joyce Labus
MEMBERSHIP COMMITTEE..... - Chapter Membership Drive 2017	Kyle Schroeder
PROFESSIONAL DEVELOPMENT.....	Yvonne Long
YOUNG PROFESSIONAL COMMITTEE.....	Brad Bujan
WEBSITE UPDATES.....	Erin Newberry



CHAPTER NOMINATIONS AND ELECTIONS COMMITTEE.....

Mark Schulze

NEW BUSINESS:

Chapter Newsletter .....

Erin Newberry

Review Agenda for General Meeting, February 16<sup>th</sup>, 2017.....

Erin Newberry

ADJOURN MEETING

MATT MCGEE  
CHAPTER 39 SECRETARY

2/1/2017  
DATE

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

2/1/17  
DATE