



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.*

**May 8th, 2017
Board of Directors Meeting
Agenda**

Board Members

President.....Erin Newberry
Vice President.....Christie Saenz
One Year Director....Erin Newberry
Past President.....Chris Fails

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
April 10th, 2017 minutes distributed by Matt McGee

OFFICER AND COMMITTEE REPORTS:

REGION 2 UPDATE..... Erin Newberry

- 2017 International Education Conference, June 11 – 14, 2017
- 2017 Region 2 Education Seminar, College Station, August 3 – 4, 2017
 - Discussion & Appropriate Action Regarding Approval of Donation for Chair's Reception and Golf Tournament in College Station
- 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 Chapter Awards Update

NEW BUSINESS:

- CHAPTER NEWSLETTER Erin Newberry
- IRWA BY-LAWS UPDATE Christie Saenz
 - Discussion Regarding the Collection of Chapter Dues
 - Member Dues
 - Associate Member Dues
 - Retired Member Dues w/Magazine
 - Retired Member Dues without Magazine
- CHAPTER LUNCHEON CHARGES/FEES Christie Saenz
 - Discussion Regarding the Collection of Luncheon/Meeting Fees into Categories
 - Member Cost
 - Non-Member Cost
 - Governmental Agency Cost
- REVIEW AND DISCUSSION REGARDING AGENDA FOR GENERAL MEETING..... Erin Newberry
MAY 19TH, 2017

ADJOURN MEETING

Not Present 5/8/17

MATT MCGEE
CHAPTER 39 SECRETARY

DATE

Erin Newberry

ERIN NEWBERRY, ARWP, RW-NAC
PRESIDENT, CHAPTER 39

5/8/17

DATE