



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.

Chapter 39 Board Meeting Agenda Thursday, August 10, 2017

HNTB Corporation, 9601 McAllister Freeway, San Antonio, TX 78216

2017-2018 Board
Members

Christie R. Saenz
President and
One Year Director
HNTB Corporation

Matt McGee
Vice President and
Two Year Director
NuStar Energy

Georgia Snodgrass
Treasurer
Contract Land Staff

Matthew Eckmann
Secretary
City of New Braunfels

Erin Newberry
Past President and
Region 2 Secretary
Bexar County

Joyce Labus
Education Chair
CPS Energy

Yvonne Long
Professional
Development
Chair
CPS Energy

Kyle R. Schroeder
Membership Chair

Cindy Garcia
Newsletter/Website
Chair
LAN, Inc.

Brad Bujan
Young Professional
Chair
CBRE

Debbie Herrera
Special Events Chair
CPS Energy

Ashley Johnson
Social Media Chair
AWS

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| <p>CALL TO ORDER.....</p> | <p>Christie R Saenz</p> |
| <p>APPROVAL OF MINUTES FROM PREVIOUS MEETING..... July 6, 2017 General Meeting Minutes Distributed by Matt Eckmann</p> | <p>Matt McGee</p> |
| <p><u>OFFICER AND COMMITTEE REPORTS:</u></p> | |
| <p>TREASURER'S REPORT..... Tax Due – August 15, 2017 Region 2 Donation for Education Foundation</p> | <p>Georgia Snodgrass</p> |
| <p>EDUCATION COMMITTEE..... 2017 Eminent Domain Seminar, Friday, September 8, 2017, San Marcos Two-year plan – due in September</p> | <p>Joyce Labus</p> |
| <p>MEMBERSHIP COMMITTEE.....</p> | <p>Kyle Schroeder</p> |
| <p>PROFESSIONAL DEVELOPMENT.....</p> | <p>Yvonne Long</p> |
| <p>YOUNG PROFESSIONAL COMMITTEE.....</p> | <p>Brad Bujan</p> |
| <p>REGION 2 UPDATE..... Scholarship Program – Applications due Sept. 30, 2018</p> | <p>Christie R Saenz</p> |
| <p><u>NEW BUSINESS:</u></p> | |
| <p>IRWA 5% Growth Goal Achieved..... Three memberships: Membership drive – Two giveaways Scholarship – Hardship Other ideas</p> | <p>Christie R Saenz</p> |
| <p>One International Conference Registration to Edmonton, Canada: Raffle to members who attend meetings all year Outstanding member Member or Young Professional who has not attended conference Other ideas</p> | |
| <p>UTILITY SYMPOSIUM..... Region 2 Donated \$5,000 Finalizing budget Housman & Associates to sign contract</p> | <p>Christie R Saenz</p> |
| <p>ADJOURN MEETING.....</p> | <p>Christie R Saenz</p> |