



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
PDC Chair
CPS Energy

Kyle R. Schroeder
Membership Chair

Cindy Garcia
Newsletter/Website
Chair
Retired

Brad Bujan
Young Professional
Chair
CBRE

Mark Schulze
Awards &
Nominations Chair
Allen, Williford &
Seale, Inc.

Debbie Herrera
Special Events Chair
CPS Energy

Ashley Johnson
Social Media Chair
AWS

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, September 14, 2017

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

CALL TO ORDER.....	Christie R Saenz
APPROVAL OF MINUTES FROM PREVIOUS MEETING.....	Matt McGee
August 10, 2017 Board Meeting Minutes Distributed by Matt Eckmann	
August 17, 2017 Special Board Meeting Minutes Distributed by Matt Eckmann	

OFFICER AND COMMITTEE REPORTS:

TREASURER'S REPORT.....	Georgia Snodgrass
Budget for 2017-2018	
International Conference 2018	Matt Eckmann
EDUCATION COMMITTEE.	Joyce Labus
Recap of 2017 Eminent Domain Seminar, Friday, September 8, 2017	
Discuss Two-year plan	
Possible locations	
MEMBERSHIP COMMITTEE.....	Kyle Schroeder
PROFESSIONAL DEVELOPMENT.....	Yvonne Long
YOUNG PROFESSIONAL COMMITTEE.....	Brad Bujan
REGION 2 UPDATE.....	Christie R Saenz
Scholarship Program – Applications due Sept. 30, 2018	

OLD BUSINESS:

UTILITY SYMPOSIUM.....	Christie R Saenz
IRWA 5% Growth Goal Achieved.....	Christie R Saenz
Three memberships:	
Membership drive – Two giveaways	
Scholarship – Hardship	
Other ideas	
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	

NEW BUSINESS:

WEBSITE UPDATES.....	Christie R Saenz
ADJOURN MEETING.....	Christie R Saenz