



REGION 7 – 2017 Caucus

Minutes

Anchorage, AK

June 11, 2017

Attendees: See Attached List

Opening Greeting: Region 7 Vice-Chair, Dee Oakland, SR/WA

2022 Conference Bid Presentations: Cleveland, OH & Denver, CO

Call to Order: 4:18 PM by Region 7 Chair, Brad Thomas, SR/WA, R/W-RAC

Chapter Roll Call: Region 7 Secretary, Jim Lingeman, SR/WA

Voting delegates were identified for each Chapter.

Minutes from 2017 Region 7 Spring Forum, Anchorage, AK: Motion to accept minutes by Cyndi Whelpley and seconded by Faith Roland. Motion Passed. No opposed. No abstentions.

Region 7 Treasurer's Report: Region 7 Vice-Chair, Dee Oakland, SR/WA

Dee explained that Jim Lingeman was terminated from Universal Field Services, Inc. due to his medical condition, post-accident and will not be receiving the promised monetary support for Region travel from this previous employer. IRWA HQ has agreed to pay for Jim's 2017 conference registration and there are additional funds of \$1,300 available for Region travel that will be utilized to support his travel.

A call for donations was made by Dee Oakland and the response is as follows;

-) Chapter 45 - \$50/Toast, \$50 Region website and \$250/Travel Fund
-) Chapter 19 - \$100/Travel Fund
-) Chapter 3 - \$100/Toast

2022 Conference Bid Presentations: Charlotte, NC

Board of Directors: Region 7 INEC Rep., Cyndi Whelpley, SR/WA

Each of the voting directors will be casting votes on;

- J Annual Budget
- J Conference Bid
- J IEC Secretary position

Other Business: Brad Thomas, SR/WA, R/W-RAC and Dee Oakland, SR/WA

- J Wednesday Morning Leadership Session for both Chapter leaders and Region Leaders
- J Champagne Toast, Marriott Rm 1618 at 5:00-5:30pm prior to banquet
- J Brad announced the new Region 7 Officers –
 - o Region 7 Chair, Dee Oakland, SR/WA
 - o Region 7 Vice-Chair, Jim Lingeman, SR/WA
 - o Region 7 Secretary, Cyndi Whelpley, SR/WA

Joint Forum – Spring 2018 (Regions 3, 7, 9): Fred Easton, SR/WA

Joint forum will be held in Denver, CO, February 28th thru March 3rd, 2018. The Host Chapter needs a commitment from each region on the participation in the Joint Forum as of today, June 6, 2017. Discussion ensued clarification was requested. Clarification to be obtained from Fred Easton on Region 7's needed monetary commitment, etc.

Call for Volunteers:

Region 7 Committee and COP positions

- J Transportation Comm. – Fred Mortimer
- J Electric Trans. Comm. – Janice Warren & Jim Prossick (at large member)
- J Pipeline Comm. – Pat Thayer & Faith Roland (at large member)
- J Public Agency Comm. – Pam Dittloff & Cora Shook
PAC Symposium Spring 2018
- J Asset Management COP – Jim Prossick
- J Relocation COP – Leslie Beard
- J Survey COP – Steve Schmitt & Larry King
- J Valuation COP – Brian O'Neill
- J Enviro. COP – Vacant

Spring 2018 Joint Forum: Brad Thomas, SR/WA, R/W-RAC

Continued discussion and vote to commit, Froum Cost \$100.00 and each Symposium \$195.00;
Motion by Pat Thayer and 2nd by Steve Taylor

Vote results as follows; 19 – YES; 1 – Abstention; 0 – Nays; PASSED

IEC Secretary Presentation: Anna Rausch, SR/WA, R/W-RAC who is running for 2017-2018
IEC Secretary

Breakdown of the BOD Meeting: Brad Thomas, SR/WA, R/W-RAC

2017-2018 International Executive Council

President – Jerry Colburn, SR/WA, R/W-RAC

Pres. Elect – Jeffery Jones, SR/WA, R/W-NAC, R/W-RAC, R/W-URAC

Vice Pres. – Aimie Mims, SR/WA, R/W-AMC, R/W-NAC

Treasurer – Sharon Slauenwhite, SR/WA

Secretary – Anna Rausch, SR/WA, R/W-RAC

2017-2018 Region Officers (Chair & Vice-Chairs)

Following Anchorage, voting will be three years out for bid cities, thus the next vote for a conference bid will take place in 2020, Minneapolis, MN.

RWIEF Presentation: Leslie Finnigan, SR/WA, Trustee

RWIEF celebrating 40th Anniversary in 2017

-) New scholarship program in 2017
-) \$500.00 scholarship for Region POY to be used for education or conference fee
-) 40 for 40 – 40 individuals pursuing RWA/RWP with 2 recipients from each Region and balance with members in good standing – 3 years/\$185,000
-) Endowment of \$1.8 million over 40 years
-) 11 leadership institute modules
-) Donations can be made personally at BOD meeting, direct online, at forums and caucuses.

More Volunteers Needed: Dee Oakland, SR/WA

-) Region 7 Website Assistant - Michelle Householder
-) 3 Volunteers to assist the Ethic Committee reviewing files outside Region 7

Upcoming Meetings: Jim Lingeman, SR/WA

2017

Fall	Seattle, WA	September 29 th at Red Lion Bellevue 28 th – Mock Trial 30 th Post Forum Activities
------	-------------	--

2018

Spring	Denver, CO	Joint Forum (Regions 3, 7 & 9)
Fall	Fairbanks, AK	TBA

2019

Spring	Portland, OR	TBA
Fall	Boise, ID	TBA

2020

Spring

Bozeman, MT

TBA

Motion to Adjourn: Dee Oakland, SR/WA

Seconded: Jim Lingeman, SR/WA

Carried unanimous

The meeting was adjourned at 5:24 P.M.