



REGION 7 - 2016 Region Caucus

Minutes

Nashville, TN

June 12, 2016

Attendees: See Attached List

Call to Order: 4:32 PM by Region 7 Chair, Brad Thomas, SR/WA, R/W-RAC

Chapter Roll Call: All Chapters are present. Voting delegates were identified for each Chapter present.

Approval of the Agenda: Faith Roland, SR/WA Motion, Pat Thayer, SR/WA seconded. All, approved. No opposed. No abstentions.

Industry and COP Reports/Announcements:

Industry/Service:

Transportation Committee – Mike Bulzomi, SR/WA

Electric Tran Committee – VACANT

Pipeline Committee – Pat Thayer, SR/WA

Public Agency Committee – Pam Dittloff, SR/WA

International Nominations & Elections Committee – Cyndi Whelpley, SR/WA

International Ethics Committee – Matthew Hansen, Esq.

COP:

Asset Management COP – Jim Prossick, SR/W

Environmental COP – VACANT

Relocation COP – Michelle Colby, SR/WA

Survey COP – VACANT

Valuation COP – VACANT

Tennessee Chapter 32 Welcome/Announcement: Cyndi Whelpley, SR/WA, Rep

Leadership Orientation: Region 7 Chair, Brad Thomas, SR/WA, R/W-RAC

Reminder to attend the incoming leadership orientation – Current/Incoming Presidents, Membership Chairs, Education Chairs, Professional Development Chairs, Region Chairs/Vice Chairs

Board of Directors Ballot: Region 7 Chair, Brad Thomas, SR/WA, R/W-RAC

The Region Chair listed the following issues that would be discussed and/or voted on at the Board of Directors meeting on Wednesday. Bard also asked for discussion as a group on any or all issues.

- (1) Membership
- (2) Organizational Affiliates
- (3) CEO – Motion changes bylaws reference
- (4) Conference Bid Chapter/City – San Antonio, TX
- (5) Budget
- (6) Delegate to IEC presentation – Sharon Slauenwhite, SR/WA

Special Announcements: Region 7 Chair, Brad Thomas, SR/WA, R/W-RAC

- 5:30 PM Champagne Toast, Wednesday, Magnolia
Chapter 3 – \$100.00

RWIEF Monday Night Event: Bernie Lea, SR/WA & Leslie Finnigan, SR/WA

- RWIEF is continuing the Monday Night Event working with the host of the annual conference.
- Bus to event leaves 5:30 PM returns 10:00 PM

Travel Fund: Region 7 Chair, Brad Thomas, SR/WA, R/W-RAC & Dee Oakland, SR/WA

- Chapter 71 – IOU

Fall Forum, Chapter 45: Region 7 Vice Chair, Dee Oakland, SR/WA

- Course 218
- Forum
- Chapter 45, Dinner and 50th Celebration

Alaska Conference Raffle Announcement: Pat Thayer, SR/WA

Upcoming Meetings: Region 7 Vice Chair, Dee Oakland, SR/WA

2016

Fall Great Falls, MT September 16-18, 2016

2017

Spring Anchorage, AK TBA

Fall Denver, CO TBA (Joint with Region 9)

2018

Spring Seattle, WA TBA

Fall Fairbanks, AK TBA

2019

Spring Portland, OR TBA

Fall

Portland Chapter 3 Ed Symposium Announcement: Leslie Finnigan, SR/WA

October 19th - 21st

Valuation COP Mock Trial Announcement: Fall 2017

Motion to Adjourn: Bernie Lea, SR/WA

Seconded by: Midge Kline, R/W-NAC

Carried unanimous

The meeting was adjourned at 5:30 PM.

ATTENDEE LIST – (See attached)