



Region 7 - Annual Conference Caucus Meeting Minutes

Date: June 6, 2021 4:00 - 5:30 p.m. (CT)
Location: San Antonio Marriott River Center
101 Bowie Street, San Antonio, TX 78205

Purpose: *We improve people’s quality of life thorough infrastructure development.*

Mission: *We empower professionals by elevating ethics, learning, and a standard of excellence within the global infrastructure real estate community.*

Core Values:

- **Integrity:** *We are role models who embody the highest standard of ethical practice.*
- **Excellence:** *We constantly improve our products, our services and ourselves.*
- **Flexibility:** *We embrace our continually changing environment to adapt to the needs of our stakeholders.*
- **Collaboration:** *We engage our members, partners and other stakeholders to build a shared body of knowledge and experience.*
- **Leadership:** *We shape our future through courage, clarity and transparency.*

- 1) **Call to Order.....Jim Lingeman, SR/WA, Chair**
 - 4:37 PM (Virtual)

- 2) **Roll Call and Quorum..... Krista Chambers, SR/WA, Region Secretary**
 - Chapter 03 –**
 - David E. Balfour, President; Genesee Jayasuriya, SR/WA, President Elect
 - Chapter 04 –**
 - Jesse Ray, SR/WA, President ; Andrew Sorba, SR/WA, Vice President
 - Chapter 19 –**
 - Teresa Weaver, SR/WA, President
 - Chapter 45 –**
 - Dylan Swanson, SR/WA, R/W-NAC, President, Michelle Householder, Director (virtual)
 - Chapter 49 –**
 - Sterling Lopez, President (virtual), Kathryn Schreckenghost, SR/WA, RW-NAC, Director
 - Chapter 64 –**
 - Lorie Baird, SR/WA, R/W-NAC, President; Midge A. Kline, SR/WA, R/W-NAC, Vice President
 - Chapter 71 –**
 - President, George Stefan, President Elect (virtual)

- 3) **Introductions by Chapter.....Jim Lingeman, SR/WA, Chair**
 - First Time Attendees
 - Amber Novak, Chapter 4
 - Dylan Swanson, R/W-NAC, President, Ch. 45

Introductions:

- Steve Fox, SR/WA, Ch. 3
- Leslie Finnigan, SR/WA, RWIEF, Chapter Membership Committee, Ch. 3
- Mike Bulzomi, SR/WA, Ch. 4
- Faith Roland, SR/WA, Advisory Council, Past International President, Ch. 4
- Matt Hansen, Ch. 4
- Tara Hamlin, Ch. 4
- Jim Prossick, Ch.4
- Eric Adcock, Ch. 4
- Bernard Lee, SR/WA, Ch. 45
- Michele White, SR/WA, Ch. 64

4) Board of Directors Verification.....Claire Muller, SR/WA, R7 INEC Rep

- HQ is doing the check in for BOD with Data on the spot – test vote.
- Direct contact 9077642883 – BOD 1:30 salon E. you will need a virtual device with you at the BOD

5) Treasurer's ReportCyndi Whelpley, SR/WA, Region Vice Chair

- IOU Dylan S., \$100 Ch. 45.
- \$100 champagne and \$200 travel fund Ch. 3.
- \$150 and \$500 travel fund – Ch. 4.

6) IEC Candidates IntroductionJim Lingeman, Chair

- Jacob Farrell, SR/WA, Candidate for International President, Chapter 78.
- James Olschewski, SR/WA, RW-NAC, Candidate for International President Elect, Chapter 38.
- Judy Jones, SR/WA, R/W-AC, R/W-NAC, Candidate for International Vice President, Chapter 24.
- Fred L. Easton Jr., SR/WA, R/W-AMC, Candidate for International Treasurer, Chapter 6
- Denise Skinner, SR/WA, Candidate for International Secretary, Chapter 39 and 74.

7) Announcements:

- Board of Directors Mtg protocol...Claire Muller, R7 INEC Rep.
- Banquet Tickets process.
 - Banquet Region table.
- Leadership meeting on Wednesday, June 9th.
- Champagne Toast Time and Location – 5:15 pm (Room 918)
 - Faith donated her suite for the toast celebrate the year and its successes

8) Introduction of 2021-2022 Region Officers ... Jim Lingeman, Region Chair

- Cyndi Whelpley, SR/WA – Chair
- Krista Chambers, SR/WA – Vice Chair
- Jesse Ray, SR/WA - Secretary

9) Items for BOD Review and Vote Jim Lingeman, Region Chair

Items to be addressed at BOD meeting

- Charlie N. last date is June 30th, 2021. IEC will then be exploring a new direction or working on the executive director position.
- Ch. 88 would like to change from Region 3 to Region 5 resolution will be made at the BOD meeting.
- DEI report was accepted by the IGC/IEC.
- Strategic Planning Report.
- Course Rewrites Policy.

10) Other Business Cyndi Whelpley, Region Vice Chair

- Recognition of Region 7 International Award Finalists.
 - Faith R. – Howard Armstrong Award.
 - Chloe Hemmelstrand, SARPA Award.
- Leslie F. mentioned that The Electric Power Systems in Anchorage raised \$5,000, Region 7 raised \$2,100 and chapter 49 \$850.00 for the Dan Beardsley Memorial.
 - Thank you to all the members and for giving back to the organization.
 - Handbid has the auction items and the items are at the Monday night event.
 - There is a new doll maker this year for the Monday Night Event (President's doll).
 - Bernie Lea – when anyone asks what the RWEIF does with your money?
 - It goes to writing new courses and rewriting others where and when they are needed.
 - Also we assist those who are trying to get their certifications in terms of scholarship programs. More to come at the BOD meeting.
 - Also thank you to everyone for your continued support.
 - Cyndi W. hosting a fundraiser for the CRWEF to show continued support to our amazing neighbors to the north who couldn't be here in person this year. They are all missed and we look forward to seeing everyone in person soon.

11) Upcoming Meetings:

- Region 7 Fall 2021 – Spokane, WA – TBD Date.
- Region 7 Spring Forum 2022 – Joint Forum with Region 1, 7 & 10
 - Vancouver or Seattle
- Region 7 Fall 2022 – Chapter 71

12) Adjourn

- Motion to adjourn Claire M. 2nd Faith R. 5:17 pm.