



Chapter 37 3rd Fiscal Quarter Regular Meeting

Date: *Wednesday, January 25, 2023*
Location: *Spire*
700 Market Street
St. Louis, Missouri 63101
Parking Available in Garage
Lunch provided by Spire!
Time: *12:00 p.m.- 2:00 p.m.*

Our 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.

Core Values:

- **Integrity:** We are role models that 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.

Chapter 37 Business

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|------|-------------------------------|--------------------------------------|
| I. | Welcome / Attendance Prizes | Tara Green, President |
| II. | Call Meeting to Order | Tara Green, President |
| III. | Meeting Minutes from 11/17/22 | Submitted by Toy Franklin, Secretary |
| IV. | Treasurer's Report | Submitted by Scott Gross, Treasurer |
| V. | Ongoing Chapter Business | |
| | a. Membership | Vint Hoffeditz |
| | b. Education | Kristin Bauman |
| | c. Professional Development | Kim Gross |

d. Young Professionals Max Turner / Bronte Fencel

e. Communications Brendan Weiler

VI. New Chapter Business

a. Nominations for International Awards and Recognitions for IRWA Education Conference in Denver, Colorado in June 2023 (submissions due 2/1/23)

i. Chapter Professional of the Year – Tara Green

ii. YP of the Year – Bronte Fencel

iii. Website of the Year – Brendan Weiler

iv. Employer of the Year (Right of Way Department)

1. Companies with less than 20 employees in ROW Department (member identification)

2. Companies with more than 20 employees in ROW Department - Ameren

3. Government employer of the year (N/A)

v. Drawing for \$500 Scholarship to Education Conference 6/24 – 6/29/23)

b. Chapter Website – Updated Bylaws – Motion to Approve

c. Nominations & Elections – appointment of committee members by President

d. RWIEF Scholarship of \$2,500 due 3/1/23 – nominations due now!

e. Region 3 Spring Forum held by Chapter 20 in St. Paul, Minnesota

i. April 16-18 at St. Paul Double Tree

ii. Donation ideas from Chapter 37

iii. \$250 Scholarship drawing

f. Drawing for a free IRWA class in 2023 (draw from attendee tickets)

g. Drawing for attendance prize sponsored by Volkert, Inc.

VII. Open Discussion & Introductions

VIII. Motion to Adjourn

IX. Right of Way Industry Educational Speaker: Norm Willoughby

Submit

Leaders Light the Way Memorial Scholarship 2.0

Funded by the Right of Way International Education Foundation (RWIEF)

Purpose:

This scholarship offers an impactful way to combine the RWIEF's mission and values of past IRWA leaders. The goal of this program is to identify and support IRWA members who can be future IRWA leaders by funding their pursuit of IRWA credentials and professional development. One \$2,500 scholarship toward IRWA education courses will be available to each of IRWA's 68 Chapters within the 10 Regions. The RWIEF will fund the program (up to \$170,000) for two years from June 1, 2023, to May 31, 2025. IRWA will manage the program.

Eligibility:

Scholarship applicants must have been active IRWA members in good standing for at least two years. Scholarship funding can only be used toward the registration fee for eligible courses. Courses must be completed by May 31, 2025.

Schedule:

Applications may be submitted to the IRWA website beginning October 31, 2022. The deadline for the application is March 1, 2023. Grantees will be notified by May 1, 2023, and the award will begin on June 1, 2023.

Distribution:

Each Region Selection Committee will consist of the Region chair, vice chair and secretary. Each Committee will select one qualified recipient from each Chapter of its respective Region.

Applicant's Name:

Member Number:

Address:

City:

State/Province:

Zip/Postal Code

Phone:

Chapter #:

Region #:

Email:



Selection Criteria:

Selection will be based on a 300-word or less essay outlining what you see as your strongest or current potential contribution to the IRWA and how this scholarship would enhance your capacity to make contributions. In addition, it should state what excites you about IRWA's future and the right of way profession, as well as what role you want to have in the future of the profession and IRWA. Applicants must submit their course history of all IRWA courses taken.

Questions?

Have questions about your eligibility? Please contact Francis Vicente at vicente@irwaonline.org.

For all other questions, email Amir Vafamanesh at vafamanesh@irwaonline.org.

Essay:

Course History:

Please provide a list of all IRWA courses you have taken.