



## **Chapter 37 1st Fiscal Quarter Regular Meeting**

Date: *June 30, 2021(FourthFiscal Meeting)*

Location: *Meeting is being held virtually due to Coronavirus Pandemic*

Time: *11:30 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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Welcome	Tara Green, 1 <sup>st</sup> Vice President
I. Call Meeting to Order	Tara Green, 1 <sup>st</sup> VicePresident
II. Meeting Minutes from May 20, 2021	Submitted by Roxanne Williams, Secretary
III. Treasurer's Report*	Submitted by Matt Hoven, Treasurer
IV. Ongoing Chapter Business	
a. Membership	Wendy Cromer, Membership Committee
b. Education	Kristen Baumann, Education Committee
c. Professional Development	Kim Gross
d. Young Professionals	Vint Hoffeditz, Andy Knopfel, Alex Brown
e. Communications	Brendan Weiler

New Chapter Business

- a. Approval Nominations for 2021-2022  
Executive Board Members are as follows:

President: Chris Scharth  
Vice President: Tara Green  
1<sup>st</sup> Vice President: Open No Nominations  
Secretary: LaToya “Toy” Franklin  
Treasurer: Matt Hoven

If vote is needed please email vote to [Kristin.bauman@volkert.com](mailto:Kristin.bauman@volkert.com)

- V. Open Discussion-
- VI. Motion to Adjourn\*