



Chapter 37 1st Fiscal Quarter Regular Meeting

Date: *Thursday October 22, 2020*

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

Time: *12:00 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 | Jody Harness, President Elect |
| II. | Call Meeting to Order | Jody Harness, President Elect |
| III. | Meeting Minutes from 6/11/20 * | Submitted by Roxanne Williams, Secretary |
| IV. | Treasurer's Report* | Submitted by Matt Hoven, Treasurer |
| V. | Ongoing Chapter Business | |
| | a. Membership | Wendy Cromer, Membership Committee |
| | b. Education | Kristen Baumann, Education Committee
Guest- Carol McCracken- Region 3 Edu. |
| | c. Professional Development | Kim Gross |
| | d. Young Professionals | Vint Hoffeditz, Andy Knopfel, Alex Brown |
| | e. Communications | Brendan Weiler |

New Chapter Business

f. Purpose/Mission Statement

g. Discuss Spring Conference.

h. Presentation on Ethics and update from Ethics committee by Brett Farner.

VI. Open Discussion-

VII. Mask Contest vote.

VIII. Motion to Adjourn*