



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

Date: *March 18, 2021(Second Fiscal Meeting)*

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

Time: *12:30 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	Jody Harness, President
I. Call Meeting to Order	Jody Harness, President
II. Meeting Minutes from 10/22/20 & 2/24/21 *	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

- f. IEGC Golf Sponsorship of \$375.00 (\$2,500 total sponsorship from Region 3.
- g. Spring Forum take aways.
- h. Discuss May meeting, interest in nominations for officers and committees.
- i. 2021 Educational Conference San Antonio June 6-9<sup>th</sup>.
- j. Discuss vote to pay for expenses for Educational conference and Forums as noted below.  
Which was voted on by executive board in November 2017.

V. Open Discussion-

VI. Motion to Adjourn\*