

Right of Way Consultants Council

Minutes of 4/5/05 Board Meeting

Time: 9:30 AM

Meeting Place: Mandalay Bay / Las Vegas, NV

Board Members Present: Charlie Davis, Mark Bilyeu, Ray Armstrong, Wade Brown, Kerry Malone, Denise Lucas, Larre Sloan

Quorum: Yes

Guests / Members: Ben Ward, Jim Overcamp and Rebecca Thompson

I. Introductions and overview by Charlie Davis

- Summarized the board's agenda for upcoming AASHTO event that Ted Smith, a labor attorney, will be speaking in our reserved session.
- There will be no board meeting on the Sunday before the conference. The board meeting will take place the morning of our reserved time.
- The board appointed Mark Bilyeu and Wade Brown to seek a time slot on the Directors Meeting to update and present the RCC.

II. IRWA Conference Call with Dennis Stork

- Dennis Stork, Executive Vice President of IRWA held a conference call with the board to discuss the upcoming educational conference in Toronto, future events that the RCC would be interested in and to advise of future changes the IRWA is researching to improve on membership and corporate sponsorships.
- The board inquired on the possibility to buy a class from the IRWA that the RCC could put on but in a manner to not interfere with IRWA. Mr. Stork confirmed this possibility as per our Memorandum of Understanding with IRWA. Charlie Davis is to follow up with Mr. Stork on doing this for future event.
- To assist the IRWA and Mr. Stork on ways to improve or recruit corporate and member sponsorships, the board appointed Mark Bilyeu and Wade Brown to work with Mr. Stork in the near future on ways the RCC recommends the IRWA consider.

III. Upcoming Elections

- Ray Armstrong is to post the request for nominations that are to be complete by May 1 for those board positions that vacate this year. The vote is to occur between May 1 and June 1. The elected board members will begin their term at the education conference for IRWA in Toronto, where elections will be held by the board for officers.

Lunch Break

IV. Agenda at IRWA Seminar

- The RCC has a 100 person room reserved all day on Tuesday of the conference. A board meeting will be held in the morning session.
- Discussion was held on agenda ideas for the afternoon session. The board authorized Mark Bilyeu to offer trip expenses to Mr. Ted Smith, the speaker at AASHTO, to come and present again at IRWA which will be a different

audience. The board appointed Denise Lucas to investigate the cost for a hospitality suite sponsored by RCC for the afternoon session or possibly at a local establishment near the conference. Charlie Davis will develop an ad to put in the IRWA magazine about the RCC, if the deadline has not passed.

- Upon Denise Lucas' findings for a hospitality event, it will be presented to the board for approval. If approved, the membership committee will create a Letter of Invitation.

V. Other

- Due to the magnitude of effort and time to create a set of Professional Standards for the group, the board unanimously voted to table this matter for future consideration. The thought being a Code of Ethics has been adopted as part of the by-laws that address a large concern the RCC wishes to oversee and other matters for growth of the organization are priority at this time.

X. Adjournment