

**Right of Way Consultants Council  
Board Meeting**

Hartford Convention Center, Hartford, CT  
June 22, 2014

The meeting was called order by Faith Roland board chair at 7:10 AM.

Board members present were Faith Roland, Kerry Malone, Wade Brown, Charlie Davis, Jerry Colburn, Trent Oglesby, and Doug Benson. Jim Walker was also in attendance. Guests included Ben Ward and Kristen from Sendero.

Jim did roll call, and there were self-introductions.

Minutes

Charlie moved that the minutes of March 14 and 15, 2014, be approved; seconded by Wade. Approved

Treasurers Reports

The Treasurers Report through May 31, 2014 was presented by Davis. Discussion by the group and approval.

Bylaws Revision

Jim reported that the positions of Secretary and Treasurer should be combined into one position and notice has been provided to the membership. Motion by Davis, seconded by Malone. Approved

Budget

The budget was presented by Davis and Walker for Board consideration. There was a discussion that dues needed to be raised and membership increased to offset meeting expenses and professional services. It was agreed to defer approval of the budget until Walker presented a revised budget reflecting increased membership and dues numbers.

Future Meetings

It has been suggested that we hold our Fall Board and Member meetings in conjunction with the pipeline meeting scheduled to take place in Salt Lake City, September 25 and 26. Faith will get the details and report back. There was also discussion of holding our spring meeting in conjunction with the AASHTO meeting. Faith will follow-up with details on date and location.

Marketing the ROWCC

It was suggested and agreed by the BOD present that ROWCC create a promotional page listing member benefits. The piece should have strong emphasis on the fact that all ROWCC members are compliant with IRS rules.

Member compliance discussion by the group noted that, because ROWCC members are compliant with IRS rules, the Council acts very similar to a Better Business Bureau. As a member, you are getting the "ROWCC Seal of Approval". This will give clients and potential clients the assurance that our companies are operating legally.

Officer Elections

A motion was made by Charlie, seconded by Jerry, to keep the same officer group as last term: Faith as Chair, Kerry as Vice Chair, Charlie as Secretary/Treasurer. Approved.

The meeting adjourned at 8:30AM.

Minutes respectfully submitted,

Jim Walker  
ROWCC Staff