

## **Right of Way Consultants Council**

Board of Directors Meeting

May 10, 2013, via conference call

The meeting was called to order at 9:00 AM. Present on the call were Faith Roland, Wade Brown, Jerry Colburn, Kerry Malone, and Jim Walker

Faith did introductions and turned the meeting over to Jim Walker for a report on nominations and updates to the web site.

### Nominations

Jim reported that the call for nominations has been issued, with respond and voting dates as specified in the ROWCC Bylaws. He asked what to do if no nominations are received for the two open positions. Wade said that he would expect nominations will be received, but if not the Bylaws should stipulate a course of action.

### Independent Contractors

Members will have concerns about the question of independent contractors versus employees, especially in light of the Affordable Healthcare Act. This will be take up at the n person meeting in West Virginia.

### Dues

Jim reported that dues statements will need to be issued for the coming year – July 1, 2013 – June 30, 2014. He will email Charlie and outline options for online payments and handling billing statements by Seattle Operating Support.

### Web Site

Jim said the office is working on web content and will send out questions about format to the board members.

### June 22 Meeting

Jim will create an agenda for the in person meeting in West Virginia, and distribute it via email it prior to the next board meeting.

Jim will notify the members that the Saturday, June 22 meeting in West Virginia will be open in the afternoon to all members. The morning will be devoted to board-only activity.

The meeting adjourned at 9:25 AM.

Minutes respectfully submitted,

Jim Walker

ROWCC

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