

**Right of Way Consultants Council
Membership Meeting
Gaylord Opryland Convention Center, Nashville, TN
June 12, 2016**

The meeting was called to order by Faith Roland, Board Chair at 9:05 AM.

Board members present were Faith Roland, Roland Resources, Kerry Malone, Contract Land Staff, Charlie Davis, Sendero, Doug Benson, Universal Field Services, Justin Lyon, Percheron, Wade Brown, American Acquisition Group, Cash Diel, TRC, Norm Henenberg, Paragon Partners and Jim Walker, ROWCC staff. Members and guests present were: Jo Bower, Mike Bryant, Linda Clark, Sue Cope, Jerry Colburn, Kyle Driscoll, Renya Eurek, Lynn Green, Denise Jackson, Catherine Muth, Richie McNally, Trent Oglesby, David Martin, Beth Minear, Mazie Leftwich, Doug Holley, Ken Clagett, Kelli Weigle, Sheila Mills, William Giese, Dan Braund, Rory Brown, Keith Turner

Introductions

Everyone present introduced themselves.

Chair Report

Faith recapped yesterday's Board meeting by item noting accomplishments and election results. Faith explained the ROWCC Code of Ethics and Seal.

ALL PRESENT NOTE: Monday 1:30pm, Hermitage "A" the ROWCC is presenting our Private Sector Standardized Contract. Be sure to attend.

Minutes

Doug moved that the minutes of January 22, 2016, be approved; seconded by Cash. Approved

A group photo was taken and the meeting resumed.

New Members

Faith urged those guests present to consider membership.

The year in review

The discussion began by Kerry recapping our completion of a Standardized Contract for the Private Sector. Kerry was joined by David Martin and Faith is a brief explanation of the contract and the next step: to educate our clients about using it. Bill with Synergy discussed the Canadian perspective. Work for this year includes a standardized contract for the public sector and standardized easement documents.

Member companies please report your successes and failures with using the new contract.

NOTE: The new contract will be distributed to all member companies with a legal disclaimer. The contract will be posted on the "members only" section of the website once a legal disclaimer is attached. Call the office for login/password if you don't have it.

Position Descriptions

Trent reviewed the finished document that was handed out at the meeting. The ROWCC Standard Position/Classification Description – Private Sector. Trent and Linda Clark will now begin work on the public sector descriptions.

ROWCC Seal

The Seal is for member use only. Copies may be obtained by contacting the ROWCC office: info@rowcouncil.org

Thanks for Mazie and her staff at CLS for their design and implantation.

Discussion

There was a discussion of Title Agent roles, duties, pay types and the need for more standardization.

Future Meetings

We will get on the Pipeline Committee agenda to discuss the contract and position descriptions.

David Martin will build talking points and post on the "Members Only" section of our website.

We will also get on the Southern Gas Association agenda.

MEMBERS: please send Jim Walker – seaop1@qwestoffice.net upcoming meetings where the ROWCC should be on the agenda.

Booth update

The ROWCC is booth #309 right across from CLS. Thanks to our GOLD SPONSORS CONTRACT LAND STAFF AND ROLAND RESOURCES for making this booth possible.

THE NEXT MEETING WILL BE IN LAS VEGAS, OCTOBER 21 & 22, 2016 AT NEW YORK NEW YORK HOTEL & CASINO. DETAILS TO FOLLOW!

The meeting was adjourned at 10:13AM.

Minutes respectfully submitted,

Jim Walker
ROWCC Staff

