

Right of Way Consultants Council

Membership Meeting

New York New York, Las Vegas, Nevada

October 19, 2013

The meeting was called to order by Faith Roland, Board Chair at 8:10 AM. Board members present were Faith Roland, Kerry Malone, Charlie Davis, Lisa Harrison, Mark Bilyeu, Trent Oglesby, and Cash Diel. Jim Walker was also in attendance, as well as Carlos Lascurain, Mendy Baird, Brent Leftwich, Mazie Leftwich, Jim Henry, Jim Overcamp, Jane Johnson, Elaine Lipon, Norm Henenberg, Vanessa Ringgold, and Betsy Chestney.

Introductions

Everyone present introduced themselves.

Chair Report

Roland reported that Cash Diel was elected to serve as our new director. Revisions were made to the ROWCC Bylaws to correct inconsistencies. She also recapped the October 18 Board meeting and noted the next meeting will be held March 7-8, 2014 at New York New York, Las Vegas.

Wage and Hour Litigation

Betsy Chestney, JD of Cornell, Smith, Mierl and Brutocao, presented updates on wage and hour litigation, including basic tests and the importance of them. She reviewed the Crabtree v. Volkert case.

Contract Language/Independent Contractors

Betsy led a discussion on contract language useful to our companies. There is a need for standardized contract language for all member companies. According to Brent, Kerry, and others in the room, the language must protect all of us as clients, address certain liability issues that we all share, and protect our services.

Faith called a Board meeting-see Board minutes October 19, 2013. Following the Board meeting, the membership meeting resumed as follows.

Real Estate Licensing Issues

Brent presented a PowerPoint on the issues facing our companies in various states. Brent will work with the Licensing Committee to create action items. The Licensing Committee will prepare a report to be given at the March 8, 2014 member meeting in Las Vegas.

Rowland called "last call" for topics.

The meeting was adjourned at 12:47 PM.

Minutes respectfully submitted,

Jim Walker
ROWCC Staff