



**IRWA CHAPTER 38
Annual Meeting Notice & Agenda**

May 21st, 2024

11:30am – 1:00pm Mountain Time

In Person: Paradise Buffet 4425 S. State Street, (Northeast Corner) Millcreek, UT

Our Purpose

We improve people's quality of life through infrastructure development.

Mission

We empower professionals by elevating ethics, learning and a standard of excellence within the global infrastructure real estate community.

Core Values

- **Integrity:** We are role models who embody the highest standard of ethical practice.
- **Excellence:** We constantly improve our products, our services and ourselves.
- **Flexibility:** We embrace our continually changing environment to adapt to the needs of our stakeholders.
- **Collaboration:** We engage our members, partners and other stakeholders to build a shared body of knowledge and experience.
- **Leadership:** We shape our future through courage, clarity and transparency.

Leadership Team:

1. Call to Order:
 - a. Roll Call – *Lisa O’Bryan (Secretary)* *Confirm a Quorum is assembled. Below is the Executive Board
 - i. Derrick Sorensen – President () & 2nd Year international Director
 - ii. Krissy Plett – President Elect () & 1st Year International Director
 - iii. Amy McKennon – Vice President ()
 - iv. Tammy Evans – Treasurer ()
 - v. Lisa O’Bryan – Secretary ()
 - vi. Judy Larsen – Past President ()
 - vii. Tom Denison – Education Committee Chair ()
 - viii. Craig McKennon – Membership Committee Chair ()
 - ix. Richard Sloan – Nominations & Elections Chair ()
 - x. VACANT - Professional Development Chair ()
2. Reading and Approval of Minutes:
 - a. Minutes from _____ – *Lisa O’Bryan (Secretary)*
3. Reports of Officers
 - a. Presidents Report – *Derrick Sorensen*
 - i. Spring Forum Debrief
 - b. President Elect Report – *Krissy Plett*
 - i. 2025 Spring Forum Planning Committee
 - c. Vice President – *Amy McKennon*
 - i. Lunch & Learn Ideas and Signup Sheet
4. Reports from Special Committees

- a. Education Committee – *Tom Denison* *Advocate for Board Membership & Support
 - i. 3 Year Plan
 - ii. Calendar of Classes
 - b. Membership Committee – *Craig McKennon*
 - i. How the Membership drive panned out
 - c. Nominations & Elections Committee – *Richard Sloan*
 - i. Brief Summary of Elections
 - d. Professional Development Committee – *Vacant*
 - i. Leadership Awards
 - ii.
5. Special Orders
- a. Nominations – *Richard Sloan*
 - i. Vice President**
 - b. Elections – *Richard Sloan*
 - c. Swearing In – *Derrick Sorensen*
6. Unfinished Business and General Order
7. New Business
- a. 2025 Spring Forum
8. Announcements
- a.
9. Adjournment

*BRING A SPEAKER – DERRICK