



### **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.

## **1. Call to Order**

- Presiding officer opens the session with: *“The meeting will come to order.”*
- Secretary takes roll call, noting those in attendance. After taking a roll, the secretary identifies if there is a quorum.

\*If there is no quorum, attendees can vote to adjourn the meeting or break to set a new time. ANY VOTES TAKEN OTHER THAN THIS ARE NULL AND VOID WITHOUT A QUORUM.

## **2. Reading and Approval of Minutes**

- After roll call, the presiding officer states, *“The secretary’s draft of the minutes from the last meeting on November 4, 2024, was sent to everyone on February 4, 2025. Are there any corrections to the minutes as distributed?”*
- If none, or after an amendment, the presiding officer states, *“If there are no (further) corrections, the minutes stand and are approved as distributed. In accordance with Robert’s Rules of Order, the meeting can only continue when minutes from the previous meeting are approved.”*

Next, the presiding officer states, *“The next order of business is officer reports.”*

### **3. Reports of Officers**

- Financial Report (Ben LeFevre)
  - 2024 Financial Statement (Tammy Evans/Ben LeFevre)
- New Membership Report (Craig McKennon)
  - Renewals
  - Non-Renewals for 2025
- Meetings and Events Committee (Justin Petlakh)
  - February Lunch – February 25, 2025
  - Spring Forum – March 21 & 22, 2025
- Education (Tom Denison)

### **5. New Business**

- Open to the Floor

### **7. Adjournment**