

## ROWCC

Tentative Board Agenda – November 4, 2011 – Las Vegas, NV

### Reporting

1. TX Dot – Efficiency Initiative – Assigned to Teri Morgan
2. TX Dot – Appraisal Initiative - Assigned to Kevin Angel (or Charlie Davis)
3. Bylaws - Updates – Assigned to Joe Coates
- 4.

### Brain Storming

1. Educate/Advocate/Lobby – Updates and partner opportunity from IRWA – Mark Rieck
2. Marketing – New Members – Target markets and set goal
3. Marketing – Our brand, Value proposition
- 4.

### Action items

1. Independent Contractor Discussion/Plan – Lead Kerry Malone
2. Enforcement of our bylaws, Mission – Lead \_\_\_\_\_
3. Upcoming Article Assignments – All hands raised.
4. Calendar of upcoming meetings and key opportunities –  
Pipeline Committee meetings - San Diego and Palm Desert  
FAU – March 14, 2011 – Wash DC  
AASHTO – May \_\_\_\_\_ Portland, OR  
IRWA Annual Conf – June 10-13, Seattle, WA
- 5.

Current Board members confirmed attending: Faith Roland, Mark Bilyeu, Lisa Harrison, Daryl Knobbe, Kerry Malone, Charlie Davis, Joe Coates, and Jerry Colburn

Members attending: Teri Morgan

Guests attending: Mark Rieck, EVP IRWA

**Location: Paris Hotel – Contact Mark Bilyeu to confirm dates attending. Continental Breakfast and lunch will be provided in the meeting room/suite. Tentative start time 8:30am Friday morning Nevada time. Will advise room number on Thursday night.**