



District 6 Board Meeting

Desert Springs Marriott
74855 Country Club Drive, Palm Desert, CA
Sunday July 14, 2002
11:00 a.m. to 5:00 p.m.

AGENDA

11:00 a.m. **CALL TO ORDER AND INTRODUCTIONS (Grindley)**

APPROVAL OF AGENDA

DISCUSSION ITEMS

1. **APPROVAL OF FEBRUARY 1, 2002, MID-YEAR BOARD MEETING MINUTES**
2. **PRESIDENT'S REPORT (Grindley)**
 - A. Section/Chapter Items and Visits
 - B. Committee Chair Appointments
 - C. District Administrator Selection Committee
 - D. Tim Harpst's Campaign Fund Request
 - E. Annual Business Meeting Agenda
3. **INTERNATIONAL PRESIDENT'S/VICE-PRESIDENT'S REPORTS (Grote/Freeman)**
 - A. Update of International Programs and Services
 - B. Strategic Plan Update
4. **EXECUTIVE DIRECTOR'S COMMENTS (Brahms)**
5. **VICE-PRESIDENT'S REPORT (Townsend)**
 - A. Annual Awards
 - B. Website Committee Report
 - C. District Leadership Directory
6. **SECRETARY/TREASURER'S REPORT (McCourt)**
 - A. Report on Current District Finances and Certificates of Deposit
 - B. Proposed Budget for Year 2002-2003
7. **PAST PRESIDENT'S REPORT (Miller)**
 - A. Report on District 6 Advisory Committee
 - B. Campaign Guidelines for District Candidates
8. **INTERNATIONAL DIRECTORS' REPORTS (Boekamp, Romer, Davis)**
 - A. International Director's Report (Boekamp)
 - B. International Director's Report (Romer)
 - C. International Director's Report (Davis)

Jennifer Rosales - Career Guid.
John Pascal - Web Manger

9. DISTRICT ADMINISTRATOR'S REPORT (Pringle)
10. WESTERNITE MANAGING EDITOR'S REPORT (Mustafa)
 - A. General Overview and Status
 - B. Accounts Receivable/PSD Collections
11. WEBSITE MANAGER'S REPORT (Pascal) ^{John}
 - A. General Overview and Status
 - B. Identified Work Plan
 - C. Site Usage
 - D. Need for Webpage Assistant Manager (Grindley)
 - E. Charge Card Registrations
12. TECHNICAL COMMITTEE REPORT (Ackeret)
13. CAREER GUIDANCE COMMITTEE REPORT (Ebeling)
 - A. Student Chapter Activities
 - B. Student Chapter Newsletter
 - C. New Student Competition
14. MEMBERSHIP COMMITTEE REPORT (Butzier)
15. LEGISLATIVE COMMITTEE REPORT (Stringer)
16. CALIFORNIA TRAFFIC ENGINEERING REGISTRATION COMMITTEE REPORT (Okitsu)
17. STUDENT AND FACULTY INITIATIVES COMMITTEE REPORT (Carson)
18. COORDINATING COUNCIL REPORT (Larwin/Tanda)
19. TRANSPORTATION PLANNING COUNCIL REPORT (Samdahl)
20. PUBLIC AGENCY COUNCIL REPORT (Lalani)
21. LAC COMMITTEE HANDBOOK REVISION COMMITTEE (Chair Romer, Boekamp, Miller, Pringle, Ackeret, Darnell)
22. PROPOSALS TO HOST THE 2007 DISTRICT 6 ANNUAL MEETING (This item will start at the scheduled time of 3:00 p.m.)
 - A. Portland (Rosales/Rouse)
 - B. Denver (Noyes/Albers)

The Board shall convene to Executive Session immediately following the conclusion of the proposal presentations:

- C. Selection (Executive Session)

The Board shall re-convene in General Session at approximately 4:00 p.m.

23. ANNUAL MEETING REPORTS

- A. 2001 Albuquerque (Aspelin)
- B. 2002 Palm Desert (Ubhayakar)
- C. 2003 Seattle (Webber)
- D. 2004 Sacramento (Grandy/Brown)
- E. 2005 Kalispell Glacier (Carson/Sanderson)
- F. 2006 Honolulu (Papacostas)
- G. 2007 Annual Meeting Selection Announcement (Grindley)
- H. 2008 Anaheim

24. UNFINISHED BUSINESS

- A. ~~California North/South Rotation Issue (Grindley)~~ *more to mid-year*
- B. Travel Reimbursement for Travel to International Meeting (Grindley) *remove*

25. NEW BUSINESS

26. NEXT MEETING: To Be Announced, January/February 2003

27. ADJOURN