

**Western District Annual Business Meeting
Anaheim, California
Monday, August 18, 2008**

Board Members Present:

Jennifer Rosales, *President*
Monica Suter, *Vice President*
Michael Sanderson, *Secretary-Treasurer*
Dalene Whitlock, *Past President*
Julia Townsend, *International Director*
Randy McCourt, *International Director*
Zaki Mustafa, *International Director*

I. Call to Order

President Jennifer Rosales called the meeting to order at 12:50 PM. President Rosales led the members in the Pledge of Allegiance, and with a moment of silence she honored the following members who passed away during the past year:

- Dan Benson
- Richard Ensdorff
- Stephen George
- Israel Gilboa
- Jack Gillespie
- Chuck Haley
- Paul Hooper
- Mary Kihl
- Jim Lubin
- Ervin Olen
- William Reilley
- Margaret Savage
- Wayland Sizemore

II. District Officers Election

President Rosales made the last call for ballots. No additional ballots were received. The tellers committee, chaired by Crystal Killian, was dismissed to perform the final ballot tally.

III. Introduction of Leadership

President Rosales recognized the leadership of District 6 and International including officers, directors, committee chairs, and section and chapter presidents.

IV. International ITE Report

International Director Julia Townsend presented the current issues and initiatives being addressed by ITE International.

V. State of the District Report

President Rosales presented a report on the state of the District and provided a summary of her activities as District President over that last year.

VI. Endowment Fund Recognition

Cathy Leong, Endowment Fund Committee Chair, presented awards to the Sections and individuals that made significant contributions to the Endowment Fund over the past year.

VII. 2008-2009 Budget

Secretary-Treasurer Michael Sanderson presented the financial report stating the balances in the District's various accounts and income and receipts for the year. He then presented the proposed 2008-09 budget noting significant changes over from the previous year's budget. The budget estimates \$376,900 in receipts and \$392,595 in expenses for the 08-09 fiscal year.

The budget was approved (Rich Romer-motion/Ray Davis – second) on a voice vote of the membership.

VIII. Unfinished Business

No unfinished business was discussed.

IX. New Business

No new business was introduced.

X. LAC Recognition

President Rosales recognized Zaki Mustafa as Chair of the 2008 Anaheim Local Arrangements Committee. Zaki then introduced and thanked the members of the LAC.

XI. Future Meetings

(2007 Portland, 2008 Anaheim – Joint with International, 2009 Denver, 2010 San Francisco, 2011 Anchorage)

President Rosales listed the sites of future annual meetings (Denver-2009, San Francisco-2010, Anchorage-2011, California Central Coast-2012) and announced Phoenix, Arizona, as the site of the 2013 meeting.

XII. Tellers Committee

The tellers committee presented the results of this year's election to President Rosales, who announced the winning slate of officers for 2008-2009:

- President – Monica Suter
- Vice President – Michael Sanderson
- Secretary-Treasurer – Edgar Perez
- International Director – Ken Ackeret (*three-year term begins January 2009*)

XIII. Adjourn

President Rosales invited everyone to the next meeting to be held in Denver, Colorado in July 2009.

The meeting was adjourned (Bob Crommelin-motion/Ray Davis-second) on a voice vote.