Western District
2010 Annual Board Meeting

San Francisco, California
Sunday, June 27, 2010
7:30 a.m. – 1:30 p.m.

WELCOME

The Western District Board welcomes committee chairs, council chairs and section and chapter leaders to its mid-year board meeting. The voting members of the board include the president, vice president, secretary-treasurer, past president and three international directors. These persons are responsible for all motions, voting and formal business of the District. There are two ex-officio members of the board, the district administrator and the WesternITE managing editor. All other Western District ITE members attending are welcome to participate in the discussion as time allows.

* Indicates items where action is required

MEETING AGENDA

CALL TO ORDER AND INTRODUCTIONS (Sanderson) – 8:00 a.m.

APPROVAL OF AGENDA*

I. ITEMS OF RECORD & CONSENT AGENDA (Sanderson) – 8:05 a.m.

A. Items of Record
   1. Appointment of Traffic Bowl Committee
      Jerry Hall, Chair
      Jim Pline
      Jonathan Upchurch
      Rhonda Young
      Grant Schultz
      Paul Villaluz

B. Consent Agenda*
   1. Approval of February 5, 2010 Board Meeting Minutes
II. **PRESIDENT'S REPORT** (Sanderson) – 8:10 a.m.

A. Committee Appointments  
B. Section/Chapter Visits  
C. Traffic Bowl Committee Appointment  
D. Strategic Planning Update

III. **VICE PRESIDENT'S REPORT** (Perez) – 8:15 a.m.

A. Awards – Review of Cash Awards  
B. Leadership Directory  
C. WesternITE Committee

IV. **SECRETARY-TREASURER'S REPORT** (Reynolds) – 8:20 a.m.

A. 2009-2010 Year-to-Date Financial Report  
B. 2010-2011 Proposed Budget*

V. **PAST PRESIDENT'S REPORT** (Suter) – 8:40 a.m.

A. Lifetime and Individual Achievement Award Selection Process Updates*  
B. Candidate/Election Guide Updates*

VI. **INTERNATIONAL DIRECTORS' REPORTS** – 8:50 a.m.

A. International Director's Report (Mustafa)  
B. International Director's Report (Ackeret)  
C. International Director's Report (Whitlock)

VII. **INTERNATIONAL PRESIDENT'S REMARKS** (Eng-Wong) – 9:00 a.m.

VIII. **DISTRICT ADMINISTRATOR'S REPORT** (Grote) – 9:10 a.m.

A. Follow-up Activities from Mid-Year Board Meeting  
B. Activities Prior to Board Meeting  
   1. Charter and Bylaw Amendments  
   2. E-Voting Update  
C. Document Conversion to Western District from District 6

IX. **WESTERNITE MANAGING EDITOR'S REPORT** (Mustafa) – 9:30 a.m.

A. Managing Editor, Website Manager and Advertising Manager Roles*

X. **ADVERTISING MANAGER'S REPORT** (Larson) – 9:45 a.m.

XI. **WEBSITE MANAGERS REPORT** (Campbell) – 9:50 a.m.
10:00 a.m.  ***BREAK***

XII. COMMITTEE REPORTS – 10:15 a.m.

A. Advisory Committee Report (Rosales)
B. Technical Committee Report (Aspelin)
C. Membership Committee Report (Hansen)
D. Legislative Committee Report (Eagan)
E. Licensing and Certification Committee Report (Okitsu)
F. Career Guidance Committee Report (Camacho de Cano)
G. Vendor Committee Report (Lichty)
H. Student and Faculty Initiatives Committee Report (Scharf)
I. Student Endowment Fund Committee Report (Leong)
J. Traffic Bowl Committee (Hall)

XIII. ITE TECHNICAL COUNCIL REPORTS

(No Council reports are anticipated, but may be provided if a representative is present)

XIV. FUTURE ANNUAL MEETINGS – 10:45 a.m.

A. 2015 Annual Meeting Presentations
   1. New Mexico Section
   2. Nevada Chapter

XV. ANNUAL MEETING REPORTS – 11:00 a.m.

A. 2010 San Francisco (Spencer)
   1. Registration and Budget Update
B. 2011 Anchorage (Brooks)
   1. Request for Advance*
C. 2012 Santa Barbara (Mercile)
D. 2013 Phoenix (Carroll)
E. 2014 Rapid City
   1. Appointment of Arrangements Committee
   2. Meeting Planner

XVI. OLD BUSINESS – 11:30 a.m.

A. Investment Policy (Whitlock)

12:00 noon  ***BREAK***
XVII. NEW BUSINESS – 12:15 p.m.

A. Committee Restructuring
B. Student Registration at Annual Meetings
C. Recognition for Wolf Homburger
D. Job Creation (Letter from David Schwegal; Eag-Wong Response)
E. Recognition: Cal Poly, Pomona Thank You Letter

XVIII. NEXT MEETING: TBD

XIX. ADJOURN – 1:30 p.m.