



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 (Mericle)
- 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; Eng-Wong Response)
- E. Recognition: Cal Poly, Pomona Thank You Letter

XVIII. NEXT MEETING: TBD

XIX. ADJOURN – 1:30 p.m.