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

I. Call to Order and Introductions  (Reynolds)  9:00 am

II. Approval of Agenda*

III. Items of Record & Consent Agenda  (Reynolds)  9:10 am
   A. Items of Record
      i. TBD
   B. Consent Agenda*
      i. Approval of January 27, 2012 Board Meeting Minutes

IV. President's Report  (Reynolds)  9:15 am
   A. Committee Appointments
   B. Section/Chapter Visits
   C. Strategic Planning Update
   D. Section/Chapter Survey

V. Vice President's Report  (Okitsu)  9:25 am
   A. Awards
   B. Committee Travel Budget
   C. Taxes
   D. Leadership Directory
   E. WesternITE Committee

VI. Secretary-Treasurer's Report  (Aspelin)  9:35 am
   A. 20011-2012 Year-to-Date Financial Report
   B. 2012-2013 Proposed Budget* (may be held to New Business)
VII. Past President's Report  
   A. Candidate/Election Guide Updates*  
      i. Regional Candidate Selection  
      ii. Release of Election Results  
   B. Review of Lifetime Achievement Award  

VIII. International Directors' Reports  
   A. International Director's Report  
   B. International Director's Report  
   C. International Director's Report  

***BREAK***  

IX. International President's Remarks  

X. District Administrator's Report  
   A. Follow-up Activities from Mid-Year Board Meeting  
   B. Activities Prior to Board Meeting  
      i. Charter and Bylaw Amendments  
      ii. E-Voting Update  

XI. Westernite Managing Editor's Report  

XII. Advertising Manager's Report  
   A. Advertising Fee Structure*  

XIII. Website Managers Report  
   A. Professional Services Section Revision  
   B. Drop Down Menus  

***LUNCH***  

XIV. Committee Reports  
   A. Advisory Committee Report  
   B. Career Guidance Committee Report  
   C. Legislative Committee Report  
   D. Membership Committee Report  
   E. Student and Faculty Initiatives Committee Report  
   F. Student Endowment Fund Committee Report  
   G. Public Relations Committee  
   H. Technical Committee Report  
   I. Traffic Bowl Committee  
   J. Vendor Committee Report  

XV. ITE Technical Council Reports  
   (No Council reports are anticipated, but may be provided if a representative is present)  

XVI. Future Annual Meetings  
   A. 2016 Annual Meeting Presentations
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i. New Mexico Section
ii. Utah Chapter

B. Review Annual Meeting Proposals – Executive Session

***BREAK*** 2:00 pm

XVII. Annual Meeting Reports – Resume Regular Session 2:15 pm
A. 2012 Santa Barbara (Mericle/Sweeting)
   i. Registration and Budget Update
B. 2013 Phoenix (Carroll)
   i. Request for Advance*
C. 2014 Rapid City (McCourt)
   i. Memorandum of Understanding Status
D. 2015 Las Vegas (O'Brien)
E. 2016 TBD
F. 2017 San Diego (Wilson/Kane)

XVIII. Old Business 2:35 pm
A. Western District Dues (Okitsu/Aspelin)
B. Section Tax Exempt Status (Okitsu)
C. ITE Membership Levels & Dues (Aspelin)
D. Dues Transfer to Endowment Fund (Grote)
E. Student Traffic Bowl Guidelines Document (Scharf)

XIX. New Business 3:00 pm
A. Budget Review*

XX. Next Meeting: TBD

XXI. Adjourn 3:30 pm