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 and Consent Agenda
   (Reynolds) 9:10 am
   a. Items of Record*
      i. Appointment of Michael Sanderson and Dalene Whitlock as co-chairs of the Western District Nominating Committee (August 2011)
   ii. Appointment of Nominating Committee, including:
       1. Matt Boyer
       2. Greg MacKinnon
       3. Danielle Scharf
       4. Nate Chanchareon
       5. Dennis Lammers
       6. Lisa Martellaro-Palmer
   iii. Appointment of Joey Markuson as WesternITE Managing Editor
   iv. Appointment of Amit Kothari as Technical Chair
   v. Appointment of Roberta McLaughlin as Legislative Chair
   vi. Re-appointment of Patricia Camacho de Cano as Career Guidance Chair
   vii. Appointment of Lisa Martellaro-Palmer as WesternITE Advertising Manager
viii. Appointment of Chuck Huffine as Public Relations Chair
ix. Due to a vacancy in the position, Monica Suter served as Past President from August – December 2011 and Ken Ackeret will serve as Past President from January 2012 until the Annual Meeting in Santa Barbara.

b. Consent Agenda*
   i. Approval of July 10, 2011, Board Meeting Minutes
   ii. Approval of July 12, 2011, Annual Business Meeting Minutes

IV. President’s Report (Reynolds) 9:15 am
   a. Committee Appointments
   b. Section/Chapter Visits
   c. Strategic Planning

V. Vice President’s Report (Okitsu) 9:25 am
   a. Close of 2010-2011 Fiscal Year Accounting and Taxes
   b. Committee Travel Budget
   c. Leadership Directory
   d. WesternITE Activities

VI. Secretary-Treasurer’s Report (Aspelin) 9:40 am
   a. 2011-2012 Year-to-Date Financial Report
   b. Accounts Exchange Meeting Summary

VII. Past President’s Report (Suter) 9:50 am

***BREAK*** 10:00 am

VIII. Nominations - Executive Session
   a. Nomination of 2012-2013 Candidates for Western District Officers and International Director
   b. Nomination of 2012 Individual and Lifetime Achievement Awards

IX. Nominating Committee Announcements - Resume General Session
   a. Acceptance of Nomination Committee’s Slate of Candidates*
   b. Coin flip and notification procedures in WesternITE, website, mailing list requests

X. International Directors’ Reports (Whitlock) 10:45 am
   a. International Director’s Report
   b. International Director’s Report (Sanderson)
   c. International Director’s Report (Suter)

XI. International President’s Remarks (Miller) 11:15 am
XII. District Administrator's Report  (Grote)  11:30 am
   a. Follow-up activities from the Annual Board Meeting
   b. E-Voting update (history with Elections OnLine)
   c. Activities Prior to the 2012 Mid-Year Board Meeting
      i. Bylaws and charters for Board action
         1. Bylaws for the University of Colorado (attached)
         2. Bylaws and Charter for the California State University Fullerton Student Chapter (attached)
      ii. Pending bylaws and charters
      iii. Charter and bylaw amendments process

***Lunch***  12:00 pm

XIII. WesternITE Managing Editor's Report  (Markuson)  12:30 pm
XIV. Advertising Manager's Report  (Martellar-Palmer) 12:45 pm
XV. Website Manager's Report  (Mustafa)  1:00 pm
XVI. Committee Reports  1:15 pm
   a. Advisory Committee Report  (Suter)
   b. Technical Committee Report  (Kothari)
   c. Membership Committee Report  (de la Garza)
   d. Legislative Committee Report  (McLaughlin)
   e. Career Guidance Committee Report  (Camacho de Cano)
   f. Vendor Committee  (McKhan)
   g. Student & Faculty Initiatives Committee Report  (Scharf)
   h. Student Endowment Committee Report  (Leong)
   i. Public Relations Committee  (Huffine)
   j. Traffic Bowl Committee  (Hall)

XVII. ITE Technical Council Reports

XVIII. Future Annual Meetings  2:15 pm
   a. 2016 Annual Meeting Statements of Interest  (Reynolds)

XIX. Annual Meeting Reports  2:30 pm
   a. 2011 Anchorage Final Report
   b. 2012 Santa Barbara
      i. Final Budget and Registration Fees*
   c. 2013 Phoenix
      i. Request for funds ($3000)*
   (Carroll)
d. 2014 Rapid City  
   e. 2015 Las Vegas  
   f. 2016 TBD  
   g. 2017 San Diego

***BREAK***

**XX. Old Business**
   a. Western District Dues and Related Ballot Language  
      (Okitsu)
   b. Section Tax Exempt Status  
      (Okitsu)
   c. Western Dist. Travel Policy/Flight Reimbursement  
      (Whitlock/Aspelin)

**XXI. New Business**
   a. Student Traffic Bowl  
      (Scharf)
   b. Pledge of Allegiance  
      (Okitsu)
   c. 2012 Pro Walk Pro Bike (PWPB) conference  
      (Miller)
      i. Long Beach Dec 10-12, 2012

**XXII. Next Meeting: Sunday, June 24, 2012**

**XXIII. Adjourn**