

ITE Western District 2015 Annual Business Meeting July 21, 2015

*Held at the Planet Hollywood Hotel, Las Vegas, Nevada
Meeting Minutes: By Mark Spencer, P.E.*

I. CALL TO ORDER

A. Pledge of Allegiance

B. National Anthem

C. Moment of Silence for Deceased Members

John Edward Baerwald	Marty Bouman
George Brusher	Ed Cline
George Envall	Gary Foxen
R. Paul Grimm	Barbara Logan
John Logan	Constantinos S. Papacostas
Vernon Waight	Larry Wilson

II. INTRODUCTION OF COMMITTEE CHAIRS

Western District President Carlos Ortiz introduced the District's committee chairs.

III. PRESENTATION OF WESTERN DISTRICT AWARDS

A. Student Initiatives Committee Awards: Chair Danielle Scharf presented the following awards:

- James H. Kell Competition RFP – Sacramento State was selected for their “Ring around the Roundabout” challenge
- Student Chapter Award – Cal Poly San Luis Obispo; Honorable mention awards were given to Cal Poly Pomona and the University of Utah
- Student Paper Award – Nick Ferenchak from the University of Colorado- Denver
- Outstanding Undergraduate Award – Christopher Sobie from Northern Arizona University
- Outstanding Graduate Student Award –David Bassett from Brigham Young University
- Outstanding Educator Award – Dr. Roger Lindgren from Oregon Institute of Technology
- Western District Fellowship – Krista Purser from Cal Poly San Luis Obispo

B. Student Endowment Fund Awards: Chair Kimberly Leung presented the following awards:

- Highest Overall Contribution to the Student Endowment Fund – Washington Section
- Highest Contribution per member to the Student Endowment Fund – Hawaii Section
- Visionary Level: Dalene Whitlock, Pat Gibson, (in memory of) Constantinos Papacostas
- Gold Level: Nevada Chapter

- C. **Technical Committee Awards:** Chair Amit Kothari presented the following awards:
- Wayne T. Van Wagoner Award – Peter Koonce, “Changing the DNA of City Streets: NACTO’s Urban Street Design Guide and the New City Street Design Paradigm” (December 2013 *ITE Journal*)
 - Section Activity Award (Small) – Riverside-San Bernardino Section
 - Section Activity Award (Large) – Southern California Section
- D. **Career Guidance Committee Awards:** Chair Neelam Dorman presented the following awards:
- Employer Achievement Award – Kimley-Horn and Associates
 - Young Professional Achievement Award – Neelam Dorman

IV. WESTERN DISTRICT OFFICERS ELECTION

- A. **Last Call for Ballots**
- B. **Election Tellers Committee:** President Carlos Ortiz convened the election tellers committee headed by District Administrator Dalene Whitlock. Other members of the tellers committee were Ben Waldman and Kaylenn Roseman.

V. INTERNATIONAL PRESIDENT REMARKS

International President John Kennedy spoke about 2015 as a year of change for ITE. He noted the Institute’s emphasis on shortening time frames for tasks and deliverables, recognition of younger members, how ITE is run as an organization, collaboration with YPT and other organizations, the Rising Stars awards, and modifications to the dues structure.

VI. CANDIDATES FOR INTERNATIONAL VP

International Vice President Candidates Jimmy Lin and Shawn Leight addressed the members in attendance.

VII. STATE OF THE DISTRICT ADDRESS

The following remarks are highlights of the address Western District President Carlos Ortiz made to the membership:

- The District welcomed new professional and student chapters this past year.
- The state of our industry, like the economy, has rebounded and is strong.
- The second Student Leadership Summit was held at Sacramento State University in Sacramento and the third SLS will be hosted in Pomona.
- The Student Endowment Fund is more than \$400,000.
- The location of the 2019 Western District Annual Meeting was selected as Monterey, California.
- We should continue to promote our profession and seek ways to collaborate with others.

VIII. FY 2015-2016 BUDGET

Secretary-Treasurer Mark Spencer summarized the state of the District's accounts for FY 2014-2015 and introduced the draft budget for FY 2015-2016. He indicated that the District has met its reserves target this past year and highlighted the District's decision to contribute to the Student Leadership Summit, the Student Endowment Fund and also LeadershipITE. A balanced budget of approximately \$80,000 was presented to the membership. Rock Miller moved, Monica Suter 2nd to accept the budget. The budget was approved by the membership.

IX. ELECTION RESULTS

The winners of the 2015 election were announced: President Cathy Leong, Vice President Mark Spencer, Secretary-Treasurer Dongho Chang, and International Director Walter Okitsu. Rock Miller moved, Monica Suter 2nd to destroy the ballots. Motion passed.

X. ADJOURNMENT

Ray Davis moved, Monica Suter 2nd to adjourn the meeting. Motion passed. The meeting adjourned at 1:30 pm.