



## 2017 Annual Business Meeting Minutes

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*San Diego Hilton Resort  
San Diego, CA  
Tuesday, June 20, 2017  
12:00 pm – 2:00 pm*

*Meeting Minutes: By Neelam Dorman, T.E.*

### **I. Call to Order**

- A. Pledge of Allegiance**
- B. National Anthem**
- C. Moment of Silence for Deceased Members**

Roger Allington  
Jack Anderson  
Clifford Nohara  
Richard Thomas  
Edward Tobey  
Mel Hirayama

### **II. Introduction of Committee Chairs**

- A. Western District President Mark Spencer introduced the District's Committee Chairs.**

### **III. Presentation of Western District Awards**

- A. Student Initiatives Committee Awards:** Chair Danielle Scharf presented the following awards:
  - Outstanding Undergraduate Student – Natalia Brown
  - Outstanding Graduate Student – Travis Low
  - Outstanding Educator Award – Cathy Liu
  - Student Chapter Award – Cal Poly San Luis Obispo, OSU (Honorable Mention)
  - Student Paper Award – Mohammedereza Hashemi
- B. Student Endowment Fund Awards:** Chair Kimberly Leung presented the following awards:
  - Highest Overall Contribution to the Student Endowment Fund – Intermountain Section
  - Highest Contribution per member to the Student Endowment Fund – Central Coast Section
- C. Technical Committee Awards:** Chair Amit Kothari presented the following awards:
  - Wayne T Van Wagoner Award – Scott Kuznicki, "Designing for People: Unlocking Human Behavior to Build a Better Transportation System"
  - Section Activity Award (Small) – San Diego Section
  - Section Activity Award (Large) – Southern California Section

**D. Career Guidance Awards:** Chair Josh McNeill presented the following awards:

- Employer Recognition Award – Iteris

#### **IV. Western District Officers Election**

**A. Last Call for Ballots**

**B. Election Tellers Committee:** President Mark Spencer convened the election tellers committee headed by Dalene Whitlock. Other members of the tellers committee included Kimberly Leung and Paul Stanis.

#### **V. Candidates for International VP**

**A. International Vice President Candidates Ken Ackeret and Bruce Belmore addressed the members in attendance.**

#### **VI. State of the District Address**

**A. The following remarks are highlights of the address the Western District Mark Spencer made to the membership**

- 2021 Annual Meeting with ITE International location: Portland, Oregon
- 2022 Annual Meeting location: Palm Springs, California
- 2023 Annual Meeting location: Boise, Idaho
- Continued support for LeadershipITE
- District's Student Endowment Fund has reached its initial goal of \$500,000
- Additional funding towards Student Data Collection fund as well as additional Student Endowment Fund initiatives for the next three years
- Continued promotion and support for the Student Leadership Summit which will be in Corvallis at OSU in January 2018
- The District's financial health is stable

#### **VII. 2017-2018 Budget**

**A. Secretary-Treasurer Neelam Dorman summarized the state of the District's accounts for 2016-2017 and introduced the draft budget for FY 2017-2018. She highlighted the following:**

- Funding for Public Relations Committee initiatives
- Re-allocation of chair stipends and DA honorarium to provide more support for all our chairs

**B. Approval of Budget**

- Ray Davis moved to approve the budget, Jennifer Rosales 2<sup>nd</sup> to accept the budget. The budget was approved by the membership with one vote of nay.

#### **VIII. Election Results**

**A. The winners of the 2017 election were announced: President Mark Spencer, Vice President Neelam Dorman, Secretary-Treasurer Paul Barricklow**

#### **IX. Adjournment**

**A. Ray Davis moved to adjourn the meeting, Carlos Ortiz 2<sup>nd</sup>, motion passes. Meeting adjourned at 1:50 pm.**