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 2nd 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 2nd, motion passes. Meeting adjourned at 1:50 pm.