



# DRAFT 2018 Annual Business Meeting Minutes

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*Keystone Resort  
Keystone, CO  
Tuesday, June 26, 2018  
11:30 am – 1:30 pm*

*Meeting Minutes: By Paul Barricklow*

## **I. Call to Order**

President Mark Spencer called the meeting to order at 11:47 a.m.

### **A. Pledge of Allegiance**

### **B. National Anthem**

### **C. Moment of Silence for Deceased Members**

Frank Barnes  
Richard Barrera  
James Chen  
Robert Crommelin  
Roy Fielding  
Juliana Iturrizaga  
Phillip Rowell  
Richard Sheridan  
Richard Tilles

## **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 Endowment Fund Awards:** Chair Kimberly Leung presented the following awards:

- Highest Overall Contribution to the Student Endowment Fund – Intermountain Section
- Highest Contribution to the Student Endowment Fund per Member Award – Utah Chapter
- Endowment Fund Contributor Recognition – Jenny & Wulf Grote

**B. Technical Committee Awards:** Chair Amit Kothari presented the following awards:

- Section Activity Award (Small) – San Diego Section
- Section Activity Award (Large) – San Francisco Bay Area Section
- Wayne T. and Patricia Van Wagoner Award – Peter Koonce, "Inclusion of Equity in an LED Citywide Street Light Replacement Program"

**C. Career Guidance Awards:** Chair Josh McNeill presented the following award:

- Employer Recognition Award – Kittelson & Associates, Inc.

**D. Membership Awards:** Joe De La Garza presented the following awards:

- Highest Number Gain – Arizona Section
- Highest Percentage Gain – Arizona Section

**E. Website Award:** Justin Link presented the following award:

- Best Website Award – San Diego Section

**F. WesternITE Award:** Erica Jensen presented the following award:

- Wisest and Windiest Scribe Award – Molly McCormick, Oregon Section

#### **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 Daniel Lai and Krista Purser.

#### **V. Address from the International Vice President-Elect**

**A. International Vice President-Elect Randy McCourt addressed the members in attendance.**

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

**B. The following remarks are highlights of the address that Western District President Mark Spencer made to the membership:**

- 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 and regional travel scholarships
- Membership is increasing, and we now have over 4,400 members.
- The District's financial health is stable
- The District continued promotion and support for the Student Leadership Summit

## VII. Resolution from the Floor

Addressing President Mark Spencer and the Board, Jonathan Upchurch presented a Motion for the Board to consider a Resolution regarding the ITE initiatives to split the Western District. The initial resolution read as follows:

*WHEREAS, the ITE International Leadership and the International Board of Direction are actively considering an action to divide the Western District into two or more Districts, and*

*WHEREAS, such as division would have major impacts on the governance and activities of ITE within the 13 states now comprising the Western District, and*

*WHEREAS, the successful implementation of such as division will require strong support of the affected ITE membership.*

*NOW, THEREFORE, BE IT RESOLVED THAT*

*The ITE Western District voting members present at the 2018 Western District Annual Business Meeting Strongly encourages the International Board of Direction to follow a transparent decision-making process that:*

- 1. Informs the entire Western District membership of the proposed division, and the rationale and the advantages and disadvantages of such a division.*
- 2. Seeks input, comment, and feedback not only from the District and Section leadership, but also from grassroots membership.*
- 3. Allows an opportunity for the Western District Task Force on One ITE to carry out its charge to evaluate the pros and cons of dividing-of the Western District.*

A motion was raised by Walter Okitsu and seconded by Cathy Leong.

Mark Spencer opened the floor to discussion with the following comments received from members in attendance:

- The rationale for splitting the District was questioned with a note that it will result in fewer resources and volunteers.
- There is no need for the split.
- Encouraged ITE to solicit input over time and to take a moment to hear the concerns.
- Asked for details on the timeline and that resources are a serious concern. This is very important and appears forced upon us.
- It is critical to consider the resources available and how to divide the assets.

WD Past President Cathy Leong commented on the resolution's wording of "the proposed division" and suggest a revision to add "any" proposed division.

WD President Mark Spencer restated the resolution with the amended text. Mark commented that the resolution is in line with ITE International's ONE ITE initiative and the Western District ONE ITE Task Force.

Walter Okitsu moved to amend with the new text changing "the proposed division" to "any proposed division." Karen Aspelin seconded the motion to amend. Amendment passed by unanimous consent.

The motion as amended passed by the Western District Board unanimously.

## **2017-2018 Budget**

**A. Secretary-Treasurer Paul Barricklow summarized the state of the District's accounts for 2017-2018 and introduced the draft budget for FY 2018-2019. He highlighted the following:**

- 2017-2018 revenue and expenditures are in line with expectations.
- For 2018-2019, the WesternITE budgeted income was increased to align with historical averages.

**B. Approval of Budget**

- Randy McCourt moved to approve the budget, Tom Mericle seconded to accept the budget. The budget was approved unanimously by the membership.

## **VIII. Election Results**

**A. The winners of the 2018 election were announced: President Neelam Dorman, Vice President Paul Barricklow, Secretary-Treasurer Giancarlo Ganddini**

## **IX. Adjournment**

**A. Ray Davis moved to adjourn the meeting, Pat Noyes 2<sup>nd</sup>, motion passes. Meeting adjourned at 1:09 pm.**