

2019 Annual Business Meeting Minutes

By Giancarlo Ganddini, Western District Vice President

The Western District Annual Business Meeting was held on Tuesday, June 25th, 2019 in Monterey, California. The meeting was called to order at 12:03 PM by President **Neelam Dorman** and commenced with the Pledge of Allegiance followed by a moment of silence for deceased members **William Coleman, Wayne Gruen, Joseph Kott, Dennis Neuzil, Gerald Robbins, Harold Ruth, and Bill Law.**

Annual Meeting Awards were presented by Career Guidance Committee Chair **Joshua McNeill**, Student Funding & Initiatives Committee Chair **Kimberly Leung**, and Technical Committee Chair **Amit Kothari.**

President **Neelam Dorman** announced the final call for ballots, convened the teller's committee, and gave her State of the District Address. Neelam gave an overview of the Transition Plan, including the re-chartering and new bylaws, geography, governance, division of assets, and additional transitional issues.

Secretary-Treasurer **Giancarlo Ganddini** presented an overview of the current (2018-2020) fiscal year-to-date budget. President **Neelam Dorman** presented the draft proposed (2019-2020) budget, including a detailed review of adjustments to account for re-structuring of District committees and other changes related to creation of the new Mountain District. Affected budget items generally consisted of dues and advertising income, travel expenses, and student initiatives, which were adjusted proportionally based on future membership numbers.

MOTION to approve the proposed budget was made by Justin Link, seconded by Monica Suter, and approved by the membership.

The final order of business was the announcement of the winners of the 2019 election: President **Neelam Dorman**, Vice President **Giancarlo Ganddini**, and Secretary-Treasurer **Joe De La Garza.** The meeting was then adjourned at 12:54 PM.

AWARD WINNERS

Best Annual Meeting Paper Award	Wulf Grote: "Light Rail Roundabouts in Phoenix"
Best Annual Meeting Paper Award by a Young Professional	Matthew Bomberg: "Fremont Vision Zero Program: A City Getting Safer"
James H. Kell RFP Award	Brigham Young University, "MiteY Rice"
Lifetime Achievement Award	Zaki Mustafa
Membership Growth Awards: Greatest Rate of Growth Total Member Growth	Alaska Section Southern California Section
Mentor Award	Ben Waldman
MiteY Race Awards	<u>Family/Friends</u> : 1st - E-Squared (Victoria and Lisa Edington); 2nd - The Mounties (Karen Aspelin and Paul Barricklow); 3rd - MiteY Minions (Mark and Alex Spencer) <u>Students</u> : 1st - Cal State Fullerton Team B (Bakri Al Mouradi and Kenny Nguyen); 2nd - Track Suit Weekend (Travis Larson and Cameron Bennett, OSU); 3rd - Cal State Foolaround (Maniriam Phoummathep-Winspear and William Talamaivao, CSUF)
Outstanding Undergraduate Student	Vanessa See (Cal Poly San Luis Obispo)
Outstanding Graduate Student	Abolfazl Karimpour (University of Arizona)
Outstanding Educator	Dr. Rhonda Young, Gonzaga University
Richard T. Romer Endowment Fund Awards: Highest Contribution Per Member Award Highest Overall Contribution Award	Riverside-San Bernardino Section Riverside-San Bernardino Section
Section/Chapter Activities Award Large Section Small Section	Southern California Section San Diego Section
Student Chapter Activity Award: Winner Honorable Mention	Cal Poly San Luis Obispo Oregon State University
Student Chapter Annual Meeting Award	Cal Poly San Luis Obispo
Student Chapter Website Award	Cal Poly San Luis Obispo
Student Paper Award	Rui Yue, "An Evaluation of Operational Efficiency between Single Point Urban Interchange with Frontage Road and Tight Diamond Interchange"
Student Regional Travel Scholarships	Peter Yu (Pullman High School/Washington State), Mitchell Hadfield (BYU), Joceline Suhaimi (UCLA), Huang (UC Berkeley)
Student Traffic Bowl Winner	Cal Poly San Luis Obispo
Wayne T. and Patricia VanWagoner Award (for best paper by a WD member published in ITE Journal in prior calendar year)	Jianqing Wu, "An Automated Procedure for Vehicle Tracking with a Roadside LiDAR Sensor"
Website Award	Oregon Section

William C. Kloos Traffic Bowl Winner	San Diego Section (Eric Ruehr, Joe De La Garza, Zoubir Ouadah, Ali Shahzad)
Wisest and Windiest Scribe Award	Phuong Nguyen (San Diego Section)
Young Professional Achievement Award	Patrick Marnell