



District 6 Annual Board Meeting

Sheraton Waikiki Hotel, Honolulu
Sunday June 25, 2006
10:00 a.m. to 5:00 p.m.

WELCOME

The District 6 ITE Board welcomes its committee chairs, Council chairs and leadership from Sections and Chapters to attend its' Annual Board meeting. The District 6 executive board consists of the President, Vice President, Secretary Treasurer, Past President and three International Directors who are the persons responsible for motions, voting and formal business of District 6. There are two ex-officio members of the Board (District Administrator and WesternITE Editor). All committee chairs, ITE Council Chairs/Vice Chairs, Candidates and section/chapter leadership from District 6 are welcome to contribute to discussion on items of business within the limits of time.

* - Indicates where possible motions might be considered.

MEETING AGENDA

10:00 a.m.. CALL TO ORDER AND INTRODUCTIONS (Ackeret)

12:00 (noon) Lunch will be served

APPROVAL OF AGENDA *

DISCUSSION ITEMS

I. ITEMS OF RECORD/CONSENT AGENDA (Ackeret) – 10:10 AM

- A. Items of Record ***
 - 1. Peter Koonce appointed as 2007 LAC Chair with Dave Rouse as co-chair
 - 2. Zaki Mustafa named to Advisory Committee replacing Julie Townsend

- B. Consent Agenda ***
 - 1. Approval of February 3, 2006 Mid-Year Board Meeting Minutes
 - 2. Contribute \$ 200 to Trust Fund established for Tom Brahms grandchild

II. OFFICER REPORTS (Ackeret) – 10:10 AM

- A. President**
 - A Activities and Correspondence
 - B ITE Branch Formation within District 6
 - C San Jose Student Chapter
 - D Ballot Elections /Charter and Bylaw Revisions

- B. Vice President (Whitlock)
 - A. E-Registration
 - B. District Awards
 - C. Travel
 - D. Leadership Directory
 - E. Student Chapter Website Award
 - F. Candidate Letterhead

- C. Secretary Treasurer (Rosales)
 - A. Report on Current District Finances and Asset Balance
 - B. Introduction of FY 06/07 Budget*
 - C. Budget Summary
 - D. Target Reserve Amount/Formula Review*

- D. Past President (Mustafa)
 - A. Endowment Overview
 - B. MSU \$5,000 Donation Presentation
 - C. Advisory Committee Report
 - D. Financial Summary
 - E. Summary of Potential Actions

III. INTERNATIONAL DIRECTORS' REPORTS (Miller, Grindley , Townsend) – 11:00 AM

- A. International Director's Report (Miller)
- B. International Director's Report (Grindley)
- C. International Director's Report (Townsend)

IV. INTERNATIONAL PRESIDENT'S COMMENTS (Romer) – 11:30 AM

- A. Key International Activities (Romer)
- B. International Vice Presidential Candidate Welcome (Guebert, Kelly)

V. EXECUTIVE DIRECTOR'S COMMENTS (Brahms) – 12:30 PM

VI. DISTRICT ADMINISTRATOR'S REPORT (Grote) – 12:45 PM

- A. Activity Report
- B. Historical Data
- C. Committee Chairs

VII. WESTERNITE MANAGING EDITOR'S REPORT (Smith) – 1:00 PM

- A. General Overview and Status
- B. 16 Page, AR and Schedule Performance
- C. 2006/2007 Goals

VIII. WEBSITE MANAGER'S REPORT (Pascal) – 1:20 PM

- A. General Overview and Status
- B. Site Usage
- C. PSD Advertisements
- D. Shopping Cart Update

E. 2006/2007 Goals

IX. COMMITTEE REPORTS (1:40 PM)

A. TECHNICAL COMMITTEE REPORT (Aspelin)

- 1) Section Activity Reports
- 2) Van Wagoner and Best Paper Awards
- 3) Data Collection Fund

B. MEMBERSHIP COMMITTEE REPORT (Sasaki)

C. LEGISLATIVE COMMITTEE REPORT (Stringer)

D. CALIFORNIA TRAFFIC ENGINEERING REGISTRATION COMMITTEE REPORT (Okitsu)

E. CAREER GUIDANCE COMMITTEE REPORT (Grandstrom)

- 1) Mentor Program Status

F. STUDENT AND FACULTY INITIATIVES COMMITTEE REPORT/EDUCATION COUNCIL (Reynolds)

- 1) Student Chapter Updates
- 2) Remainder of Student Chapter Professional Liaison appointments

G. VENDOR'S COMMITTEE (Dyer)

X. ITE TECHNICAL COUNCIL REPORTS (written only) – 2:45 PM

A. Coordinating Council (Chair Norman)

B. Public Agency Council (Vice-Chair Suter)

C. Pedestrian & Bicycle Council (Vice-Chair Ridgway)

D. Parking Council (Chair McCourt)

E. Goods Movement Council (Vice Chair Cartwright)

F. ITS / M&O Council (Chair Les Jacobson, Vice –Chair Noyes)

XI. SELECTION OF FUTURE 2011 ANNUAL MEETING – 3:00 PM

A. 2011 Annual Meeting Presentations

1. Alaska Section 3:00 PM (Anthony Strupulis)
2. Arizona Section 3:20 PM (Mark Poppe/Scott Nodes)

Request Letter

Meeting Proposal

Hotel

The Board shall convene to Executive Session immediately following the conclusion of presentations. All participants other than the Board will have a BREAK of approximately 15 minutes at this time until the Board re-convenes in General Session.

- B. Selection of 2011 Host City
 - 1. Appointment of LAC Chair/Co-chairs *

XII. ANNUAL MEETING REPORTS – 4:00 PM

LAC Chairs serve the District 6 Board by appointment. They are the direct contact for the Board regarding LAC matters and are responsible for the organization and planning of the Annual Meetings.

- A. 2006 Honolulu (Leong)
- B. 2007 Portland (Koonce/Rouse)
- C. 2008 Anaheim – Chair selection discussion
- D. 2009 Denver (Larson/Johnson)
- E. 2010 SF Bay Area (Spencer)

XIII. UNFINISHED BUSINESS – 4:30 PM

- A. Updating campaign election guidelines

XIV. NEW BUSINESS – 4:40 PM

- A. Annual Business Meeting plus Leadership Breakfast & Western States Agendas
- B. FY 06/07 Budget Approval *
- C. Election procedure revisions to notify candidates of the election results prior to the annual meeting.

XV. NEXT MEETING: Last Friday in January 2007 or first Friday in February 2007 at a time and place to be determined by the in-coming President

XVI. ADJOURN – 5:00 PM