



**District 6 Annual Business Meeting Minutes**  
**Sheraton Waikiki Hotel, Honolulu, Hawaii**  
**Tuesday, June 27, 2006**

**Board Members Present:**

Ken Ackeret, *President*  
Dalene J. Whitlock, *Vice President*  
Jennifer Rosales, *Secretary-Treasurer*  
Zaki Mustafa, *Past President*  
Rock Miller, *International Director*  
Rory Grindley, *International Director*  
Julie Townsend, *International Director*

**I. Call to Order**

President Ken Ackeret called the meeting to order at 12:03 PM. President Ken Ackeret led a moment of silence to honor the following members who passed away during the past year:

- Hank Mohle
- Eric Mohr
- John McDonald
- Darrel Emory
- Leinette S. Matsuyama
- Charles P. Strong

**II. District Officers Election**

President Ken Ackeret made the last call for ballots. A few additional ballots were received, and the teller's committee was dismissed to perform the final ballot tally.

**III. Introduction of Leadership**

President Ken Ackeret recognized the leadership of District 6 and International including officers, directors, committee chairs, and section and chapter presidents. The 2006 Honolulu local arrangement committee was recognized and thanked for all of their work with special recognition to Cathy Leong as Honolulu LAC chair.

**IV. International President / Directors Report**

International President Rich Romer presented the issues and opportunities being addressed by ITE International. International Director Rock Miller presented an overview of his tenure as an International Director.

**V. International Vice President Candidates**

International Vice President Candidates Rod Kelly and Alf Guebert gave presentations on their vision and goals for ITE.

## **VI. District Presidents Report**

President Ken Ackeret provided a state of the District and summary of the District's activities. President Ken Ackeret highlighted the section and chapter meetings he attended over the course of the year and the members who were recognized at these meetings.

## **VII. 2006-2007 Budget**

Secretary-Treasurer Jennifer Rosales presented the proposed 2006-07 budget, noting changes in awards, student chapter initiatives, and WesternITE receipts. The budget includes \$321,950 in receipts and \$332,700 in expenses.

*A motion was made and seconded to approve the budget. The motion was passed by a vote of the membership.*

## **VIII. Unfinished Business**

None carried forward.

## **IX. New Business**

None carried forward.

## **X. Future Meetings (2007 Portland, 2008 Anaheim – Joint with International, 2009 Denver, 2010 San Francisco, 2011 Anchorage)**

The selection of Anchorage, Alaska was announced as the site for the 2011 Annual Meeting.

## **XI. Tellers Committee**

The teller's committee presented the results of this year's election with the following slate of officers for 2006-07:

- President – Dalene J. Whitlock
- Vice President – Jennifer Rosales
- Secretary-Treasurer – Monica Suter
- International Director – Randy McCourt (*three-year term begins January 2007*)

The teller's committee announced that the proposed changes to the charter and bylaws were passed by the membership.

*A motion was made and seconded to destroy the ballots. The motion was passed by a vote of the membership.*

President Dalene J. Whitlock, Vice President Jennifer Rosales, and Secretary-Treasurer Monica Suter were sworn in by International President Rich Romer.

## **XII. Adjourn to Next Meeting: July 17, 2007, Portland Oregon**

*A motion was made and seconded to adjourn the Annual Business Meeting. The motion was passed.*

The next Annual Business Meeting will be in Portland, Oregon on Tuesday, July 17, 2007.