



Western District

**2009 Annual Business Meeting
Denver, Colorado
Tuesday, July 14, 2009**

Board Members Present:

Monica Suter, *President*
Michael Sanderson, *Vice President*
Edgar Perez, *Secretary-Treasurer*
Jennifer Rosales, *Past President*
Randy McCourt, *International Director*
Zaki Mustafa, *International Director*
Ken Ackeret, *International Director*
Jenny Grote, *District Administrator, ex-officio member*

I. Call to Order

President Monica Suter called the meeting to order at 12:15 PM. President Suter led the members in the Pledge of Allegiance, and with a moment of silence she honored the following members who passed away during the past year:

- Chuck E. Haley
- Gary N. Hansen
- Yongyao Lou
- William (Bill) Marconi
- Melvin Meyer
- Peter B. Moreland
- James C. Ray
- Dr. Ed Sullivan
- Warren S. Unemori
- Art Corkey

II. District Officers Election

President Suter made the last call for ballots. No additional ballots were received. The tellers committee, chaired by Bob Crommelin, was dismissed to perform the final ballot tally.

III. Introduction of Leadership

President Suter recognized the leadership of Western District and International including officers, directors, District committee chairs, and section and chapter presidents.

IV. International President/International Director Report

Kenneth Voigt, International President, provided the International President Report on Monday during the Kick-Off Luncheon.

V. State of the District Address

President Suter presented a report on the state of the District and provided a summary of her activities as District President over that last year. Highlights: 4858 members, a decline of 0.5%, 3912 voting members, 16 sections, 6 chapters and 32 student chapters. President Suter presented 16 Presidential Proclamations during her visits within the District.

VI. 2009-2010 Budget

Secretary-Treasurer Edgar Perez presented the financial report stating the balances in the District's various accounts and income and receipts for the year. He then presented the proposed 2009-10 budget noting significant changes from the previous year's budget. The budget estimates \$444,555 in receipts and \$457,650 in expenses for the 2009-10 fiscal year. The budget forecasted for the San Francisco meeting is \$291,755 resulting in a total operating budget of \$152,800 in income, and \$165,895 in expenses.

The budget was approved (Ann Hansen-motion/Ray Davis – second) on a voice vote of the membership.

VII. Unfinished Business - No unfinished business was discussed.

VIII. New Business - No new business was introduced.

IX. Future Meetings

President Suter listed the sites of future annual meetings and announced Rapid City, South Dakota, as the site of the 2014 meeting, which will be a joint meeting with District 4.

- 2010 San Francisco, June 27-30
- 2011 Anchorage, July 10-13
- 2012 Santa Barbara, June 24-27
- 2013 Phoenix, July 14-17
- 2014 Rapid City, South Dakota (Joint Meeting with District 4)

X. Election Results

The tellers committee presented the results of this year's election to President Suter, who announced the winning slate of officers for 2009-2010:

- President – Michael Sanderson
- Vice President – Edgar Perez
- Secretary-Treasurer – Alyssa Reynolds
- International Director – Dalene Whitlock (*three-year term begins January 2010*)

XI. Adjourn to Next Meeting: Tuesday, June 29, 2010

President Suter invited everyone to the next meeting to be held in San Francisco, California in June 2010.

The meeting was adjourned (Bob Crommelin-motion/Ray Davis-second) on a voice vote.