



Western District 6 Annual Business Meeting

**Hilton Hotel and Executive Towers, Portland Oregon
Tuesday, July 17, 2007, Noon to 1:30 p.m.**

Board Members Present:

Dalene J. Whitlock, President
Jennifer Rosales, Vice President
Monica M. Suter, Secretary-Treasurer
Ken Ackeret, Past President
Rory Grindley, International Director
Julia Townsend, International Director
Randy McCourt, International Director

I. Call to Order:

- A. President Dalene J. Whitlock called the Annual Business Meeting to order at 12:12 p.m. with the Pledge of Allegiance.
- B. A moment of silence was observed to remember and recognize Western District's deceased members including *John Hill* and *Paul Singer* from Southern California and *Bruce Ward* and *Hank Warner* from Arizona.

II. District 6 Election:

- A. The last call for ballots was made and no additional paper ballots were received.
- B. The Teller's Committee (Bill Kloos, Jenny Grote, and Pamela O'Brien) was sent out to confirm the final Western District 6 election results.

III. Introduction of Leadership:

President Whitlock introduced all LAC, District (Officers and Chairs), Section and Chapter Presidents, and International Leadership present including both the Current and Past International Presidents (Earl Newman and Rich Romer, respectively) and both International Vice Presidential Candidates, Rod Kelly and Ken Voigt.

- IV. **International President's/International Director's Report:** International President Earl Newman and International Director (ID) Rory Grindley made a joint presentation. International President Newman expressed his enthusiasm to attend his first District 6 meeting and ID Rory Grindley thanked the membership for their support over the past several years and noted that he has enjoyed serving the District. Earl noted he is impressed with the high level of participation at this meeting and success already of this meeting which was initiated by Oregon Congressman Earl Blumenauer on Sunday evening. There are 17,000 members in ITE with 90 countries represented. He thanked the District for its high level of productivity and significant ITE contributions including producing the "Why ITE" list of benefits of joining ITE which has been

adopted by ITE International. There will be a new ITE slogan that says: "ITE: Your source of expertise, knowledge & ideas...." He reminded members to sign up for their free Council Memberships and check the website for information on the benefits of Council memberships.

V. **State of the District Address:** President Whitlock gave her state of the District address and noted she was pleased to be able to visit several sections where she also gave various District Proclamations to many throughout the year. The District is doing very well and she also highlighted the recent growth of the student endowment fund this year and thanked the membership for their contributions.

VI. **2007-2008 Budget:** Secretary-Treasurer Monica Suter presented the proposed District budget for FY 2007-2008. She highlighted that it has been a good year with progress made on the student endowment fund and total assets of \$283,023 to date. The budget includes \$323,950 in receipts and \$320,751 in expenditures.

Motion and second offered from the floor by Pat McGowen and Zoubir Ouada, respectively. Motion passed.

VII. **Unfinished Business:** None carried forward.

VIII. **New Business:** None carried forward.

IX. **Future Meetings:** President Whitlock announced the following meetings

- A. 2008 Anaheim (Joint Meeting with International)
- B. 2009 Denver
- C. 2010 San Francisco
- D. 2011 Anchorage
- E. 2012 Santa Barbara

X. **Election Results:**

A. The Teller's Committee presented the results of this year's election with the following slate of officers for 2007-2008:

- ✓ President -- Jennifer Rosales
- ✓ Vice President -- Monica M. Suter
- ✓ Secretary-Treasurer -- Michael Sanderson
- ✓ International Director -- Zaki Mustafa (3-Year Term Begins Jan. 2008)

B. President Jennifer Rosales, Vice President Monica M. Suter, and Secretary-Treasurer Michael Sanderson were introduced and sworn-in.

XI. **Adjourn to Next Meeting:** President Whitlock announced that the next Annual Business Meeting will be on August 19, 2008 in Anaheim, California.

Motion made and seconded by Bob Crommelin and Ray Davis, respectively, to adjourn the meeting. Motion passed and meeting adjourned.