



2019 Annual Board Meeting Agenda

*Hyatt Regency
Monterey, CA
Sunday, June 23, 2019
8:00 am – 4:00 pm*

Welcome

The Western District Board welcomes committee chairs, council chairs, and section and chapter leaders to its annual board meeting. The voting members of the board include the President, Vice President, Secretary-Treasurer, Past President and three International Directors. These persons are responsible for all motions, voting and formal business of the District. All other Western District ITE members attending are welcome to participate in the discussion as time allows.

*Indicates items where action is required.

Meeting Agenda

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|-------------|--|---------------------|----------------|
| I. | Call to Order and Introductions | (Dorman) | 8:00 am |
| II. | Approval of Agenda* | | |
| III. | <u>30</u> Items of Record and Consent Agenda | (Dorman) | 8:10 am |
| | a. Items of Record* | | |
| | i. <i>LAC Policies Manual Update</i> | | |
| | b. Consent Agenda* | | |
| | i. <i>Approval of January 25, 2019, Mid-Year Board Meeting Minutes</i> | | |
| IV. | <u>40</u> President's Report | (Dorman) | 8:20 am |
| | a. WesternITE and Communications | | |
| | b. Section/Chapter Visits | | |
| | c. Action Items (see attachment) | | |
| V. | <u>50</u> Vice President's Report | (Barricklow) | 8:30 am |
| | a. Awards | | |
| | b. Committee Travel Budget | | |
| | c. Leadership Directory Update | | |

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| VI. | <u>60</u> Secretary-Treasurer's Report | (Ganddini) | 8:35 am |
| | a. 2018-2019 Fiscal Year-to-Date Financial Report | | |
| | b. 2019-2020 Proposed Budget (final vote under New Business) | | |
| VII. | <u>70</u> Past President's Report | (Spencer) | 8:50 am |
| | a. Lifetime and Individual Achievement Awards | | |
| VIII. | International Directors' Reports | | 9:00 am |
| | a. <u>81</u> International Director's Report | (Aspelin) | |
| | b. <u>82</u> International Director's Report | (Ortiz) | |
| | c. <u>83</u> International Director's Report | (Leong) | |
| IX. | ITE International Remarks | | 9:30 am |
| | a. Executive Director | (Paniati) | |
| | b. International President | (Belmore) | |

BREAK***

10:00 am - 10:15 am

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| X. | <u>100</u> District Administrator's Report | (Whitlock) | 10:15 am |
| | a. Taxes and Insurance | | |
| | b. Election update | | |
| XI. | <u>110</u> WesternITE Managing Editor's Report | (Jensen) | 10:30 am |
| XII. | <u>120</u> Advertising Manager's Report | (Sweeting) | 10:40 am |
| XIII. | <u>130</u> Website Manager's Report | (Shew) | 10:50 pm |
| XIV. | Committee Reports | | 11:00 pm |
| | a. <u>141</u> Advisory Committee | (Leong) | |
| | b. <u>142</u> Technical Committee | (Kothari) | |
| | c. <u>143</u> Career Guidance Committee | (McNeill) | |
| | d. <u>144</u> Student Funding & Initiatives Committee | (Leung) | |
| | e. <u>145</u> Public Relations Committee | (Stanis) | |
| | f. <u>146</u> LAC Committee | (Leong) | |

*****Lunch*****

11:30 - 12:30 pm

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| XV. | Future Annual Meetings | | 12:45 pm |
| | a. No presentations are scheduled this year as we selected two sites last year. | | |
| XVI. | Annual Meeting Reports | | 12:46 pm |
| | a. <u>161</u> 2019 Monterey | (Leung, Link) | |

- b. **162** 2020 Honolulu (Leong/Dorman)
- c. **163** 2021 Portland (McCourt/O'Brien)
- d. **164** 2022 Palm Springs (Acuna/Laurie)

XVII. Old Business 1:30 pm

XVIII. New Business 1:45 pm

- a. OneITE Transition Plan (Dorman)
- b. Election Policy (Dorman)
- c. Future Joint Meetings MOU (Leong)
- d. 2018-2019 Budget Review and Approval (Ganddini)

**XIX. Next Board Meeting:
Friday, January 24, 2020, Southern California (Tentative)**

XX. Adjourn 4:00 pm or earlier

Outstanding Action Items from 2019 Mid-Year Board Meeting

- 1.