



**TUESDAY, JUNE 26, 2018
WESTERN DISTRICT ANNUAL
BUSINESS MEETING
AGENDA**

11:30 AM TO 1:30 PM



Time	Description	By
11:30 am-12:00 pm	Serve/Eat Lunch	
12:00-12:05 pm	Call to Order <ul style="list-style-type: none"> • Pledge of Allegiance • Moment of Silence <ul style="list-style-type: none"> ○ Frank Barnes ○ Richard Barrera ○ James Chen ○ Robert Crommelin ○ Roy Fielding ○ Juliana Iturrizaga ○ Phillip Rowell ○ Richard Sheridan ○ Richard Tilles 	Mark Spencer
12:05-12:10 pm	Introduction of Committee Chairs	Mark Spencer
12:10 - 12:40 pm	Presentation of Western District Awards <ul style="list-style-type: none"> • Student Endowment Fund Awards • Section/Chapter Activities Award • Wayne T. and Patricia Van Wagoner Award • Employer Recognition Award • Membership Awards • Website Award • Wisest and Windiest Scribe Award 	<ul style="list-style-type: none"> • Kimberly Leung • Amit Kothari • Amit Kothari • Josh McNeill • Joe De La Garza • Justin Link • Erica Jensen
12:40 pm	Last call for Ballots Convene Election Teller's Committee	Mark Spencer
12:45-1:00pm	International VP-Elect	Randy McCourt
1:00-1:20 pm	Business Meeting <ul style="list-style-type: none"> • State of the District Address • 2018-2019 Budget 	President Secretary-Treasurer
1:20 pm	Election Results	Mark Spencer
1:25 pm	Adjournment	Mark Spencer

Cathy Leong, District Past President
 Mark Spencer, District President
 Neelam Dorman, District Vice President
 Paul Barricklow, Secretary-Treasurer
 Dalene J. Whitlock, District Administrator

Michael Sanderson, International President
 Walter Okitsu, District International Director
 Karen Aspelin, District International Director
 Carlos Ortiz, District International Director
 Randy McCourt, International Vice President-Elect