2015 Annual Board Meeting Agenda

Planet Hollywood
Las Vegas, Nevada
Sunset Rooms 3 & 4
Sunday, July 19, 2015
8:00 am – 4:00 pm

Welcome
The Western District Board welcomes committee chairs, council chairs, and section and chapter leaders to its mid-year 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. There are two non-voting ex-officio members of the board: the District Administrator and the WesternITE Managing Editor. 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

I. Call to Order and Introductions (Ortiz) 8:00 am

II. Approval of Agenda*

III. 30 Items of Record and Consent Agenda (Ortiz) 8:10 am
   a. Items of Record*
      i. None
   b. Consent Agenda*
      i. Approval of January 23, 2015, Mid-Year Board Meeting Minutes

IV. 40 President’s Report (Ortiz) 8:15 am
   a. Section/Chapter Visits
   b. New Chapters
   c. Action Items (see attachment)

V. 50 Vice President’s Report (Leong) 8:30 am
   a. Awards
   b. Committee Travel Budget
   c. Leadership Directory Update

VI. 60 Secretary-Treasurer’s Report (Spencer) 8:45 am
   b. Historic data on District account
   c. 2015-2016 Proposed Budget (Final vote under New Business)
VII.  **Past President’s Report**  
(Aspelin)  
9:00 am  
- Lifetime and Individual Achievement Awards  
- Proposed modifications to Lifetime Achievement Award selection process  
- Student Spending Analysis  

VIII.  **International Directors' Reports**  
(Grote)  
(Rosales)  
(Rodriguez)  
9:15 am  
- International Director’s Report  
- International Director’s Report  
- International Director’s Report  

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***BREAK***  
10:00 am  

IX.  **International President’s Remarks**  
(Kennedy)  
10:15 am  

X.  **District Administrator’s Report**  
(Whitlock)  
10:30 am  
- New Fairbanks, Alaska ITE Chapter  
- New Fresno State ITE Student Chapter  
- Utah State University ITE Student Chapter  
- Western District Bylaws Committee and Update  
- Article of Incorporation Update  
- Tax Accountant and Attorney  

XI.  **WesternITE Managing Editor’s Report**  
(Paskey)  
11:00 am  

XII.  **Advertising Manager’s Report**  
(Sweeting)  
11:15 am  

XIII.  **Website Manager’s Report**  
(Link)  
11:30 am  

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***LUNCH***  
11:45 am  

XIV.  **Committee Reports**  
(Aspelin)  
(Kothari)  
(de la Garza)  
(Mericle)  
(Ruehr/Okitsu)  
(Dorman)  
(McKhan)  
(Scharf)  
(Leung)  
(Greenwood)  
(Ackeret)  
12:15 pm  
- Advisory Committee Report  
- Technical Committee Report  
- Membership Committee Report  
- Legislative Committee Report  
- California SB 743 Task Force Report  
- Career Guidance Committee Report  
- Vendor Committee Report  
- Student & Faculty Initiatives Committee Report  
- Student Endowment Committee Report  
- Public Relations Committee Report  
- Traffic Bowl Committee Report  

*Final Agenda – July 19, 2015*
XV. Future Annual Meetings
   a. 2019 Annual Meetings Presentations (Ortiz)
      i. 161 SF Bay and Central Coast Joint (Leung, Link)
      ii. 162 Riverside-San Bernardino (Kerenyi, Hofert)

***BREAK/EXECUTIVE SESSION FOR LAC SELECTION***
   1:45 pm

XVI. Annual Meeting Reports
   a. 171 2015 Las Vegas (Rodriguez, Saner)
   b. 172 2016 Albuquerque (Barrera)
   c. 173 2017 San Diego (de la Garza)
   d. 174 2018 Keystone (Waldman)

XVII. Old Business
   a. 176 LAC Policy and Handbook Revision (Mericle)
   b. 177 Travel Policy and Travel Reimbursement (Ortiz)

XVIII. New Business (Presentations)
   a. 181 HelmsBriscoe Presentation (Spencer)
   b. 182 Experient Presentation (Spencer)
   c. 183 Support for the National Operations Center of Excellence (NOCoE) (Grote)

XIX. New Business
   a. 191 Student Leadership Summit Update (Wong)
   b. 192 District/Sections/Chapters Budget Impacts
      Due to New Registration Rates (Ortiz/Spencer)
   c. 193 LeadershipITE - “Benefactor” Level Sponsor: $6000 (Sanderson/Grote/Ortiz)
   d. 194 ITE WD Student Expenditures (Leong/Aspelin)
   e. 195 2015-2016 Budget Review and Approval (Spencer)

XX. Next Board Meeting: Friday, January 22, 2016, Location Southern California (TBD)

XXI. Adjourn
   4:00 pm

Final Agenda – July 19, 2015