



## 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

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|------|---|-----------|---------|
| I.   | Call to Order and Introductions                                 | (Ortiz)   | 8:00 am |
| II.  | <b>Approval of Agenda*</b>                                      |           |         |
| III. | <b>30 Items of Record and Consent Agenda</b>                    | (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.  | <b>40 President's Report</b>                                    | (Ortiz)   | 8:15 am |
|      | a. Section/Chapter Visits                                       |           |         |
|      | b. New Chapters   |           |         |
|      | c. Action Items (see attachment)                                |           |         |
| V.   | <b>50 Vice President's Report</b>                               | (Leong)   | 8:30 am |
|      | a. Awards   |           |         |
|      | b. Committee Travel Budget                                      |           |         |
|      | c. Leadership Directory Update                                  |           |         |
| VI.  | <b>60 Secretary-Treasurer's Report</b>                          | (Spencer) | 8:45 am |
|      | a. 2014-2015 Fiscal Year-to-Date Financial Report               |           |         |
| b.   | Historic data on District account                               |           |         |
|      | c. 2015-2016 Proposed Budget (Final vote under New Business)    |           |         |

- VII. 70 Past President's Report (Aspelin) 9:00 am**
- a. Lifetime and Individual Achievement Awards
  - b. Proposed modifications to Lifetime Achievement Award selection process
  - c. Student Spending Analysis

- VIII. International Directors' Reports 9:15 am**
- a. 81 International Director's Report (Grote)
  - b. 82 International Director's Report (Rosales)
  - c. 83 International Director's Report (Rodriguez)

**\*\*\*BREAK\*\*\* 10:00 am**

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

- X. 100 District Administrator's Report (Whitlock) 10:30 am**
- a. New Fairbanks, Alaska ITE Chapter
  - b. New Fresno State ITE Student Chapter
  - c. Utah State University ITE Student Chapter
  - d. Western District Bylaws Committee and Update
  - e. Article of Incorporation Update
  - f. Tax Accountant and Attorney

- XI. 110 WesternITE Managing Editor's Report (Paskey) 11:00 am**

- XII. 120 Advertising Manager's Report (Sweeting) 11:15 am**

- XIII. 130 Website Manager's Report (Link) 11:30 am**

**\*\*\*LUNCH\*\*\* 11:45 am**

- XIV. Committee Reports 12:15 pm**

- a. 141 Advisory Committee Report (Aspelin)
- b. 142 Technical Committee Report (Kothari)
- c. 143 Membership Committee Report (de la Garza)
- d. 144 Legislative Committee Report (Mericle)
- e. 145 California SB 743 Task Force Report (Ruehr/Okitsu)
- f. 146 Career Guidance Committee Report (Dorman)
- f. 147 Vendor Committee Report (McKhann)
- g. 148 Student & Faculty Initiatives Committee Report (Scharf)
- h. 149 Student Endowment Committee Report (Leung)
- i. 150 Public Relations Committee Report (Greenwood)
- j. 151 Traffic Bowl Committee Report (Ackeret)

- XV. Future Annual Meetings 1:15 pm**
- a. 2019 Annual Meetings Presentations (Ortiz)
    - i. 161 SF Bay and Central Coast Joint (Leung, Link)
    - ii. 162 Riverside-San Bernardino (Kerenyi, Hofert)

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

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- XVI. Annual Meeting Reports 2:00 pm**
- 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 2:30 pm**
- a. 176 LAC Policy and Handbook Revision (Mericle)
  - b. 177 Travel Policy and Travel Reimbursement (Ortiz)

- XVIII. New Business (Presentations) 3:00 pm**
- 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 3:30 pm**
- 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**