



Western District 2010 Annual Business Meeting

San Francisco, California
Tuesday, June 29, 2010

Meeting Minutes

BOARD MEMBERS PRESENT

Michael Sanderson, President
Edgar Perez, Vice-President
Alyssa Reynolds, Secretary Treasurer
Monica Suter, Past President
Zaki Mustafa, International Director/Westernite Editor
Ken Ackeret, International Director
Dalene Whitlock, International Director
Jenny Grote, District Administrator – Ex-Officio

CALL TO ORDER

President Michael Sanderson called the meeting to order at 12:45 pm. President Sanderson led the members in the Pledge of allegiance. Members who passed away during the previous year were honored with a moment of silence.

DISCUSSION ITEMS

I. DISTRICT ELECTION

President Sanderson made the last call for ballots. No additional ballots were received. The Tellers Committee was dismissed to perform the final ballot tally.

II. INTRODUCTION OF LEADERSHIP

President Sanderson recognized the leadership of the Western District and International ITE include officers, directors, committee chairs, and section and chapter presidents.

III. INTERNATIONAL PRESIDENT/INTERNATIONAL DIRECTOR REPORT

Prior to the report, President Sanderson presented a donation of \$2,500 to the ITE 80th Anniversary Fund in memory of Wolf S. Homburger. Mr. Homburger's son Paul joined the Board on the dais. International ITE President, Paul Eng-Wong, accepted the donation on behalf of the Institute.

Mr. Eng-Wong also provided the International ITE report to the membership. He mentioned that membership is increasing, headquarters is moving, and the Institute is almost halfway to the \$200,000 goal for the 80th Anniversary Fund.

IV. STATE OF THE DISTRICT ADDRESS

President Sanderson presented a report on the state of the District. Highlights included recent Board activities, strategic planning efforts, recent membership numbers, the revitalization of two student chapters and student endowment contributions.

V. 2010-2011 BUDGET

Alyssa Reynolds, Secretary-Treasurer, presented the District's financial report and proposed budget for the next fiscal year. The proposed budget was essentially the same as the previous years and included the following:

The budget was approved by a voice vote of the membership. (J. Rosales-motion/R. Romer-second)

VI. UNFINISHED BUSINESS

None presented.

VII. NEW BUSINESS

None presented.

VIII. FUTURE MEETINGS

President Sanderson listed the sites of future annual meetings and announced that Las Vegas, Nevada would be the location of the 2015 annual meeting.

- A. 2011 Anchorage, July 10-13
- B. 2012 Santa Barbara, June 24-27
- C. 2013 Phoenix, July 14-17
- D. 2014 Rapid City, South Dakota (dates to be announced)
- E. 2015 Las Vegas (dates to be announced)

IX. ELECTION RESULTS

The tellers committee presented the results of this year's election to President Sanderson who announced the winning candidates.

- President – Edgar Perez
- Vice President – Alyssa Reynolds
- Secretary-Treasurer – Walter Okitsu
- International Director – Jennifer Rosales (three-year term begins January 2011)

X. ADJOURN TO NEXT MEETING: TUESDAY JULY 12, 2011

President Sanderson encouraged everyone to attend the next meeting to be held in Anchorage, Alaska.

The meeting was adjourned at 1:12 pm.