



**Minutes of the Western Region Leadership Council Meeting
San Francisco, CA
January 12, 2003**

1. Alan Werner, P. E., Sr. NSPE Western Region Vice-President, called the meeting to order at 7:15 a.m. by welcoming all in attendance. There were self-introductions of all in attendance. There were two guests from the Japan Society. Due to the small room assigned to the meeting, the meeting was relocated to the hotel lobby area.
2. Secretary Carducci called the roll and declared a quorum. (See Attendance sheet attached.)
- M/S/C

 3. MINUTES. *The minutes of the September 28, 2002 meeting in Portland Oregon were approved as submitted.*
4. Chairman's Report. VP Werner reported that the Western Region was held up as the example of how to organize the NSPE at the regional level. He has a two-page report.
5. Financial Report
 - a. The WR Annual Meeting in Portland showed a small profit returning \$431.48 to the Western Region in a report to Alan Werner, P. E. from William Breneman, P.E. of WSPE.
 - b. A current financial report of the WR was presented.
6. The revisions to the Operating Procedures of the Western Region were introduced. Two changes were recommended: (1) to add the words "***and Pacific***" to the name of the Region and (2) to exempt Guam from having to pay the fixed fee dues. The revised OP's had been posted on the WR website about the 1st of October 2002 for review and the notice of voting for approval was announced in the meeting Agenda. *It was moved by Joe Rhodes and seconded by Ralph Dunham that the revisions to the OP's be approved conditionally based on an approval by the NSPE Board of Directors at their January 13, 2003 meeting and based on acceptance by Guam of the dues change. The Motion was approved.*

M/S/C



NOTE: On January 13, 2002, the NSPE Board of Directors approved these revisions to the WR OP's. As of June 22, 2003, Guam has not indicated their response to this change.

7. Communications Committee Report – V. Alan Werner, P. E., Sr. Regional VP. Alan gave the report of the committee activities since the WR Annual Meeting. Alan answered questions and discussed comments from the members. The details are presented in the Meeting Notes posted by Marti Kramer and attached hereto.
8. Regional Planning Committee Report – Mike Hardy, P. E. Mike gave the report of the committee activities. He reported on the survey of the states in the region that was conducted. He reported that to continue the planning in a meaningful way, there must be either volunteers or funding to support the data gathering, assembling and sharing needed for true regional planning. Currently, Oregon is spending \$150/Mo. for three hours of their website Diva's time to maintain their website. Mike will create a proposal on cost sharing for this type of service. The details are presented in the Meeting Notes posted by Marti Kramer and attached hereto.
9. Visit to meeting by Howard Blitman, P.E., NSPE President, Terry Helmlinger, P. E., NSPE President-Elect, and Al Gray, P. E., NSPE Executive Director.
10. Administrative/Finance Committee Report – Sam Grossman, P. E. Jr. Regional VP
Sam reported on a history of the beginning of the Western Region as currently organized. The WR is the only region in NSPE that is thinking on a regional level. Then he presented a model of centralizing the administration of the Western Region. Will the member states buy into a centralized administration? Can we find sources of non-dues revenue and increase membership on a regional level? There was discussion on these issues.

Based on straw votes, there was not a consensus opinion on whether or not to organize the administrative services on a regional level. There needs to be more discussion on this and it needs to be done between now and the meeting in San Antonio. We need to discuss this and try to come to consensus then.



NSPE WESTERN REGION LEADERSHIP COUNCIL

The details are presented in the Meeting Notes posted by Marti Kramer and attached hereto.

11. Remarks by Gene H. Hirose, P. E. of the Japan Society of Professional Engineers
The PE Exam has been given in Japan with great support from associations with Oregon State and PEO. The Japan Society's main connection will be with NSPE. There are opportunities for the region to interact with JSPE.
12. PEPP – Steve Theno, P. E. – Discussed new products and Services being developed by PEPP. 1. Human Resources Roundtable – An ongoing program. 2. CFO Roundtable. 3. EJCDC Documents are now available electronically and can be downloaded from the Internet. 4. The Young Engineers Advisory Council.
13. Ken McGowan asked for time for short breakouts at the Western Region Meeting for the Practice Divisions.
14. FUTURE MEETINGS
 - a. 2003 WR Annual Meeting. ***The next annual meeting of the Western Region will be held September 19 & 20, 2003 at the Keauhou Beach Hotel in Kona on the Big Island.***
 - b. 2003 NSPE Annual Meeting. This meeting will be held in July 2002 in San Antonio, TX. There will only be an informal WR meeting.
15. ***It was moved for adjournment.*** The meeting was adjourned at 9:36 am.

Respectfully Submitted:
Ronald F. Carducci, P.E.
Secretary/Treasurer



NSPE WESTERN REGION LEADERSHIP COUNCIL



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Western Region Meeting
Sunday January 12, 2003
San Francisco, CA
SIGN-IN-SHEET

Name	Society	Signature
James R. "Randy" Kinney, P.E.	Alaska ✓	<i>[Signature]</i>
Forrest Braun, P.E.	Alaska ✓	<i>[Signature]</i>
Stuart Ferrell, P.E.	Arizona ✓	C. Stuart Jones
Les R. Turnbeaugh PE	California ✓	Les R. Turnbeaugh
Bruce Witcher, P.E.	Guam	<i>[Signature]</i>
Scott Seu, P.E.	Hawaii	<i>[Signature]</i>
Bruce Witcher, P.E.	Hawaii	<i>[Signature]</i>
Karen Doherty, P.E.	Idaho ✓	Karen Doherty, P.E.
William A Buxton	Montana	<i>[Signature]</i>
Charlie Vaughn, P.E.	Nevada ✓	CF Vaughn
Alan N. Stillely, P. E.	Nevada	<i>[Signature]</i>
Michael Hardy, P.E.	Oregon ✓	<i>[Signature]</i>
Ralph Dunham, P.E.	Oregon ✓	<i>[Signature]</i>
Joe Rhoads, P.E.	Utah ✓	<i>[Signature]</i>
Ray Briggs, P. E	Washington ✓	Ray Briggs
Joe Rhoads, P.E.	PEC ✓	<i>[Signature]</i>
Dave Gibson, P.E.	PEE	<i>[Signature]</i>
Lt. Majella D. Stevenson CEC, USN, P.E.	PEG	<i>[Signature]</i>
Curtis A. Beck PE.	PEI ✓	Curtis A. Beck
Steve M. Theno, P.E.	PEPP ✓	SM Theno
V. Alan Werner, P.E.	WR VP #1 ✓	<i>[Signature]</i>
Samuel W. Grossman P.E.	WR VP#2	<i>[Signature]</i>
Ron Carducci, P.E.	WR SEC/TREAS ✓	Ron Carducci
Frank Fong		Frank Fong
Daisuke Nemura		Daisuke Nemura
Howard Zwielfel	California	Howard Zwielfel
Ken Discenza	CA	<i>[Signature]</i>
Lyle Bingham	WA	Lyle Bingham
DAVID HUMMEL	MT	David Hummel
Robert B. Sims	CA.	<i>[Signature]</i>
STEVE DYRMS	OREGON	<i>[Signature]</i>
Ken McGowan	WA	Ken McGowan
Peter Boucher	HI	<i>[Signature]</i>
DUANE DUFF	WA	Franklin Duane Duff
Farrell Nicholas	CA	Farrell Nicholas
TODD STEWART	CA CFO	Todd Stewart
MARTI KRAMER	CA	<i>[Signature]</i>
PAT LYNCH	OREGON	Pat Lynch
NEIL NORMAN	WA	Neil Norman

