



**Minutes of the Western and Pacific Region Leadership Council Meeting
J W Marriott Hotel
Washington, DC
January 18, 2004**

1. Sam Grossman, P. E., Sr. NSPE Western and Pacific Region Vice-President, called the meeting to order at 7:11 a.m. by welcoming all in attendance.
2. Secretary Carducci called the roll and declared a quorum. (See Attendance sheet attached.)
3. The roll call was followed by self-introductions.

M/S/C

4. MINUTES. *The minutes of the September 20, 2003 meeting in Kona, HI were approved as submitted.*
5. VP's Report - Eric Yamashige, P. E.
 - a. Eric Discussed the items presented by the Regional VP's in their written Report (Copy Attached)
 - b. Sam Grossman is the Regional VP Representative on the NSPE Executive Committee.

6. NSPE National Officers Visit

Terry Hemlinger, Bobby Price, Howard Blitman & AL Gray made their presentations. There will be a Blue Ribbon Task Force appointed by NSPE after the Consensus Congress.

7. Treasurers Report – Ronald F. Carducci, P. E.

M/S/C

The Treasurers was approved as presented. (Copy Attached)

8. SSEC's 11/2003 Radical Thoughts and Urgent Actions for NSPE presented by Marti Kramer, CAE



Marti presented the details of the report. Sam said that this was an information document put out there by the SSEC's to promote discussion. There was extensive discussion by Cliff Ishii, Alan Werner, Ralph Dunham, Mike Holloway, Eric Yamashige, Les Turnbeaugh, Nestor Fernandez, Peter Boucher, and Ron Carducci. The discussion centered on MathCounts, The Region, Products and Services, The precarious financial position of the State Societies, how some of these ideas were supplanted in the reorganization of the 1990's, the extreme need for a new membership database computer system. Sam summed it up saying that we have many diverse opinions in the room and we all need to participate in the Consensus Congress and follow up after the meeting is over with active participation.

9. There were brief reports by Alaska, Arizona, California, Hawaii, Idaho, Montana, Nevada, Utah, and Washington. No written reports were received.
10. The Japanese Society was not here, but will attend the Annual Meeting in Hawaii this summer.
11. The Chairman of the Convention Committee for the July 2004 NSPE Summer Meeting in Honolulu, Hawaii is Ken Rappolt, P.E. The Legacy Project for that meeting will be the Hawaii Habitat for Humanity. They plan to construct a house and raise \$20,000. The venue for the meeting is the Ilikai Hotel. There will be opportunities to travel to the outer islands before and after the meeting.
12. FUTURE MEETINGS

- a. 2004 WR Annual Meeting. *The next annual meeting of the Western and Pacific Region will be held in September 17 & 18, 2004 in Coeur d'Alene, ID.*
- b. 2004 NSPE Winter Consensus Congress. This meeting will be held in January 2004 in Washington, DC. There will be a formal W&PR meeting at this meeting. Check the NSPE Web Site for further information.

13. *It was moved for adjournment.* The meeting was adjourned at 9:33 am.



NSPE WESTERN AND PACIFIC REGION LEADERSHIP COUNCIL

Respectfully Submitted:
 Ronald F. Carducci, P.E., F. NSPE
 Secretary/Treasurer
 NSPE Western and Pacific Region Leadership Council



NSPE WESTERN AND PACIFIC REGION LEADERSHIP COUNCIL

Western & Pacific Region Meeting
 Sunday January 18, 2004
 Washington, DC
 SIGN-IN-SHEET

Name	Society	Signature
Thomas Berglin, EIT	Alaska	
Forrest Braun, P.E.	Alaska	<i>[Signature]</i>
Stuart Ferrell, P.E.	Arizona	<i>C. Stuart Ferrell</i>
Les R. Turnbeaugh PE	California	<i>[Signature]</i>
Cliff Ishii PE	California	<i>[Signature]</i>
Eric Yamashige, P.E.	Guam	<i>ey</i>
Peter Boucher, P.E.	Hawaii	<i>[Signature]</i>
Riley Smith, P.E.	Hawaii	<i>Riley Smith</i>
Nestor Fernandez, P.E.	Idaho	<i>[Signature]</i>
Douglas L Brekke P.E.	Montana	<i>[Signature]</i>
Michael Holloway	Nevada	<i>Michael B. Holloway</i>
Ralph Dunham, P.E.	Oregon	<i>[Signature]</i>
Owen Mills, P.E.	Utah	
V. Alan Werner, P.E.	Washington	<i>V. Alan Werner</i>
Eric Yamashige, P.E.	PEC	<i>ey</i>
Dave Gibson, P.E.	PEE	
Scott E. Nodes, P.E., P.T., O.E.	PEG	<i>Scott E. Nodes</i>
Curtis A. Beck PE.	PEI	<i>Curtis A. Beck</i>
Stephen L Dyrnes, P.E.	PEPP	<i>S. DYRNES</i>
Samuel W. Grossman P.E.	WR VP #1	<i>Samuel W.</i>
Eric Yamashige, P.E.	WR VP#2	<i>[Signature]</i>
Ron Carducci, P.E.	WR SEC/TREAS	<i>Ronald F. Carducci</i>
Steve Thess, PE	AK, REP SEC	<i>[Signature]</i>
Marti Kramer CAE	CEO CSPE	<i>[Signature]</i>
Tom Stout, PE	CA/L&QP	<i>[Signature]</i>
Clyde Nagata, PE, FNSPE	HI (Rep chair-elect	<i>Clyde Nagata</i>
Ken McGowan, PE, FNSPE	Washington	<i>Ken McGowan</i>
Neil Norman PE, DEF FNSPE		<i>Neil Norman</i>



NSPE WESTERN AND PACIFIC REGION LEADERSHIP COUNCIL

NSPE Western and Pacific Region

(Alaska, Arizona, California, Guam, Hawaii, Idaho, Montana, Nevada, Oregon, Utah, Washington)

report to the

**NSPE BOARD OF DIRECTORS
January 19, 2004 (Washington, DC)**

Administration: The region continues to pursue an Administrative Model suitable to the wide diversity of state's needs. Eight of the eleven states within the region operate with a combination of paid and volunteer staff, while three states (GU, HI, UT) function with volunteers only.

Membership: NSPE membership continues to decline in the WPR. The SSEC "Summit Outcomes" document based on their November 2003 Dallas retreat, and President-Elect Bobby Price's "Radical Tracks" document are the focal points of the regional meeting in conjunction with this winter meeting.

Communication: The region continues to utilize a listserve for email announcements/notices, and the website for posting information. Visit the WPR website via link from the NSPE website. WPR Secretary/Treasurer Ronald Carducci emailed the WPR leadership and listserve notice of the 01/18/2004 meeting, and issued a call for agenda items. The SSEC document and President-Elect Price's document will accompany the meeting agenda distribution in early January, 2004.

State Visits: All states within the region were requested to submit their BOD and annual meeting schedules. Although all states are not yet scheduled, the VP's, including VP-elect Cliff Ishii are committed to visit each of the states.

Since the Fall Meeting, VP Senior Sam Grossman has participated in the California BOD meeting in Monterey; and VP Junior Eric Yamashige has visited the Montana Joint Engineers Council Conference in Helena, and met with the BOD on 11/13/2003; and met with the Utah BOD on 11/15/2003. Available reports are attached.

Regional Annual Meeting: The annual meeting of the Western and Pacific Region was held September 18 – 20, 2003 at the Ohana Keahou Beach Resort in Kona, Hawaii. WPR Senior VP Sam Grossman and the Hawaii Society prepared a schedule of 1/3 Business Meeting, 1/3 Educational, and 1/3 Social. An address by NSPE President Teresa Helmlinger highlighted the business meeting; with presentations by the NSPE Auxiliary, Membership Recruitment, PAC, and NICET; and breakout sessions for each of the practice divisions. The mere survival of NSPE and the state societies was a hot discussion item. "Will we be in leadership when we close the doors?" Past Region VP and Products and Services Task Force Member Alan Werner expressed how the NSPE products and services are the best-kept secret. We need to inform our members and prospective members of what NSPE has to offer. Educational programs consisted of alternative energy speakers on Coldwater Agriculture, Hydrogen Fuel Cells and Photovoltaic energy. The caliber of the speakers warranted invitations to speak at the July 2004 annual meeting in Honolulu. A site visit to the Natural Energy Laboratory of Hawaii showed how condensation from the cold deep ocean water can grow an oasis in the middle of a lava field. Social activities included a tour to Pu'uhonua O Honaunau (City of Refuge), a Kona Coffee farm museum, a dinner/dancing cruise, and of course, a Luau. A Keiki Hula Halau (Children Hula Dance Troupe) provided the entertainment.

The Japan Society of Professional Engineers (JSPE) reinforced their commitment to NSPE and expressed a strong desire to participate in the WPR. JSPE was openly welcomed, and will participate actively in the July 2004 Honolulu Annual Meeting.

Respectfully Submitted:

Samuel Grossman, PE, NSPE – WPR Senior Vice President
Eric Yamashige, PE, LS, FNSPE – WPR Jr. Vice President
December 19, 2003



NSPE WESTERN AND PACIFIC REGION LEADERSHIP COUNCIL

01/14/2004

Income/Expense 07/01/2003 Through 01/14/2004

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Category Description	07/01/2003- 01/14/2004	OVERALL TOTAL
INCOME		
2003-2004 Fixed Fee Dues-Currently \$200 per...	2,000.00	2,000.00
2003-2004 Membership Dues-Dues based on ...	3,223.70	3,223.70
Interest Inc-Interest Income	22.61	22.61
TOTAL INCOME	5,246.31	5,246.31
EXPENSES		
NSPE Summer Annual Meeting-NSPE Ann. M...		
Hospitality Room	432.37	432.37
Secretary-Treasurer-Sec./Treas. Expenses	300.00	300.00
Sr. WR Vice President-Sr. WR VP Expenses	300.00	300.00
TOTAL NSPE Summer Annual Meeting-NS...	1,032.37	1,032.37
NSPE Winter Leadership Meeting-NSPE Wint...		
Secretary-Treasurer-Sec./Treas. Expenses	300.00	300.00
TOTAL NSPE Winter Leadership Meeting-N...	300.00	300.00
Operating Expenses-Costs reimbursed to WR ...		
CSPE Expenses-Reimbursements for Staff a...	447.76	447.76
Fixed Fee Reimbursement	1,600.00	1,600.00
TOTAL Operating Expenses-Costs reimburs...	2,047.76	2,047.76
Western Region Annual Meeting-NSPE WR A...		
Jr. WR Vice President-Jr. WR VP's Expenses	244.70	244.70
TOTAL Western Region Annual Meeting-NS...	544.70	544.70
TOTAL EXPENSES	3,924.83	3,924.83
OVERALL TOTAL	1,321.48	1,321.48