



NSPE WESTERN & PACIFIC REGION LEADERSHIP COUNCIL

Agenda
Western & Pacific Region Annual Meeting
Friday April 11, 2008
Embassy Suites
South Lake Tahoe, California

9:00 am	Call To Order	Frank Fong, PE
9:05 am	Self-introductions	
9:10 am	Roll Call and Agenda additions/Approval	Frank Fong, PE
9:20 am	Approve Minutes of April 2007 Las Vegas mtg	Frank Fong, PE
9:30 am	NSPE Regional Director's Report	Michael Hardy, PE
9:45 am	Interest Group Reports	
10:15 am	Break	
10:30 am	NSPE President's Comments & Discussion	Bernie Berson, PE, FNSPE
	▪ House of Delegates Communication	
11:15 am	Western & Pacific Region Business	
	▪ Treasurers Report	Alan Werner, PE, FNSPE
	▪ WPR 2008-09 Budget	Alan Werner, PE, FNSPE
11:45 am	Lunch	
12:15 pm	Lunch Speaker: US Economy	Mr. Navelier
1:00 pm	Western & Pacific Region Business (Cont.)	
	▪ WPR Operating Procedure Revisions	Alan Werner, PE, FNSPE
	▪ Regional Officers – Chairperson	Frank Fong, PE
	- Treasurer	
	▪ NSPE Regional Director Nominee	
	▪ NSPE Candidate Screening Committee representative	
	▪ Next Regional Meeting - location and general time frame	
2:00 pm	CSPE Proposal – Special Member Designation	Les Turnbeaugh, PE CSPE
2:15 pm	Break	
2:30 pm	Body of Knowledge (B+30) Presentation	Craig Musselman, PE
	Body of Knowledge (B+30) Discussion	
4:30 pm	Adjournment	
6:00 pm (at dock)	MS Dixie II Dinner Cruise	