

Meeting Minutes
Western & Pacific Region Meeting
Washington DC
January 22, 2006

The meeting was called to order by the region vice president, Cliff Ishii, P.E. Each state in the region represented except Montana, Guam and Utah. Practice Division representation was limited to PEPP and PEI. A sign up sheet was distributed. The WPR List Serve roster was circulated for the members to check their names and verify their e-mail address. The Minutes from the summer meeting in Honolulu were presented and approved.

Everyone participated in the State and Practice Division reports.

The NSPE Leadership of Kathryn Gray, Al Gray, Bob Miller and Heather Anderson came in for a pep talk and to thank everyone for their support and dedication.

Operating Procedures for the Region were discussed. Motion by Sam Grossman of CA to recommend acceptance of the revised Operating Procedures presented by Michael Hardy of OR. Motion passed. Operating procedures are to be distributed to members through list service.

New Board Representative on the NSPE BOD was discussed. Michael Hardy was nominated by Sam Grossman. With no other nominations, Alan Werner of WA moved to accept nomination by acclamation. Motion passed.

The creation of the new NSPE House of Delegates and the deadlines for the state societies' to indicate to NSPE their representative was discussed. The dead line that NSPE would like to have the state representative names is March 1. The HOD will be electing the new Board of Directors at the Boston Annual Meeting in July. That combined with this being the first meeting of the HOD, NSPE should be sending out a lot of information to the representatives between March 1 and the Boston Meeting.

A Candidate Accreditation (Nominating) Committee member is needed for the Western and Pacific Region. No nominees were put forward. Therefore this will have to be handled through electronic means.

With the reorganization of NSPE and the change in status for the regions, the question of continuance for the meetings was discussed. Sam Grossman moved to continue the annual meetings. No site for the next annual meeting was selected.

Sam Grossman moved to request adequate time during the Boston Annual Meeting for the region to hold a meeting prior to the first meeting of the HOD. Motion passed. Forrest Braun and Cliff Ishii are to pursue the issue with NSPE.

Participation in the Young Engineers Action Committee by each state was encouraged. State Presidents and Vice Presidents are encouraged to also attend the Annual Meeting in Boston.

The meeting was adjourned at 9:30.