



Minutes Western and Pacific Region Meeting  
July 9, 2006  
Boston, Mass.

Call to Order by Forrest Braun, P.E., Vice-President  
Roll Call (See sign up sheet)  
Minutes from Previous Meeting - Approved  
Treasurers Report – None at this time. (See attached statement for current status)  
Budget:

Past due Billing Payment Marti Kramer – Withdrawn.  
Michael Hardy, P.E. handed out a proposed budget.  
Budget fiscal year has been revised to 7/1-6/30 to mirror NSPE. Previously the fiscal year was 10/1-9/30.  
Discussion on the line items  
Proposed \$1,500 for Executive Expense.  
Ken McGowan, P.E. proposed to approve the budget as amended  
Alan Werner, P.E. proposed to pay \$1,000 amended to \$1,500 for 2005-06 services.  
Michael Harder, P.E. seconded with acceptance of the amendment.  
Passed.

Annual meeting:

Contact officers at the state and report back by the end of the July  
ID, April  
OR, May  
WA, May/June  
AK, March  
HI, June  
CA, June  
AZ, June / July  
MT, Nov  
NV, April

Meeting set up – Minimum one day of Business Meeting – Ideally a weekend – March or April time frame. The meeting can potentially include education, social, and business meeting.  
House of Delegate representatives are to report back to Forrest Braun, P.E.

NSPE Officer Succession:

VP Nominee (to be voted on by HOD) – Michael Hardy, P.E. for 2006-7  
Will need to pick candidate for 2007-8 at the March/April annual meeting.  
Candidate Screening Committee Nominee (to be voted on by HOD) -  
Bill Tye, P.E. nominated by Ron Polvi, P.E. for 2006-7, second Michael Hardy, P.E.  
Passed.  
Will need to pick candidate for 2007-8 at the March/April annual meeting.  
Secretary Treasurer – John Featherly, P.E. term is coming up and he is not willing to continue.  
Alan Werner self nominated no other nominations.  
Passed.

Regional Communication:

The existing Western and Pacific List Serve has been closed. Jim Szatkowski, P.E. has established a list serve through GoggleGroups for WPR. Alan Warner, P.E. will check into the alternate list serve to avoid spam. Will know before the weekend is over.



NSPE Annual Meeting:

Denver – July 26-29, 2007 Marriott Hotel Downtown.

NSPE state dues payment is an item for discussion. Pressure is on the staff and Al Gray to fix the AMS and the billing cycle. This is an opportunity for the region to help each other out. Set up a group communication links for problems like this.

Eliminating the Auxiliary Committee; reason is they are not members of NSPE. What else could they do as a group? They are meeting today and they will be addressing this issue and repost to the NSPE Board and House of Delegates. They need a mission for purpose of existing.

Items on the agenda for Tuesday HOD meeting that the region should discuss.

No items were brought up.

NSPE Western and Pacific Region Operating Procedures:

Michael Hardy, P.E. handed out the Summary proposed changes and outstanding issues not addressed. Changes were made based on the comments in Helena. Operating procedure can certainly be amended. Alan Werner, P.E. moved to approve the Bylaws as presented. Second Curtis Beck, P.E.. Discussion. Forrest called for the vote. Passed.

Nomination for the 06/07 Western and Pacific Region Officers based on the revised operating procedures:

Bill Tye, P.E. nominated Forrest Braun, P.E. for the position of Chair. Seconded by Loren Rasmussen. Passed overwhelmingly!

Michael Hardy, P.E. nominated Frank Fong, P.E. for the position of Vice Chair. Second Bill Kavanaugh, P.E. Passed!

Discussion of the National Presidential candidates, Kevin Cooley, P.E. and Ken Rigby, P.E. No direction from the regional position was given as some states had already directed their delegate to vote for a candidate.

Discussion of Western and Pacific Region to sit as a group in the House of Delegates was discussed. If not as a group would the option to caucus be available. Forrest Braun, P.E. will take this up with the NSPE Leadership.

Action Items:

1. Annual Meeting – Delegates from each state in the region need to discuss with their respective states the hosting of the annual region meeting in the March/April 2007 time frame and report back to Forrest Braun, P.E. ([fbraun@bbfm.com](mailto:fbraun@bbfm.com)).
2. Arranging with John Featherly, P.E. payment of \$1,500 to Marti Kramer, Kramer Management Group.
3. Determination of seating arrangement in the House of Delegates and/or possibility of caucusing during meeting.

Attachments: Regional Financial Statement  
Attendee List.