# 2014 Annual Meeting
July 2, 2014
at MWITE Dist. Mtg
Rapid City, S D
Meeting Minutes

Arkansas  Illinois  Iowa  Kansas  Minnesota  Missouri  Nebraska  North Dakota  Oklahoma  South Dakota  Wisconsin

## ACTION ITEMS

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## ITEM LEAD | TOPIC | DISCUSSION
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1A Start Lunch | Sebastian | Sebastian thanked all for coming and invited them to have their lunch.
2 Call To Order / Opening Remarks | Sebastian | Sebastian called the meeting to order. A roll call was not necessary.
   | | She explained the MWITE Board role and priorities during 2014: 1. District is the connection between the Sections and ITE and the ITE Board; 2. Student activities are going well, and there is new energy and enthusiasm in this area; 3. Finances and sound budgeting are critical for existing and future operations and funding of priorities.
3 Membership Report | Mick | Mick called on each Section Rep. to make a brief report:
   | MOVITE was introduced as the host of our 2015 District meeting in BRANSON! Danielle Vachal gave the report
   | ILITE was introduced as home of our 16 th President (on Mt Rushmore) Abe Lincoln Chad Hammerl gave the report
   | ITEWISC was introduced as the Badgers and home of U W , Finalist in the Traffic Bowl John Davis gave the report
   | NCITE was introduced as hosts of this District meeting and we should thank them very much. JoNette Kuhnau gave the report
4 Treasurer's Report | Mick | Mick had placed copies of the Treasurer’s Report on each table.
5 2013 Audit Report | Mick | Mick had placed copies of the Audit Report on each table.
   | He explained the Audit found the financial records of the District in good order. He thanked the members of the Audit team – Joel Christell, Thomas Slattery, and Kelly Dunne.
   | The Beginning Balance on Jan 1, 2013 was $18,719.65 ( - $2,709.67 uncashed checks) = $ 16,009.98
   | The Ending Balance on December 31, 2013 was $23,811.36 (- $1,600.00 uncashed checks) = $22,211.36
   | He described the Findings and the conclusion of the Audit was that all transactions were checked and accounted for by the Audit team and no corrections were required.
6 Recognition – Past President, MWITE Co-Chairs | Sebastian | Sebastian presented Todd Syzmkowski with the Past President award.
7 | | |
8 Competitive Awards – Student Chapter, Student Paper | Falkenrath | |
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Falkenrath explained that three Professional Achievement Awards will be presented at the Annual Dinner this evening. She thanked the eight members of the Awards committee. Student Chapter Award submittals included (11 Chapters submitted): I I T, U of I Champaign, Kansas State, University of Kansas, Missouri, U of Miss at St Louis, Washington University, St Louis University, N D State, University of Wisconsin at Madison, and University of Minnesota. Each will receive a $200 stipend. The Student Chapter Award winner for 2014 is University of Wisconsin at Madison. The Student Paper Award winner for 2014 is Kavanc Avernli from U of I, Champaign

9 Section Awards: Website, Newsletter, Outstanding Section
Falkenrath
Falkenrath announced the winners including:
Section Activity - MOVITE
Section newsletter – ILITE
Section Website - NCITE

10 ITE Vice President Candidates
Sebastian
Sebastian introduced the two candidates and offered them an opportunity to discuss their agenda and why they want to serve as Vice President of ITE. The two candidates offered their campaign thoughts and agenda for ITE as they asked for our vote.

11 2015 Secretary – Treasurer Results
Sebastian
Sebastian explained the election started on May 30, 2014 and ended on June 22, 2014 in accordance with MWITE Bylaws and Policies. 352 ballots were cast, of 1446 eligible voters, for a 24.3 % turnout. Rebecca Szymkowski is our 2015 Secretary / Treasurer

12 Adjourn Meeting
Sebastian thanked all for their attendance and adjourned the meeting.