



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 <ul style="list-style-type: none">▪ House of Delegates Communication▪ NSPE/WPR issues	Bernie Berson, PE, FNSPE
11:15 am	Western & Pacific Region Business <ul style="list-style-type: none">▪ Treasurers Report▪ WPR 2008-09 Budget	Alan Werner, PE, FNSPE Alan Werner, PE, FNSPE
11:45 am	Lunch	
12:15 pm	Lunch Speaker: US Economy	Craig Basso
1:00 pm	Western & Pacific Region Business (Cont.) <ul style="list-style-type: none">▪ WPR Operating Procedure Revisions▪ NSPE Regional Director Nominee▪ Regional Officers – Chairperson - Secretary/Treasurer▪ NSPE Candidate Screening Committee representative (AZ 1st selection)▪ Next Regional Meeting - location and general time frame	Alan Werner, PE, FNSPE Michael Hardy, PE Frank Fong, PE Frank Fong, P.E. Frank Fong, P.E.
2:00	CSPE Honor Presentation	Les Turnbeaugh, P.E.
2:15 pm	Break	
2:30 pm	Body of Knowledge (B+30) Presentation Body of Knowledge (B+30) Discussion	Craig Musselman, PE body
4:30 pm	Adjournment	
6:00 pm (at dock)	MS Dixie II Dinner Cruise	