

82nd Annual Association of Western State Engineers Conference

**Preliminary Business Meeting
Minutes**

Tuesday, October 6, 2009

Whitefish, MT

Members Present:

Gary Prokosch – Alaska
Herb Dishlip (retired) – Arizona
Vicki Whitney – California
Hal Simpson (retired) – Colorado
Gary Spackman – Idaho
Jan Langel – Montana
Tom Schultz – Montana
Hugh Ricci (retired) – Nevada

Tracy Taylor – Nevada
Michael Turnipseed (retired) - Nevada
Dale Frink – North Dakota
George Robison - Oregon
Herman Settemeyer - Texas
James Kowis (retired) - Texas
Kent Jones - Utah
Jeff Fassett (retired) - Wyoming

No state representatives were present from Hawaii, Kansas, Nebraska, New Mexico, Oklahoma, South Dakota & Washington.

President Jan Langel from Montana called the 82nd Annual Preliminary Business Meeting to order.

President Langel set up the following subcommittees with chairpersons:

Spring/Fall Meetings – Gary Prokosch, Alaska

Positions & Resolutions – Vicky Whitney, California

Committee members were asked to select a subcommittee in which to participate. The subcommittees were to meet for the remainder of the day and return their recommendations to the Business meeting to be held on Wednesday, October 7, 2009