

**ITS Heartland Board of Directors Meeting
August 17, 2017 12:00 p.m. – 1:00 p.m.
Minutes**



Attendees listed in **bold** below

BOARD MEMBERS		
Matthew McLaughlin (President)	Tom Hein (Past Pres.)	Randy Johnson (VP)
Lee Baer (Secretary)	Matthew Volz (Treasurer)	Slade Engstrom (Cons. Dir. #1)
Kim Taylor (Cons. Dir. #2)	Henry Brown (Acad. Dir. #1)	Ron Barnes (Acad. Dir.# 2)
Tim Simodynes (Iowa Dir.)	Joe Finley (Kansas Dir.)	Alex Wassman (Missouri Dir.)
Jessica Sherwood (Neb. Dir.)	Alan Stevenson (Okla. Dir.)	Jamie Gilbert (Vendor Dir.)
Zach Hanson (Comm. Dir.)	Pete Eakman (FHWA Rep.)	Amy Lucke (Chapter Admin.)
GUESTS		
Joe Hawkins(Arkansas Dir.)		

Agenda – Minutes – ACTION ITEMS

1. Roll Call
2. Approval of July 20th Meeting Minutes
 - **Moved: Matt M. 2nd: Matt V., All approved, None opposed**
3. 2018 Annual Meeting Tasks
 - Call for Speakers 2018
 - i. **ITSH has reached out to a few potential speakers:**
 1. **Eddie Curtis**
 2. **Lonnie Burklund – City of Lincoln Traffic Engineer**
 - ii. **Kim Taylor has reached out to:**
 1. **ITS America**
 2. **Randi Fredholm Hutchinson – Chief Counsel for FMCSA in Arkansas**
 - iii. **Matt Volz spoke with the interim ITS America President and was instructed to wait until the new president takes over around October to reach back out for a speaker opportunity.**

- Vendor Layout
 - i. Will be decided at September 27th meeting.
 - ii. Amy mentioned that the “perimeter” layout was liked.
- Call for Abstracts
 - i. Will go out as part of August issue of “ITS Heartland Pulse”.

4. Treasurer’s Report

End of Month Account Total:

July – \$87,451.66

1. Moved: Matt V. 2nd: Matt M., All approved, None opposed

5. Operations Working Group

- Randy will send out Doodle poll to find the best available time for a webinar.
- Amy will add the webinar time to the Pulse.

6. Communications Director Update

- Zach H. was not available for this meeting.

7. MCOMP Update

- Alex W. gave an update that everything has been approved and it will be sent out 8/21.
- Letters were sent to possible bidders with instructions on how to bid on RFP.
- Matt M. would like this added to the Pulse as well.

8. SHRP 2 L36 ROF Update – August 24th TSMO to Improve Reliability, Register!

- Matt V. mentioned that the SHRP 2 Program Manager will be the presenter at the September webinar.
- Coordination is still taking place for the September meeting to try and have MoDOT and Iowa DOT present TSMO plans.

9. Action Items

- **Please let Amy know any travel plans and/or arrangement needs for September meeting in Lincoln.**
- **Amy is trying to put together a social event (ice breaker) for 9/27 in Lincoln.**
- **Los Angeles won the ITS 2020 World Congress Bid**

10. Adjourn

- **See you September 27th in Lincoln!**