

**ITS Heartland Board of Directors Meeting
December 15, 2016 12:00 p.m. – 1:00 p.m.
Minutes**



Attendees listed in **bold** below

BOARD MEMBERS		
Tom Hein (President)	Mandy Anderson (Past Pres.)	Matt McLaughlin (VP)
Kurt Rotering (Secretary)	Matthew Volz (Treasurer)	Rusty James (Cons. Dir. #1)
Therese Polum (Cons. Dir. #2)	Henry Brown (Acad. Dir. #1)	Ron Barnes (Acad. Dir.# 2)
Tim Simodynes (Iowa Dir.)	Ron Hall (Kansas Dir.)	Randy Johnson (Missouri Dir.)
Jessica Sherwood (Neb. Dir.)	Jared Schwennesen (Okla. Dir.)	Jamie Gilbert (Vendor Dir.)
Austin Yates (Comm. Dir.)	David LaRoche (FHWA Rep.)	Amy Lucke (Chapter Admin.)
Alan Stevenson (Okla. Dir.)		
GUESTS		

Agenda – Minutes – ACTION ITEMS

1. Roll Call
2. November 17, 2016 Meeting Minutes Approval
 - a. **Motion: Matt Volz**
 - b. **Second: Jared Schwennesen**
 - c. **Approved.**
3. Treasurer’s Report
 - a. **Deposits: \$130.00 - ITSA Rebate**
 - b. **Withdrawals: \$1,834.02 – Meetings NW**
 - c. **Balance: \$67,361.32**
4. Membership
 - a. **60 Memberships so far, last year this time was at 75 Members.**
 - b. **State Directors need to review lists and mail checks.**
5. 2017 Annual Meeting – May 1 – 3 in Wichita
 - App – **Being updated.**
 - Sponsor/Vendor registration – **Has been launched.**
 - **10 current registrations**
 - **2 Platinum (HDR/OA)**
 - Monday events – training, OWG, BoD meeting, Ice Breaker
 - **Morning Training Session**
 - **Rusty is retiring**
 - **Mark Sommerhauser from KC Scout would like to help in the future.**
 - **DEMO IN PARKING LOT ACROSS FROM HOTEL**
 - **CV/AV**

Call 1-866-620-7326
Code: 962-011-7481

- **TIM SIMODYNES, MATT VOLZ, AND TOM HEIN**

- **Lunch**
- **Operations Working Group**
 - **SHRP 2 Grant Discussion**
 - **Other**
- **BOD Meeting – Late Afternoon**
- **Ice Breaker**
- **Tuesday Vendor Reception**
 - **Amy sent out food options**
 - **Cost will be about \$4000**
 - **Amy is working to finalize**
- **Abstracts/Speakers**
 - **Board members need to get the word out**
 - **Keynote Speaker is good to go.**
- **Schedule – No Updates**
- **Create a retiree rate for conferences: \$100 (\$86 will cover the food)**
 - **Motion: Matt Volz**
 - **Second: Tom Hein**
 - **Approved**

6. **Training Committee**

- a. **CV 201**
 - i. **Potential Dates: March 9, 8, 23, 22.**
 - ii. **Location: Council Bluffs – IDOT, Rooms are reserved.**
 - iii. **Tim Simodynes/Matt McLaughlin will be on site for sure.**

7. **Operations Working Group**

- a. **January 26th, 1pm to 2pm – Invite will be sent out shortly**
- b. **Jamie Gilbert will provide an update on his ITSA trip.**
- c. **Meeting will be presented over Skype from GBA's office**

8. **Social Media/The Pulse**

- a. **10 Facebook posts**
- b. **Pulse will focus on Sponsor/Vendor registration, Call for Abstracts, and Membership Renewal.**

9. **MCOMP Update**

- a. **System functional requirements are being reviewed.**
- b. **Being careful not to share too much information.**

10. **SHRP2 L36 ROF Update**

- a. **RFP will be sent out shortly – hopefully early January**
- b. **Should have something to discuss at the Annual Meeting**

11. **Open Discussion**

12. **Open Action Items**

13. **Adjourn – 12:37 p.m. - Next Meeting: January 19, 2017**