

ITS Heartland Board of Directors Meeting
May 1, 2017 4:30 p.m. – 5:30 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 | | |
| Joe Finley | | |

Agenda – **Minutes** – **ACTION ITEMS**

- 1) Roll Call
- 2) Approval of April 20 Meeting Minutes
 - a) **Motion: Jared**
 - b) **Second: Rusty**
 - c) **Approved**
- 3) Details Remaining for ITS Heartland Wichita Meeting
 - a) **Vendor Showcase 9:30 – 10:00 a.m. – Austin will introduce**
 - b) **Vendor Reception 4:30 – 6:30 p.m. – Silent Auction**
 - i) **Free keg beer, house wine, cash bar**
 - ii) **10 – 12 Items as of the meeting. Balloons on the items, placed at the tables.**
 - iii) **Amy and Autumn will work on descriptions this evening**
 - iv) **Items will close in a staggered fashion**
 - c) **Wednesday Morning Business Meeting – 7:30 – 8:30**
 - i) **Treasurer’s Report – PowerPoint**
 - ii) **Introduce new board members**
 - d) **Last Session**
 - i) **MCOMP Grant/TSMO Presentation**
 - ii) **John Corbin**
 - iii) **Matt McLaughlin**
 - iv) **Passing of the gavel**
 - v) **New board members**
 - vi) **Pictures**
- 4) 2018 ITS Heartland / MOVITE Combined
 - a) **Lincoln, NE**
 - b) **MOVITE**

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

- i) **Further Discussion**
 - ii) **ITSH would be okay with a 75/25 split between ITSH/MOVITE**

- 5) 2019 ITS Heartland - Sheraton KC
 - a) **Late April**
 - b) **Enough space**
 - c) **Expo Hall for more vendors**

- 6) ITS America World Congress – May 5 Deadline to host – 2020 in North America
 - a) **Kansas City – (Boston is submitting as well)**
 - b) **KC Conv and Visitors Bureau will help**
 - c) **MATT VOLZ WILL LEAD**

- 7) ROF Steering Committee
 - a) **TSMO University - Meet after final pictures for 5-15 minutes**
 - b) **Kristie wants to join from KDOT**
 - c) **Austin Yates will be the NDOR back-up**
 - d) **No FHWA issues**
 - e) **Invoices will be sent to Tom Hein**

- 8) Chapter Open Action Items
 - a) **None**

- 9) Open Discussion
 - a) **FUTURE DISCUSSION NEEDED ABOUT ADDING ARKANSAS TO ITSH**
 - b) **Discussed ITS America**
 - c) **Request to change the accounting year – Fiscal to Calendar (January to December)**
 - i) **Keep with accrual**
 - ii) **Help with taxes**
 - iii) **Transition with short year (July 1, 2017 to Dec 31, 2017)**
 - (1) **Minimal expenditures.**
 - iv) **Matt Volz – Motion**
 - v) **Jared Schwennesen – Second**
 - vi) **Passed**
 - d) **Pass out thank you gifts**

- 10) Adjourn
 - a) **5:40 p.m.**