

ITS Heartland Board of Directors Meeting
April 6, 2017 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. Elections
 - a. **We are not getting the votes needed per the Bylaws. Amy suggests changing the Bylaws in the future. Today, let’s vote to accept the results we have received and end the election.**
 - b. **Motion to accept election results – Jared**
 - c. **Second – Therese**
 - d. **Passed**
 - e. **AMY WILL NOTIFY BOARD AND NOMINEES OF RESULTS**
3. 2017 Annual Meeting – May 1 – 3 in Wichita
 - a. Registration/Sponsor/Vendor Update
 - i. **Registration numbers are down from last year. States will be sending less people due to out of state travel freeze.**
 - ii. **Sponsor registration is way up. 5 Platinum sponsors and most likely more are coming.**
 - iii. **Vendor show is full at 38.**
 - b. MONDAY
 - i. TIM training
 1. **RUSTY WILL DISCUSS W/SLADE ABOUT POSSIBLE DEMO SO WE CAN ARRANGE W/ CITY**
 2. **Everything else is ready to go**

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- ii. Operations Forum
 - 1. **AMY WILL CONTACT BLAKE HANSON FOR AN MCOMP UPDATE IN PART 2 OF SYMPOSIUM.**
 - 2. **Rusty will help Jessica with Symposium**
 - 3. **Jessica has/will contact reps from each state to speak.**
- iii. BOD meeting – **4:30 PM - 5:30 PM Monday**
- iv. Ice Breaker Event
 - 1. **No dinner, just heavy appetizers**
 - 2. **AMY WILL SELECT THE FOOD THIS WEEK.**
- c. TUESDAY
 - i. Vendor Breakfast – **No update**
 - ii. Keynote speakers/State Updates – **Steve Bayliss from ITS America will be at the Annual Meeting.**
 - iii. Student Competition – **5 students will compete on Tuesday at breakfast and morning break. Committee has all the information and will announce winner at lunch.**
 - iv. Best of ITS Awards – **Jessica will present award at lunch on Tuesday.**
 - v. Vendor Reception & Silent Auction – **Looking for silent auction items.**
- d. WEDNESDAY
 - i. Business Meeting – **No updates**
 - ii. Closing Session – **Order will be Blake/Matt with grant updates, John Corbin and Closing Remarks from Matt McLaughlin.**
 - iii. Schedule/Speakers/Moderators – **AMY WILL FINALIZE NEXT WEEK WITH ANY CHANGES FROM MODERATORS.**
 - iv. Tours of WICHway TMC – **Will add a tour on Monday and Wednesday for a total of 4.**

4. Open Action Items
5. Open Discussion
6. Adjourn – 12:30 p.m.