

ITS Heartland Board of Directors Annual Meeting
April 23, 2018 Noon – 5:00 p.m.
Lincoln, NE
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.) | David Mraz (FHWA Rep.) | Amy Lucke (Chapter Admin.) |
| GUESTS | | |
| Kurt Roterting (Incoming VP) | Matt Baker (Incoming Treas.) | |

Agenda – Minutes – **ACTION ITEMS**

1. Roll Call
2. Approval of April 19th Meeting Minutes
 - **Motion: Matt M. 2nd: Matt V. None Opposed**
3. ITS America Meeting (June 2nd)
 - **Randy J., Kim T., and Tim S. will be in attendance.**
4. 2018 Annual Meeting Update
 - **9 Students, judging will begin Tuesday morning at 7:15am.**
 - **Moderators gifts are in the rooms**
 - **Zach H. will moderate the vendor showcase.**
 - **Alan S. will stand in for Henry B.'s moderator position.**
 - **Kim T. proposed that we say the Pledge of Allegiance at the start of Tuesday morning.**
 - **Motion: Zach H. 2nd: Kim T. None Opposed**

5. Incoming President (Randy J.)

- **Randy J. will meet with all board members (within a reasonable distance) to “listen and learn”.**

6. SHRP 2 L36 ROF Update

- **Requesting more funding from FHWA for Phase 2**
 1. **Need more structure and group participation**
 2. **Group discussion went well**

7. MCOMP Update

- **Accepted requirements document.**
- **Reviewing testing and acceptance document.**
- **Reviewing architecture and design document.**
- **Design will likely begin early to mid-May.**
- **No movement on financial request, will likely re-evaluate in 1 year.**

8. Website Development

- **Board will create a re-design committee**
- **Possibly share website format with Florida ITS**
 1. **Discussion about the risk if new website needs changes.**
- **ITSH has an estimate of \$6,000 from Meetings Northwest for website redevelopment using WordPress**
 1. **Motion to approve work: Slade E. 2nd: Zach H.**
None Opposed
- **Redesign Committee**
 1. **Do committee members need to be board members?**
 - a. **Board agreed that they do not.**
 2. **Members**

a. **Matt M., Slade E. Zach H. Kurt R.**

9. **Adjourn**

- **6:05 pm**

