

ITS Heartland Board of Directors Meeting
April 20, 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) Approval of April 6 Meeting Minutes
 - a) **Motion: Jamie Gilbert**
 - b) **Second: Matt Volz**
 - c) **Approved**
- 3) Treasurer’s Report
 - a) **Revenue projections for 2016 are within \$100**
 - b) **Cost projects are close as well**
 - c) **Balance: \$120,325.60**
- 4) Elections
 - a) **New board has been notified**
 - b) **Slade accepted Rusty’s position**
 - c) **Modify by-laws to remove the need for a quorum during election**
- 5) 2017 Annual Meeting – May 1 – 3 in Wichita
 - a) Update
 - i) Sponsor/Vendor numbers are up (\$6000 ahead)
 - (1) 7 Platinum Sponsors
 - ii) Registration numbers are down (136 Registered + 38 Vendor Reps)
 - (1) Expecting 150 to 160 + 38 Vendors
 - (2) 2016 was 196 + 37 Vendors
 - (3) 0 TIM Only registrations – 33 TIM Registrations
 - iii) Symposium – 77 registered
 - iv) New agenda is posted to website
 - (1) Will print less than 50 agendas

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- v) Monday evening will be in Riverview Room
- vi) Monday sessions will be in the Trailhead Room
- vii) TIM / Symposium will need projector / computer. Rusty will bring his laptop for TIM.
- viii) KDOT is providing 4 laptops and 4 projectors for the conference
- b) Silent Auction
 - i) Amy will contact all vendors individually and will push Silent Auction
 - ii) May need to shop if minimal items are donated.
 - iii) Hotel is providing screens and sound system.
- c) Loose Ends
 - i) A looping PowerPoint with ads/sponsors/vendors and agenda items will be shown throughout.
 - ii) Monday Night Entertainment – Jazz Quartet from Wichita State. 3 – 40 minute sets.
 - iii) Students in the Poster Competition will be paid by check. \$125 stipend and the prize money.
- d) Action Items
 - i) Send email to all attendees regarding the Yapp App
 - ii) ID: ITSH2017
- 6) Chapter Open Action Items
 - a) Discussed
- 7) Open Discussion
 - a) Matt Volz recommends changing accounting system from Fiscal Year to Calendar Year.
 - i) Taxes are easier
 - ii) Benefits of Fiscal have gone away
 - b) Teaming with MOVITE – Spring 2018 - Nebraska
 - i) Will discuss at Annual Meeting
- 8) Adjourn