

**ITS Heartland Board of Directors Meeting
January 19, 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. December 15, 2016 Meeting Minutes Approval
 - a. **Motion: Henry Brown**
 - b. **Second: Tim Simodynes**
 - c. **Approved.**
3. Treasurer’s Report
 - a. **Deposits: Memberships/Annual Meeting**
 - b. **Withdrawals: Meetings NW**
 - c. **Total: \$82,075.69**
4. Membership Update
 - a. **125 new/renewed 125 new/renewed members compared to 100 at last year this time**
 - b. **January Pulse went to the new membership**
5. 2017 Annual Meeting – May 1 – 3 in Wichita
 - Registration Update
 - **Attendees – Registration will be posted today.**
 - Sponsor/Vendor registration
 - **23 booths are full, 13 Gold sponsorships and 3 Platinum – We are well ahead of last year at this time and have met our budgeted projections for sponsorships.**
 - Monday – OWG & ROF Training Program
 - **Co-chairs were not on the call.**
 - **Tom is hoping the consultant chosen for the Regional Operations Forums has a program in place for the Annual and perhaps could fill some of the OWG Symposium.**

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

- **TOM WILL CHECK IN WITH JESSICA AND JARED.**
 - Tuesday Vendor Reception & Silent Auction
 - **TOM ASKED FOR DONATIONS OF ITEMS AND WILL WORK CONTINUE TO WORK ON THIS**
 - Abstracts/Speakers
 - **Abstract committee met yesterday and selected 18 abstracts from 26 total.**
 - **Speakers will fit into 6 sessions.**
 - **Schedule will continue to change for the next month until we have the demos set.**
 - **Amy will notify speakers.**
 - Call for Demos
 - **Posted to the website and a mass email announcement was sent.**
 - Other
 - **TOM TO REACH OUT TO JOHN CORBIN TO SEE IF HE COULD FIT INTO THE ANNUAL MEETING SCHEDULE.**
 - **ITSA has “almost” confirmed that Jason Goldman will attend the Annual Meeting.**
6. BOD Elections
- a. **Coming in February.**
 - b. **Open positions: Vice President, Secretary, Consultant Sector Director #2, Academic Sector Director #2, Missouri Director, Kansas Director, Vendor Sector Director, Communications Director.**
7. Training Committee
- a. **ITSA has no contractual agreement with the USDOT in place for the trainings. They expect to have the agreement soon but at this time cannot commit.**
 - b. **Therese will wait for the contract before scheduling the training.**
8. Operations Working Group
- a. **Co-chairs are not on the call.**
 - b. **Webinar January 26th with Jamie Gilbert presenting.**
9. Social Media/The Pulse
- a. **January Pulse was sent to the new membership highlighting the Call for Demos.**
 - b. **15 Facebook posts this month.**
10. MCOMP Update
- a. **Tim sent the systems requirements document to the Board.**
 - b. **He will also send MCOMP documents to Amy to post on the website.**
 - c. **MCOMP meeting on Monday, Jan. 23rd.**
11. SHRP2 L36 ROF Update
- a. **RFP has been posted and closes February 7th.**
 - b. **There is a link on the Department of Administration webpage.**
 - c. **Tom would like to have a presentation at the Annual Meeting.**
 - d. **Tom is also forming an RFP committee and has reps from all states except Iowa.**
 - e. **Tim is guessing he will be the Iowa rep but will confirm.**

12. Open Discussion

- a. **Best of ITS and Student Competition both have a deadline of March 3rd.**
- b. **Tom forwarded an ITSA survey to state directors. Survey should be online soon and will be distributed by Jason Goldman, ITSA.**

13. Open Action Items

- a. **No changes**

14. Adjourn – **12:38 p.m.**

Next Meeting February 16, 2017.