

ITS Heartland Board of Directors Meeting
June 15, 2017 12:00 p.m. – 1:00 p.m.
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.)	Pete Eakman (FHWA Rep.)	Amy Lucke (Chapter Admin.)
GUESTS		
Cody Wilburs (FHWA Rep. Fill in)		

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

1. Roll Call / Future Meetings

- i. **July 20th from noon to 1pm**
- ii. **August 17th, in Lincoln, NE**

Call 1-866-583-7984

Code: 1674099

2. Approval of May 1st, in-person, Meeting Minutes

- **Motion: Matt McLaughlin**
- **Second: Lee Baer**
- **Approved pending changes:**
 - i. **Change date from May 5th to May 1st**
 - ii. **Change Lincoln, KS to Lincoln, NE**

3. For-Your-Information (FYI)

- ITS America Professional Capacity Building Survey . done
- MOVITE 2018 Meeting
 - i. **We will not co-host a meeting in 2018**
- ITS America State Chapters Council updates
 - i. **Advocacy Webinar June 29th at 1pm central**
 - ii. **Make sure we communicate ITS Heartland leadership changes to ITS America**

4. Meetings Northwest Contract

- i. **6-month contract to better align with our future fiscal year**

5. Arkansas DOT
 - i. **Would like to join ITS Heartland**
 - ii. **Matt McLaughlin moved to add Arkansas DOT on trial basis (fees and voting rights will not be applicable in 2017)**
 - iii. **Second: Tom Hein**
 - iv. **Approved**
6. Call for Speakers 2018
7. Sheraton 2019 . Budgeted Expenses concerns and path forward
 - i. **An increase in revenue is anticipated to offset the increased expenses**
8. Treasurer's Report
 - Calendar Year Adjustment update
 - i. **End of Month Account Totals:**
 1. **April – \$125,997.79**
 2. **May - \$130,499.01**
 - ii. **A budget for July 1st to December 31st, 2017 will be discussed next meeting. The 6-month budget will align ITS Heartland to new fiscal year.**
9. Committees
 - Operations Working Group
 - i. **Randy Johnson and Slade Engstrom will take over co-chairman positions**
 - Training Committee
 - i. **Matt McLaughlin would like to make the training committee dormant while TSMO training is ongoing. None opposed.**
10. Communications Director Update (Social Media and The Pulse)
 - i. **Zach has tied together Facebook and Twitter accounts.**
11. MCOMP Update
12. SHRP 2 L36 ROF Update . June 22nd TSMO Overview, Register!
 - i. **Targeting 4th Thursday of each month for sessions**
13. Proposed Action Items
 - Bylaws Update: mechanics and timing (election quorum, delete membership position, fiscal year, amendments to bylaws 2/3, othersõ).
 - i. **Matt McLaughlin will be responsible for this item and the due date will be**

September 15th, 2017. Matt would like to get this sent out to membership for voting purposes after September 15th board approval to be closed by the end of the year 2017.

14. Chapter Open Action Items

- i. **The only open action item is the newly created item (#13 above).**

15. Open Discussion

- i. **Amy needs overnight attendance numbers for Lincoln meeting to guarantee government rate.**
- ii. **Matt Volz would like TSMO training information forwarded to Arkansas.**

16. Adjourn