ITS Heartland Board of Directors Meeting October 19, 2017 Noon – 1:00 p.m. Minutes



Call 1-866-583-7984

Code: 1674099

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		
Joe Hawkins(Arkansas Dir.)		

Agenda – Minutes – ACTION ITEMS

1. Roll Call

2. Approval of October 19th Meeting Minutes

Moved: Matt M.
2nd: Tom H., All approved, None opposed

3. 2018 Annual Meeting Tasks

- Registration and Vendor Layout (back screen + Lincoln logo)
 - i. Registration goes live on November 1st.
 - ii. The group recommendation was to not have a second screen in the main room.
- Call for Speakers 2018
 - i. Working on getting speakers.
- Call for Abstracts
 - i. Amy will coordinate a new day for abstract selection due to a conflict.
- Awards Committee .
- Social Event Committee .

- i. J. Sherwood, S. Engstrom, and L. Baer volunteered for this committee. M. McLaughlin will send out a memo for evaluation.
- 4. Treasurers Report
 - August: \$82,924.72 September: \$82,130.08
- 5. Operations Working Group
 - Randy and Slade Not much action, but would like TMC info moved to ITSH website.
- 6. Communications Director Update
 - Pulse will be out week of 10/23/2017.
- 7. MCOMP Update
 - Proposals are due by 2pm on 10/19, with a selection in early November.
- 8. SHRP 2 L36 ROF Update . October 26th Communicating TSMO to Stakeholders/Media/Public, Register!
- 9. Action Items
 - M. McLaughlin working on a draft of by law changes.
- 10. Adjourn
 - 12:29pm