

**ITS Heartland Board of Directors Meeting
 October 19, 2017 Noon – 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		
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 .

Call 1-866-583-7984

Code: 1674099

