

**ITS Heartland Board of Directors Meeting  
January 17, 2019 12:00 p.m. – 1:00 p.m.  
Minutes**



Attendees listed in **bold** below

<b>BOARD MEMBERS</b>		
<b>Matthew McLaughlin (Past Pres.)</b>	<b>Randy Johnson (President)</b>	<b>Kurt Roterling (VP)</b>
<b>Lee Baer (Secretary)</b>	<b>Matt Baker (Treasurer)</b>	<b>Slade Engstrom (Cons. Dir. #1)</b>
<b>Anthony Gallo (Cons. Dir. #2)</b>	Henry Brown (Acad. Dir. #1)	<b>Ron Barnes (Acad. Dir.# 2)</b>
<b>Tim Simodynes (Iowa Dir.)</b>	<b>Joe Finley (Kansas Dir.)</b>	<b>Alex Wassman (Missouri Dir.)</b>
Austin Yates (Neb. Dir.)	Alan Stevenson (Okla. Dir.)	Jamie Gilbert (Vendor Dir.)
<b>Zach Hanson (Comm. Dir.)</b>	<b>John Miller (FHWA Rep.)</b>	<b>Amy Lucke (Chapter Admin.)</b>
<b>GUESTS</b>		

**Agenda – Minutes – ACTION ITEMS**

1. Roll Call
2. Approval of December 20 Meeting Minutes  
  

<b>Motion: Slade E.</b>	<b>2nd: Anthony G.</b>	<b>None Opposed</b>
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3. Review Strategic Plan Due Dates
  - **Members Only Repository – January 18th, 2019**
    - Struggling with how to upload Videos to website.
    - Amy will send log-in for Board to review
    - Submit items to Amy by tomorrow
    - Slade can help organizing items
      - Meetings NW took an initial stab at it.
    - Website Committee will have another meeting in 3 weeks.



4. 2019 Annual Conference Meeting Tasks
  - **Vendor Sponsorship is live: Currently have 50% sponsors signed up.**
  - **Membership renewal is slow – Amy needs lists from states.**
  - **Abstract Committee:**

- We have had a huge response compared to previous years (50+ responses).
    - We have 18-20 spots available, but we are looking into options to add more spots or re-shuffle the vendor showcase.
  - **Keynote**
    - Waiting on Sly James' response – struggling to get a response.
    - Randy has reached out to Patrick Son and Shailen Bhatt about their attendance and possible speaking opportunity.
  - **Student Competition**
    - Currently posted on website
    - Amy is concerned that we may receive far more submittals than we can handle. Student Comp. group will discuss the expectations and plan.
  - **Technical Tour**
    - Bob Bennett will present on the smart city from 1:30-2:15 (Monday).
    - Tom Gerend will present on the streetcar from 2:15-3:00 (Monday).
    - Tuesday afternoon streetcar facility tour.
  - **Monday AM and PM**
    - TIM SHRP2 training on Monday from 8:30-12:30.
  - **Social Event**
    - No update.
  - **Tuesday Reception**
    - We are looking into options and may include the vendor showcase while we set up for a cornhole tournament or some other event.
  - **Best of ITS**
    - No update.
5. CY2019 Budget Approval and Treasurers Report
- **End of December total of all accounts: \$66,529.63**
6. Pulse Newsletter for January

- Zach H. has collected content for January edition and will be putting it out soon.
- Zach H. will continue State Director updates.

7. Action Items

- None Currently

8. Open Discussion

- Nothing discussed

9. Adjourn

- 1:03 pm

