

**ITS Heartland Board of Directors Meeting
December 20, 2018 12:00 p.m. – 1:00 p.m.
Minutes**



Attendees listed in **bold** below

BOARD MEMBERS		
Matthew McLaughlin (Past Pres.)	Randy Johnson (President)	Kurt Roterling (VP)
Lee Baer (Secretary)	Matt Baker (Treasurer)	Slade Engstrom (Cons. Dir. #1)
Anthony Gallo (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.)
Austin Yates (Neb. Dir.)	Alan Stevenson (Okla. Dir.)	Jamie Gilbert (Vendor Dir.)
Zach Hanson (Comm. Dir.)	John Miller (FHWA Rep.)	Amy Lucke (Chapter Admin.)
GUESTS		

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

1. Roll Call

2. Approval of November 15 Meeting Minutes

Motion: Jamie G. 2nd: Henry B. None Opposed

3. Review Strategic Plan Due Dates
 - Members Only Repository – January 18th, 2019
 - **The current goal is to have 50% of the board provide items for Repository before 1/18/19 date above.**
 - **Board Members who have volunteered: Randy J., Kurt R., Jamie G., John M., Alex W., Henry B., Lee B., Alan S., Ron B.**
 - **Amy will share a drop box for these items**
 - **The repository will also utilize a single password for all users.**

4. 2019 Annual Conference Meeting Tasks
 - **Vendor Sponsorship is live: Currently have 7 sponsors signed up (ahead of most years).**
 - **Membership renewal is live**
 - **Abstract Committee:**
 - **January 7, 2019 for abstract submittals**

- Need to have read, ranked, and met about abstracts
- **Agenda**
 - Committee has discussed peer to peer engagement (Option 1)
 - No closing speaker, open format (1 hour 15 minutes)
- **Keynote**
 - Waiting on Sly James' response
 - Ford has committed
 - MoDOT committed
- **Student Competition**
 - No update: committee should get rolling after January 1st.
- **Technical Tour**
 - Street Car is on board
 - Maintenance Facility tour Tuesday afternoon
 - Ride on Street car
 - Scooter Technical Tour or presentation
 - Scooter company has data sharing agreement with KC
 - Lee B. will reach out to scooter company
 - Zach H. will provide contact for Bird Scooters
 - Google Fiber (possible option)
 - Get a presentation update?
- **Social Event**
 - Joes Kansas City has been chosen for catering.
 - Amy will send Anthony our tax exempt documents
- **Tuesday Reception**
 - No update, will get moving after January 1st.

- Amy will reach out to vendors for ideas.
 - Best of ITS
 - No update, will get moving after January 1st.
- 5. CY2019 Budget Approval and Treasurers Report
 - End of 2018 total of all accounts: \$66,860.31
 - Matt presented draft budget for 2019.
 - Motion: Matt B. 2nd: John M. None Opposed
 - ITS Heartland is currently owed ~\$13,000 for TSMO reimbursements, Randy J. and Matt B. will contact Tom H.
- 6. Pulse Newsletter for January
 - Zach H. is requesting content for January edition.
 - Zach H. will continue State Director updates.
- 7. [Action Items](#)
 - Board members listed above will provide documents for repository.
 - Lee B. will reach out to Bird Scooter.
 - Randy J. and Matt B. will reach out to Tom H. about TSMO reimbursements.
- 8. Open Discussion
 - Nothing discussed
- 9. Adjourn
 - 12:59 pm