

**ITS Heartland Board of Directors Meeting**  
**April 18, 2019 12:00 p.m. – 1:00 p.m.**  
**Minutes**



Attendees listed in **bold** below

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

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

1. Roll Call
2. Approval of February 21st Meeting Minutes  

**Motion: Kurt R.            2nd: Jamie G.            None Opposed**
3. Lindsay Francis as Consultant Dir. #1

**Consultant Director # 1 position appointment for board consideration.**

- **Since Slade and the entire ballot for elections are running unopposed Slade’s current position as consultant director number one will be vacated for the second year when he moves to Vice President. Per bylaws the board can appoint a new person to fulfil the role until next election cycle. Lindsay Francis has agreed to move onto the board to fulfil the position. To make sure the full board is at Heartland it is ideal to approve her appointment for next year prior to the meeting. Her bio is below.**

**LINDSAY M. FRANCIS**

***A South Louisiana native, Ms. Francis made her way to the Heartland by way of Southern University and A& M College in Baton Rouge, LA where she received her BSCE in 2005. During her 13.5 years with the Missouri Department of Transportation, she has served in many capacities including Construction Inspector and Traffic Studies Specialist. Over the last 8 years, Lindsay has served as the Kansas City Scout Traffic Engineer.***

***Lindsay recently accepted a position with WSP USA as the Lead ITS Engineer in their Kansas City office and is excited to begin doing great ITS work there.***

***Lindsay resides in Kansas City, MO along with her three children; Jordin, 13; Eljae, 10 And Jaeden, 5. When she's not attending one of their sporting events, Lindsay is also a licensed massage therapist and coaches AAU girls basketball.***

**Motion: Alex W.**

**2nd: Anthony G.**

**None Opposed**

4. 2019 Annual Conference Meeting Tasks

- Amy walked the board through a detailed walk through of the agenda and covered various last minute items, etc. Biggest items covered were: Board will Help Jamie for the Cornhole event, for the Business meeting will only give brief (10 minute) updates to the financials, MCOMP and TSMO U. ongoing projects and the board will roam and ask questions for the Heartland Connection (just in case there is limited attendance to some speakers).

5. Treasurer's Report

- **Balance of all accounts ending March 2019: \$92,430.25**

6. Open Discussion

- **None**

7. Adjourn