

**ITS Heartland Board of Directors Meeting
February 21, 2019 12:00 p.m. – 1:00 p.m.
Minutes**



Attendees listed in **bold** below

BOARD MEMBERS		
Matthew McLaughlin (Past Pres.)	Randy Johnson (President)	Kurt Roterung (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.)
Position Open (Neb. Dir.)	Alan Stevenson (Okla. Dir.)	Jamie Gilbert (Vendor Dir.)
Zach Hanson (Comm. Dir.)	John Miller (FHWA Rep.)	Amy Lucke (Chapter Admin.)
GUESTS		
Prayag Bam (for Kurt R.)	Sandy Zhang (for Henry B.)	

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

1. Roll Call

2. Approval of January 17th Meeting Minutes

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

3. Review Strategic Plan Due Dates
 - **Members Only Repository**
 - **Put on hold.**
 - **Amy will send log-in for Board to review**
 - **State directors need to send Amy a list of members by the end of February.**

4. 2019 Annual Conference Meeting Tasks
 - **Agenda**
 - **Monday is set.**
 - **Tuesday**
 - **Ford and GM cannot come to speak.**
 - **Randy has reached out to Tesla**
 - **Sly James won't have an answer until 3 weeks prior.**
 - **Moderator**

- Amy will put together time guideline.
- Moderators should reach out the first of March
 - Jamie G (1B)
 - Slade E. (1A)
 - Anthony G. (2A)
 - Randy J. will find someone to moderate 2B
 - Lee B. will find someone to moderate 3A
 - Alex W. will find someone to moderate 3B
- Abstract Committee:
 - We will have 4 per session.
- Keynote
 - See “Tuesday” above
- Student Competition
 - Ron sent list of relevant contacts.
 - Committee will review.
- Technical Tour
 - No update
- Monday AM and PM
 - No update
- Social Event
 - We will pass out drink tickets at the door.
- Tuesday Reception
 - Cornhole Tournament
 - Seeding process and then an elimination bracket
 - Win drink tickets

- **Need board members to help keep event moving.**

- **Best of ITS**
 - **We typically do not get a lot of entries.**
 - **We will try to get each state to submit a project.**
- **Numbers Update**
 - **2/3 vendor booths sold**
 - **HDR has platinum sponsorship**
 - **Attendance – usually trickle in, 20-25 currently**
 - **Memberships are growing – roughly 90 currently**

5. **Treasurers Report**

- **End of December total of all accounts: \$75,670.21**

6. **Board Nominations (Positions up for renewal)**

Vice President

Secretary

Consultant Director #2

Academic Director #2

Kansas State Director

Missouri State Director

Communications Director

Vendor Sector Director

Nebraska State Director (Vacant)

- **Board prefers an appointment**

7. **Action Items**

- **None Currently**

8. **Open Discussion**

- **Nothing discussed**

9. **Adjourn**

- **1:02 pm**