

**ITS Heartland Board of Directors Meeting  
 March 21, 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>	<b>Henry Brown (Acad. Dir. #1)</b>	Ron Barnes (Acad. Dir.# 2)
<b>Tim Simodynes (Iowa Dir.)</b>	<b>Joe Finley (Kansas Dir.)</b>	<b>Alex Wassman (Missouri Dir.)</b>
<b>Position Open (Neb. Dir.)</b>	<b>Alan Stevenson (Okla. Dir.)</b>	Jamie Gilbert (Vendor Dir.)
Zach Hanson (Comm. Dir.)	<b>John Miller (FHWA Rep.)</b>	<b>Amy Lucke (Chapter Admin.)</b>
<b>GUESTS</b>		
<b>Jessica Sherwood</b>		

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

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

**Motion: Kurt R.          2nd: Slade E.          None Opposed**
  
3. Review Strategic Plan Due Dates
  - Repository Update (big reveal during conference)
  - **Make a push to email Amy L. any additional items for repository.**
  
4. 2019 Annual Conference Meeting Tasks
  - Committee Updates . Committee leaders
    1. **Agenda – Nothing new**
    2. **Abstracts – Nothing new**
    3. **Keynote Speakers – Randy J., MoDoT Chief, and Patrick Sun**
    4. **Student Competition – The word is out.**
    5. **Technical Tours – We may cut one of the street car tours, depending on interest.**
    6. **Monday AM Session – Marcus Slaughter has been in contact with HDR T.I.M. expert.**
    7. **Monday PM Session – Nothing new**

**8. Social Event (Monday Night) – We likely will not hand out any additional drink tickets, like we have in the past.**

**9. Tuesday Reception – Only four vendor spots left, we will only have “snacks” for this event not our traditional heavy appetizers.**

**10. Best of ITS – Deadline is approaching.**

5. Treasurer's Report

- **Balance of all accounts ending February 2019: \$86,351.79**

6. Draft State Affiliation Agreement Discussion

- **Randy J. asked the board to review and provide comments by**

7. Open Discussion

- **Motion: Matt Baker made a motion for Jessica Sherwood to fill the vacant Nebraska Director spot formerly occupied by Austin Yates.**

▪ **2nd: Kurt R.**

▪ **None Opposed**

- **Motion: Alan Stevenson made a motion to have Marty Ferris take his board position as Oklahoma Director.**

1. **2nd: Henry Brown**

2. **None Opposed**

8. Adjourn **12:35pm**