

**ITS Heartland Board of Directors Meeting
September 26th, 2019 10:00 a.m. – 11:00 a.m.
Minutes**



Attendees listed in **highlighter (in person)** **bold (on phone)** below

BOARD MEMBERS		
Randy Johnson (Past Pres.)	Kurt Rotering (President)	Slade Engstrom (VP)
Lee Baer (Secretary)	Matt Baker (Treasurer)	Lindsay Francis (Cons. Dir. #1)
Anthony Gallo (Cons. Dir. #2)	Henry Brown (Acad. Dir. #1)	Ron Barnes (Acad. Dir.# 2)
Tim Simodynes (Iowa Dir.)	Shari Hilliard (Kansas Dir.)	Alex Wassman (Missouri Dir.)
Jessica Sherwood (Neb. Dir.)	Marty Farris (Okla. Dir.)	Jamie Gilbert (Vendor Dir.)
Sara Peters (Comm. Dir.)	John Gibson (FHWA Rep.)	Amy Lucke (Chapter Admin.)
GUESTS		
Genevieve Kulaski (Admin.)		

Agenda – Minutes – ACTION ITEMS

1. Roll Call
2. Approval of August 13th Meeting Minutes
 - **Motion: Anthony Gallo 2nd: Tim Simodynes None Opposed**
3. Treasurer's Report
 - **See attached report**
 - **Need 2nd round of L36 reimbursement (~\$13,000)**
 - **Walk up fee was increased and added a sponsorship level.**
 - **KDOT willing to provide extra dues in 2020 if needed.**
4. Communications Report
 - **Send Sara any additional articles you can.**
 - **November is the next edition.**
5. Annual Meeting 2021
 - **Overland Park, KS**
 - **Sheraton Hotel – Has big convention center.**
 - **Double Tree – Is likely not big enough.**
 - **Olathe, KS**
 - **Embassy Suites – need the whole ballroom, which equals no breakout sessions.**
 - **Manhattan, KS**
 - **Existing convention center is under construction and should double in size before 2021**
 - **Might see a drop in attendance if conference is not in KC area.**
 - **Not much happening in Manhattan, KS as far as ITS.**

6. 2020 Annual Meeting Update

- Abstracts
 - **Amy reports that they are rolling in.**
- Awards
 - **Not much to report**
- Vendor Layout
 - **Very large exhibit hall**
 - **Might be able to push to 50 or 60 vendors.**
 - **Amy working with hall on options.**
- Audio/Visual
 - **Amy is working on Audio/Visual options**
- 20th Anniversary ideas
 - **Past Presidents breakfast**
 - **Slide show during opening/closing remarks**
 - **Incorporate into Heartland Connection**
 - **Everyone seemed to like this idea**
 - **Check with Matt Volz to create a rolling slide show.**
- Other Items
 - **2021 will be priority by next meeting (October 14th)**

7. MCOMP Update

- **Has budget for a few months**
- **Olsson is putting a proposal together**
 - **Completing close out report for now**
- **Olsson would like to be more involved in ITS Heartland once MCOMP is complete.**
 - **They can be on the board now, if a MCOMP vote is needed, any Olsson member would recuse.**

8. Mobility On-Demand Alliance Symposiums

- Late January . Kansas City (Champion Kurt)
- Late February . Wichita (Champion Slade)
- Late March . Lincoln (Champion Jessica Sherwood, Matt Baker, and Lonnie Burkland)
- April 27th . Des Moines, IA (As part of our Annual Meeting) . (Champion Kurt and Tim)

9. New Business

- **SHRP2 Training**
 - **Lindsay Francis has experience.**
 - **Lindsay will coordinate with a Train the Trainer presenter.**

10. **ACTION ITEMS**

- Send articles to Sara
- **Kurt R. – Move October board meeting from Thursday to Monday.**
- **Kurt R. – Call for MOD Alliance.**
- **Lindsay F. – Coordinate SHRP2 training.**
- **Amy L. – Compare Overland Park and Manhattan.**

11. Adjourn

- **10:55 am**