

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



Attendees listed in **bold** below

<b>BOARD MEMBERS</b>		
<b>Randy Johnson (Past Pres.)</b>	<b>Kurt Roterling (President)</b>	<b>Slade Engstrom (VP)</b>
<b>Lee Baer (Secretary)</b>	Matt Baker (Treasurer)	<b>Lindsay Francis (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>	<b>Shari Hilliard (Kansas Dir.)</b>	<b>Alex Wassman (Missouri Dir.)</b>
<b>Jessica Sherwood (Neb. Dir.)</b>	<b>Marty Farris (Okla. Dir.)</b>	Jamie Gilbert (Vendor Dir.)
<b>Sara Peters (Comm. Dir.)</b>	<b>John Gibson (FHWA Rep.)</b>	<b>Amy Lucke (Chapter Admin.)</b>
<b>GUESTS</b>		
<b>Genevieve Kulaski (Admin.)</b>		

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

1. Roll Call
2. Approval of October 14th Meeting Minutes
  - **Motion: Anthony G. 2nd: Lindsay F. None Opposed**
3. Treasurer’s Report
  - **2020 Budget will be voted on at next meeting**
  - **End of November, total of all accounts: \$63,634.51**
4. Communications Report
  - **Send Sara any additional articles you can.**
  - **Early November at the latest.**
5. Annual Meeting 2021
  - **Overland Park, KS**
  - **Sheraton Hotel – Convention Center.**
6. 2020 Annual Meeting Update
  - **Amy is gathering student competition information.**
  - **Amy will post membership renewal.**
  - **Amy is finalizing vendor layout**
7. MCOMP Update
  - **ITSH has \$7,000 left to finish project report**
  - **Olsson has submitted fee to finish update**
    - **Consists of document prep and project management.**
  - **Kurt will contact John G. (FHWA) about accessing the remaining \$50,000.**
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)
- **Finalizing schedule and any loose ends, need to lock down all dates and locations.**

9. New Business

- **Lindsay looking into technical tour options**

10. **ACTION ITEMS**

- Send articles to Sara
- Kurt will discuss MCOMP with John G.

11. Adjourn

- **12:47 pm**