

**ITS Heartland Board of Directors Meeting  
 October 14th, 2019 12:00 p.m. – 1:00 p.m.  
 Minutes**



Attendees listed in **bold** below

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

**Agenda – Minutes – ACTION ITEMS**

1. Roll Call
2. Approval of September 26th Meeting Minutes
  - **Motion: Tim Simodynes      2nd: Henry Brown      None Opposed**
3. Treasurer's Report
  - **End of September, total of all accounts: \$63,634.51**
    - **ITSH should break even for the year 2019**
4. Communications Report
  - **Send Sara any additional articles you can.**
    - **Early November at the latest.**
5. Annual Meeting 2021
  - **Overland Park, KS**
    - **Sheraton Hotel – Has big convention center.**
  - **Manhattan, KS**
    - **Hilton Garden Inn - 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.**
  - **Amy will evaluate both with Slade's help.**
6. 2020 Annual Meeting Update
  - 20th Anniversary
    - **Rolling Slide Show**
      - **A request for photos will be added to the pulse**
  - Monday . In Hilton Hotel Conference Rooms
  - Tuesday/Wednesday . HyVee Hall

- **Amy will send out a vendor layout.**
  - **Tim S. working on a vehicle for the vendor hall**
  - **Lindsay is working on JAWS truck.**
  - **Move breakout sessions before lunch.**
- Agenda
  - Other Items
7. MCOMP Update
- **Olsson provided a proposal to ITSH**
    - **Alex and Kurt are reviewing**
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**
  - **Require a minimal fee to cover lunch**
9. New Business
- **none**
10. **ACTION ITEMS**
- [Send articles to Sara](#)
  - [Amy L. – Compare Overland Park and Manhattan.](#)
11. Adjourn
- **12:46 pm**