



Attendees listed in **bold** 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 December 10 Meeting Minutes
 - Motion: Jamie G. 2nd: Anthony G. None Opposed**
3. Treasurer’s Report
 - a. 2020 Budget
 - i. **Matt fixed a spreadsheet error.**
 - ii. **ITSH should have L36 SHARP reimbursement by March.**
 - iii. **Moved to accept amended 2020 budget.**
 - Motion: Matt B. 2nd: Slade E. None Opposed**
 - iv. **Total of all accounts ending December 2019: \$55,681.07**
4. Communications Report
 - a. **Send ideas for topics to Sara.**
 - b. **Please send Sara your state updates.**
5. 2020 Annual Meeting Update
 - a. Sponsor/Vendor Registration
 - i. **17 spots left**
 - b. Membership Renewal
 - i. BOARD MEMBERS RENEW YOUR MEMBERSHIP
 1. **Going well, membership renewals pick up after the holidays.**
 - c. Abstracts

