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

- i. Deadline was last week.
- d. Agenda
 - i. All set, Kurt has only technical tours to finalize
- e. Best of ITS Award
- f. Committees
 - Technical tours are still in the works Highway Helper, TMC's, Intersection
 Warning System Locations, etc.
- g. Other Items
 - i. New board positions come out in February
 - 1. Vice President 1 year
 - 2. Secretary 1 year
 - 3. Treasurer 2 years
 - 4. Consultant Sector Director #1 2 years This is currently Lindsay. She was appointed when Slade was elected VP so technically her position is up for election.
 - 5. Academic Sector Director #1 2 years This is currently Henry.
 - 6. Iowa State Director 2 years
 - 7. Nebraska State Director 2 years
 - 8. Oklahoma State Director 2 years
- 6. Autonomous Shuttle Demo
 - a. Lindsay still working on this.
- 7. Mobility On-Demand Alliance Symposiums
 - a. February 27th, 300 Wyandotte KC
 - i. Locked in
 - b. April Des Moines
 - c. June Wichita
 - d. August Lincoln
- 8. New Business
- 9. ACTION ITEMS
- Send Sara media topics and updates.
- Current members should respond about open positions.
- 10. Adjourn 12:29 pm