

ITS Heartland Board of Directors Meeting
 March 10th, 2020 12:00 p.m. – 1:00 p.m.
 Minutes



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 February 11, 2019 Meeting Minutes

Motion: Alex W. 2nd: Anthony G. None Opposed
3. Treasurer’s Report

End of February Total \$89,220.13
4. Communications Report
 - a. Next Pulse Early April / Late March.

Sara looking for content, send anything you find.
 - b. MOD Alliance
5. Board Nominations

Amy needs bios for people who are running.

Treasurer is open
6. 2020 Annual Meeting Update
 - a. Sponsor/Vendor Registration

6 spots left

Total money is up from previous years
 - b. Annual Meeting Registration

Registrations are up from last year (+10)
 - c. Membership Renewal

Looks strong

Missing OK and MO state membership checks.

Minnesota and South Dakota may do state updates as well.

- d. Agenda
 - ITSA will not be sending anyone additional.**
 - Have asked MOD Alliance to be closing speaker.**
 - e. Best of ITS Award
 - Nothing submitted yet, but Amy is not worried.**
 - f. Technical Tours
 - Lindsay is talking with Tony Carr about highway patrol using drones**
 - Autonomous shuttle isn't looking great, they would need \$50,000 for two days.**
 - Trip to local TMC is good to go.**
7. Coronavirus Impact
- a. Refunds
 - Travel restrictions through 4/17 for Kurt R.**
 - No one has requested a refund to this point.**
 - b. Cancellations
 - No one has cancelled yet.**
 - c. Etc.
 - Would lose roughly ~\$45,000 if conference is cancelled. We have an epidemic clause which may save \$15,000.**
 - Rescheduling to fall 2020 might work, but we are contracted in spring 2021 as well.**
 - WSP has travel restrictions currently.**
8. Autonomous Shuttle Demo
- See technical tours section above.**
9. Mobility On-Demand Alliance Symposiums
- a. ~~February 27th, 300 Wyandotte — KC~~
 - Went great.**
 - b. April – Des Moines
 - Will take place with the conference, Tim S. helping coordinate.**
 - c. June – Wichita (partner with FHWA)
 - Focused on showing technology for the region.**
 - ITSA as well.**

d. August - Lincoln

10. New Business

Vendor Reception – Jamie G. and Amy L. will coordinate the cornhole tournament.

11. Action Items

Covid-19 impacts – Kurt R.

Lindsay will forward Amy information about drones.

Anyone running for a board position needs to send Amy a bio.

12. ACTION ITEMS

- Send Sara media topics and updates.
- Current board members seeking another board position should send Amy bio's.

13. Adjourn **12:55pm**