



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 March 7, 2020 Meeting Minutes

Motion: Anthony G. 2nd: Lindsay F. None Opposed
3. Treasurer’s Report

End of March Total of all accounts: \$117,262.71
4. Board Nominations

Amy has the ballot done

Slade will run future BoD meetings and Kurt will still lead the planning effort for the 2020 meeting.
5. 2020 Annual Meeting Update – **November 15-17**
 - a. Cancellations

Attendee’s

70 have rebooked, 16 wanted refunded, the remaining have not responded.

Sponsors

34 have rebooked, 6 wanted refunded, 10 have not responded.
 - b. Welcome Social

Moved to Sunday night before conference.
 - c. Best of ITS Award

We haven’t received any nominations for 2020

Should we reach out to non-winners?

We typically get 2-3 nominations per year.

We will extend the nominations period to try and get more projects.

- d. Student Competition – Spring 2020 Research Projects.

Typically, research projects finish in spring, not the fall.

We should reach out to schools again in the fall to see if the schools have any interest.

- e. Technical Tours

This plan did not change.

- f. SHRP2 Training – Tony Carr – HDR/Iowa.

No Update

- g. Autonomous Shuttle Demo

Lindsay will reach out, may have a more reasonable cost competitor.

- h. Virtual State Updates

- i. 5-minute Intro

- ii. 5-minute State Updates – How are things going. States' responses to COVID-19.

This would help keep us in front of people. We will invite everyone who registered for the conference, as well as all our members.

We can include Q and A session.

Kurt will send out doodle poll for best time frame.

- iii. MCOMP Update – Olsson

- iv. TSMO Training – Tom/Matt

- 6. Communications Report

- a. Next Pulse – Soon

- i. MODA Update

- ii. ITSH Annual Meeting Postponement

- iii. ITSH Virtual Update

Amy will look into making a template in Word for so that the communications coordinator does not have to use publisher.

- 7. Mobility On-Demand Alliance Symposiums – Kurt (5 min)

- a. ~~February 27th, 300 Wyandotte – KC~~

- b. November – Des Moines

Amy mentioned we do have two rooms available Tuesday afternoon.

- c. Fall – Wichita (partner with FHWA)

This will need to move dates

- d. August - Lincoln
- 8. New Business (2 min)
- 9. **ACTION ITEMS**
 - Kurt will send Doodle poll out after the meeting.
 - Amy and Meetings Northwest will make a Pulse template out of Word.
- 10. Adjourn **12:50pm**