

ITS Heartland Board of Directors Meeting
 June 9th, 2020 12:00 p.m. – 1:00 p.m.
 Minutes



Attendees listed in **bold** below

BOARD MEMBERS		
Kurt Rotering (Past Pres.)	Slade Engstrom (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**

- Roll Call
- Review of new Board Members
- Expectations of BOD
- Reach out to Slade with questions**
- Most board members are keeping their positions.**
- Approval of April 14, 2020 Meeting Minutes
 - Motion: Kurt R. 2nd: Jamie G. None Opposed**
- ITS America Update
 - a. **ITS World Congress moving to online format**
 - b. **California will not hold conferences in 2020, 2021 meeting in Atlanta, Georgia.**
- 2020 Meeting Business - November 2020
 - a. **Iowa Event Center – Has started opening now, room capacities will be adjusted, no open buffets.**
 - b. Best of ITS
 - i. **Received 4 applications, committee is reviewing**
 - c. Sunday Night Event Update
 - i. **Iowa Tap Room was already booked**
 - ii. **The event center has room and enough room to socially distance.**
 - d. Speaker Contacts

- i. **Amy has reached out to speakers.**
- 2021 Annual Meeting – Overland Park Convention Center
 - a. September On-Site Meeting
 - i. **Possible FaceTime meeting to review the location.**
 - ii. **Slade will send Doodle poll out.**
- 2022 Annual Meeting
 - a. Lincoln – Embassy Suites? Cornhusker?
 - i. **Lonnie B. has experience with Embassy Suites**
 - ii. **When do we need to lock in a date?**
 - 1. **Amy say 1.5 years in advance.**
- MCCOMP Showcase Meeting
 - a. **Possibly pushing this to ITS members**
 - b. **Need a presentation or information sharing plan for final MCCOMP product.**
 - c. **Shari H. is ok with Kansas data being shared.**
 - d. **ITSH website is possible landing spot.**
 - e. **NE, IA, OK also ok with data sharing from MCCOMP.**
- FHWA Update Meeting
 - a. **Possible Covid-19 update and impacts.**
 - b. **Roughly 1 hour.**
- Treasurer’s Report

End of March Total of all accounts: \$ 114,061.77

 - a. **A few 2020 refunds were issued, but we are close to full again.**
 - b. **Need a plan on how to address refunds and what we are on the hook for with the hotel.**
 - c. **Need to remove Kurt R. on all accounts and add Lonnie B.**
 - d. **ITSH won’t be able to adjust dues. Slade will continue to monitor.**
- Needed Decision Points
 - a. **Any issues with hotel review in Lincoln?**
 - b. **We should come up with a Social Media Plan? Move to agenda at next meeting.**
- **ACTION ITEMS**
 - **Slade will send Doodle poll out after the meeting.**
 - **Slade and Amy will work on a plan for information sharing of MCCOMP Plan.**

- Need to remove Kurt R. on all accounts and add Lonnie B.
- MOD Alliance is on hold.
- Adjourn **1:03pm**