

ITS Heartland Board of Directors Meeting
 July 14th, 2020 12:00 p.m. – 1:00 p.m.
 Minutes



Attendees listed in **bold** below

BOARD MEMBERS		
Kurt Rotering (Past Pres.)	Slade Engstrom (President)	Lonnie Burkland (VP)
Lee Baer (Secretary)	Matt McLaughlin (Treasurer)	Lindsay Francis (Cons. Dir. #1)
Anthony Gallo (Cons. Dir. #2)	Henry Brown (Acad. Dir. #1)	Ron Barnes (Acad. Dir.# 2)
Austin Yates (Iowa Dir.)	Shari Hilliard (Kansas Dir.)	Alex Wassman (Missouri Dir.)
Matt Baker (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
3. Approval of June 9th, 2020 Meeting Minutes
 - Moved to August**
4. ITS America Update
5. 2020 Meeting Business – **November 15-17**
 - a. Virtual or Cancel?
 - Kurt leaning toward virtual.**
 - Looking at splitting up the conference into 1.5 to 2 hour webinars.**
 - Conference center will release us of all obligations, but hotel is requesting 50% of room block costs (~\$12,000).**
 - Refunds will be sent to all attendee's.**
 - Motion to continue with virtual conf.: Slade E. 2nd Sara Peters None Opposed**
 - b. Speaker Contacts
 - Kurt, Slade, and Jamie will start reaching out.**
6. 2021 Annual Meeting
 - a. September virtual meeting
 - Slade will send out doodle meeting for virtual meeting.**
 - b. Hotel or Convention Social
7. 2022 Annual Meeting
 - a. Lincoln – Embassy Suites? Cornhusker? -Hold

We will hold on this and not sign contracts until 2021 squared away.

8. Treasurer's Report

Treasurer not on call

9. New Business

None

10. **ACTION ITEMS**

- Pulse coming out in September.

Adjourn

12:32pm