



Attendees listed in **bold** below

BOARD MEMBERS		
<b>Kurt Roterling (Past Pres.)</b>	<b>Slade Engstrom (President)</b>	<b>Lonnie Burklund (VP)</b>
<b>Lee Baer (Secretary)</b>	<b>Matt McLaughlin (Treasurer)</b>	<b>Lindsay Francis (Cons. Dir. #1)</b>
<b>Anthony Gallo (Cons. Dir. #2)</b>	<b>Henry Brown (Acad. Dir. #1)</b>	<b>Ron Barnes (Acad. Dir.# 2)</b>
<b>Austin Yates (Iowa Dir.)</b>	<b>Shari Hilliard (Kansas Dir.)</b>	<b>Alex Wassman (Missouri Dir.)</b>
<b>Matt Baker (Neb. Dir.)</b>	<b>Marty Farris (Okla. Dir.)</b>	Jamie Gilbert (Vendor Dir.)
<b>Sara Peters (Comm. Dir.)</b>	<b>John Gibson (FHWA Rep.)</b>	<b>Amy Lucke (Chapter Admin.)</b>
GUESTS		
<b>Genevieve Kulaski (Admin.)</b>		

Agenda – Minutes – **ACTION ITEMS**

1. Roll Call
2. Approval of 8/11/2020 Meeting Minutes
 

**Motion: Kurt R.            Second: Henry B.            None Opposed**
3. ITS America Update
  - All Access (9/14-10/8)
    - **Using a new platform, would be nice for a few of us to attend some of these.**
4. 2020 Meeting Business
  - Virtual
    - **Starts Oct 14<sup>th</sup>, need to send out calendar invites.**
  - Refund in process
    -
  - Dates/Speakers/agenda
    - **3 minute presentations**
    - **MOD Alliance on Nov 4th**
  - Various other topics
    -
5. 2021 Annual Meeting
  - Call for abstracts or delay til October?
    - Virtual meeting (after 2020 virtual)
    - Hotel or Convention Social

- **Will discuss at next meeting.**

6. 2022 Annual Meeting

- Lincoln – Embassy Suites? Cornhusker? - Hold

7. Treasurer's Report

- **Total of all Accounts:       \$ 117,740.77**

8. **Action Items**

- Send articles to Amy/Sara. Next Pulse Sept. timeframe.
  - **Will highlight in next pulse to say we are moving to LinkedIn.**
  - **Will do a Sept pulse and then start to transition.**
  - **Will take a “less is more” approach. So less per Pulse and more points of contact.**

9. Adjourn

- **Adjourn 12:24**