



Attendees listed in **bold** below

| BOARD MEMBERS | | |
|--------------------------------------|-------------------------------------|-------------------------------------|
| Kurt Rotering (Past Pres.) | Slade Engstrom (President) | Lonnie Burklund (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
2. Approval of 9/8/2020 Meeting Minutes
 - **Motion: Anthony G. 2nd: Alex W. None Opposed**
3. Renewal time is here!
4. ITS America Update
 - Various chapter meetings are being posted to ITS America Website
 - **If you need PDH's look those up and join calls.**
 - **They enjoyed the presentations**
5. 2020 Meeting Business
 - Recap; lessons learned, thoughts
 - **We have only heard good things.**
 - **People enjoyed the shorter time frames, not all day**
 - **Free for members was nice**
 - **We should have presenters provide “canned” questions to get questions started.**
 - **Should ask MoVITE board if we are interested in Zoom.**
6. 2021 Annual Meeting (Overland Park, Nov. 8-10)
 - Work on developing calendar/timeline for events
7. 2022 Annual Meeting (Lincoln, TBD)
 - Lincoln – Embassy Suites? Cornhusker? – Hold

- **Lonnie has had a great experience here**
- **Ballroom may be a little small. We will continue to evaluate.**

8. Treasurer's Report

- Past Reports – **Motion for approval of June through December**
 - **Motion: Matt M. 2nd: Anthony G None Opposed**
- Budget approval for next year
 - **What would be our Annual Meeting Revenue assumption?**
 - **We will budget as a normal in-person meeting and normal attendance and expenses.**
 - **Motion to approve 2021 draft budget as amended with comments:**
 - a. **Motion: Matt M. 2nd: Matt B. None opposed**

9. **Action Items**

- [January will be the call for officers; elections final March timeframe.](#)
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[Looking for Missouri VP, Vice President, Secretary, Communications Director, Vendor Sector Director, Consultant Director #2, Academic Director #2, Kansas State Director, Missouri State Director](#)
- [Pulse Update and schedule for new LinkedIn rollout](#)

10. Adjourn

12:47pm