



MEETING MINUTES

ITSH Board of Directors Meeting

Date/Time: 06/08/21, 12:00-12:30

Location: Remote (MS Teams)

Topic: ITSH BOD Coordination

Facilitators: Lonnie Burklund, Genevieve Kulaski

TOPICS

1. Roll Call

2. Approval of Meeting Minutes

- a. **Anthony G. Motion, Slade E. Second, Passed, None Opposed**

3. Treasurer's Reports (May)

- a. **No major updates or expenses; income from interest and membership renewals**
- b. **Healthy budget, no concerns.**

4. ITSA Updates

- a. **Most states looking at virtual through summer with transitions in person through late summer**
- b. **Poll of state of practice of in person meetings conducted by ITSA; Lonnie will share when available**
- c. **ITSA Charlotte NC, Dec. 7-10**
- d. **Infrastructure Deployment webinar; Lonnie will share**

5. 2021 ITSH Annual Meeting - Overland Park, KS (Nov 8-10)

- a. **Fill out Doodle Polls for committee meetings**
- b. **Room layout – board liked overall**
- c. **Vendor/Sponsor Registration**

Attendees: (**BOLD** = present)

- **Lonnie Burklund**, President
- **Slade Engstrom**, Past President
- **Jamie Rana**, Vice President
- Lee Baer, Secretary
- **Matt McLaughlin**, Treasurer
- Lindsay Francis, Consultant Dir.1
- **Anthony Gallo**, Consultant Dir.2
- **Henry Brown**, Academic Dir.1
- **Hemin Mohammed**, Academic Dir.2
- **Chris Washburn**, Comm. Dir.
- Jamie Gilbert, Vendor Dir.
- **Austin Yates**, IA State Dir.
- **Shari Hilliard**, KS State Dir.
- Alexander Wassman, MO State Dir.
- Matt Baker, NE State Dir.
- **Marty Farris**, OK State Dir.



- i. Look at expanding Platinum/Diamond Sponsorships – 5 max, based on demand from Iowa. Look at more tiers or different sponsors for the different events. Perhaps increase cost for platinum and leave as 3. Otherwise basic pricing looked good.
- d. Draft Agenda
 - i. No comments for Tues./Wed.
 - ii. Look at a training or 2 hour presentation for Monday afternoon; no lunch.

OTHER ITEMS



Next Meeting: Second Tuesday of each month (MS Teams)

Action Items:

6. Adjourn – 12:30 PM