



MEETING MINUTES

ITSH Board of Directors Meeting

Date/Time: 07/13/21, 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. **Alex W. Motion, Anthony G. Second, Passed, None Opposed**

3. Treasurer's Reports (June)

- a. **Paid ITSA dues in June.**
- b. **More membership renewals are coming in each day.**
- c. **We have received random IRS letter's; this seems to be a common issue across the US. We will move to e-file in the future to avoid this issue.**

4. ITSA Updates

- a. **Diversity, equity, and inclusion in the workplace – state chapter workshop, 9/1/21, 1:00-2:30**
- b. **ITSA events (webinars and next conferences) <https://itsa.org/events/>**

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

- a. **Committee Updates –**
 - i. **Abstract Committee - is low on submittals (roughly 20), we typically have 50-60. Let's move back the submittal date and keep reaching out.**

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.



- ii. **Student Competition – We only have a few submittals currently. Committee will email all area colleges to try to get more.**
- b. Registration Status
 - i. **Reviewing fees to try and avoid walk ups, while also trying to attract retiree’s.**
- c. Conference Draft Agenda
 - i. **Will finalize after the abstract committee selects.**
- d. **Iowa/Missouri won a work zone data exchange grant from the US DOT, we could possibly consider a panel.**

6. Upcoming ITSH Annual Meetings

- a. Lincoln, NE (April 24-26)
- b. Missouri Locations – Will be St. Louis, update on logistics

OTHER ITEMS



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

Action Items:

- [Reach out for additional abstract submittals](#)

7. Adjourn – 12:35 PM