



MEETING MINUTES

ITSH Board of Directors Meeting

Date/Time: 04/08/22, 4:00-5:00

Location: Lincoln, NE – Cornhusker Hotel

Topic: ITSH BOD Coordination

Facilitators: Lonnie Burkland, Genevieve Kulaski

TOPICS

1. Tuesday Logistics

Gen: Everything is setup

Collin D.: Will meet with all vendors

2. Family Feud

Will start at 4:30

Lonnie will MC

3. Wednesday

Business Meeting

Gen will add pictures to the slide show

MCOMP update will be short and sweet

Everyone (State Directors) needs to email slides to Gen and she will compile

Rosies

Lindsay will pass out drink tickets, but may need a second person to assist.

Closing Session

We will promote membership perks

Highlight St. Louis

Jamie will send slides to Gen

Lonnie will send Gen Adam's slides

5. Iowa ITSH Annual Meeting

Gen will visit Des Moines after the conference

Attendees: (**BOLD** = present)

- **Lonnie Burkland**, President
 - **Slade Engstrom**, Past President
 - **Jamie Rana**, Vice President
 - **Lee Baer**, Secretary
 - **Matt McLaughlin**, Treasurer
 - **Lindsay Francis**, Consultant Dir.1
 - **Meredith Emory**, Consultant Dir.2
 - **Henry Brown**, Academic Dir.1
 - **Hemin Mohammed**, Academic Dir.2
 - **Adam Gleason**, Comm. Dir.
 - **Collin Dyer**, Vendor Dir.
 - **Austin Yates**, IA State Dir.
 - **Shari Hilliard**, KS State Dir.
 - **Alexander Wassman**, MO State Dir.
 - **Matt Baker**, NE State Dir.
 - **Alan Stevenson**, OK State Dir.
 - Abe Anshasi, FHWA Rep.
 - **Anthony Gallo**, Guest (Past Pres.)
- Names in **BLUE** were online.



Would the board consider

1. Sun-Thurs or
2. November

No rush on the decision, but option 1 was preferred by the board. Option 2 would cause too many DOT personnel to miss due to weather.

OTHER ITEMS



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

Action Items:

Adjourn – 4:38 PM