ITS Heartland Chapter

MEETING MINUTES

ITSH Board of Directors Meeting

Date/Time: 03/08/22, 12:00-1:00
Location: Remote (MS Teams)
Topic: ITSH BOD Coordination
Facilitators: **Lonnie Burklund, Genevieve Kulaski**

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
- **Adam Gleason**, 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.
- , OK State Dir.
- Abe Anshasi, FHWA Rep.
- Kurt Rotering, Guest (Past Pres.)

TOPICS

1. Roll Call

2. Approval of Meeting Minutes (September)
 Approval of both January and February minutes
 Motion: Slade E.   2ⁿᵈ: Alex W.

3. Treasurer's Report (September)
 January – See attached
 February – See attached
  A few state memberships have payments on the way – Kansas, Iowa, and Oklahoma

4. Board Positions
 a. Status of Nominees (Gen) – Incoming:
    VP: Austin Y.
    Sec.: Lee B.
    Treas.: Matt M.
    Vend. Rep: Collin Dyer will serve the remaining 1 year or Jamie G.'s term of office.
   The remaining positions have until 3/18 to apply or be filled.

5. 2022 ITSH Annual Meeting – Lincoln, NE (April 25-27)
 a. General Update
  i. Weekly Mtgs - **Lonnie B. will set these up**
  ii. Tech Tours – MWRSS, City, UNL - **Need to work out travel times and what fits.**
  iii. Monday ITSA Session – Morgan Ellis
  iv. Monday Ice Breaker – Rosies – **We will add Rosies to the registration**
  v. Tuesday Social – **Try Family Feud instead of Cornhole**

vi. Moderators – **We need more, contact Gen to sign up**

b. Registration Status (Gen) – **Check screen clip**

c. Speaker Status – **Doing well with filling spots, Lonnie will continue to work on these.**

d. Best of ITS – **We have 1 submittal**

e. Student Poster Session – **We have 0 submittals**

f. Closing / lunch – **Agenda team is still working on this**

6. 2024 Preferred Location
   a. Iowa: Des Moines and Dubuque are both options
      Gen is working out visits to each

7. ITSA Updates
   a. ITSA events (webinars and next conferences) *https://itsa.org/events/*
   b. Attendance on ITSA monthly calls – ITSH Board Members
   c. ITSWC – Partnership with ITSH
      i. RX Global
         **Essentially we add the ITSWC logo to our website, they will do the same
         Lonnie will move forward**

OTHER ITEMS

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

Action Items:

Adjourn – 1:00 PM