



MEETING MINUTES

ITSH Board of Directors Meeting

Date/Time: 07/19/22, 12:00-1:00

Location: Remote (MS Teams)

Topic: ITSH BOD Coordination

Facilitators: **Jamie Rana**, **Genevieve Kulaski**

TOPICS

1. Roll Call

2. Approval of Meeting Minutes (March/April/June)

Motion: Meredith E. 2nd: Matt M. None opposed

3. Treasurer's Report (June)

- a. June – Nothing significant to report
- b. See attached

- The annual meeting food and beverage is showing a ~\$16,000 overrun
 - This is not really overrun, roughly \$13,000 is future meeting deposits
 - Matt M. is trying to push out the next round of deposits so these don't show negatively for cash flow.
- Austin Y. – Who signs the IA Event Center contract?
 - Jamie R. will sign it today 7/19

Motion to approve June Report: Lee B. 2nd: Meredith E. None opposed

4. ITSA Updates

- a. ITSA events (webinars and next conferences) <https://itsa.org/events/>
- b. 2022 World Conference is in California
 - **Austin Y. will attend and give a brief summary of the conference once back.**

5. Committee Members

GET FROM JAMIE

Attendees: (**BOLD** = present)

- **Jamie Rana**, President
- Lonnie Burklund, Past President
- **Austin Yates**, Vice President
- **Lee Baer**, Secretary
- **Matt McLaughlin**, Treasurer
- **Meredith Emory**, Consultant Dir.1
- Andrew Mackley, Consultant Dir.2
- Henry Brown, Academic Dir.1
- Nikhila Gunda, Academic Dir.2
- **Adam Gleason**, Comm. Dir.
- **Collin Dyer**, Vendor Dir.
- **Alan Stevenson**, IA State Dir.
- **Shari Hilliard**, KS State Dir.
- **Alexander Wassman**, MO State Dir.
- **Matt Baker**, NE State Dir.
- **Marty Farris**, OK State Dir.
- Abe Anshasi, FHWA Rep.
- Kurt Rotering, Guest (Past Pres.)



6. Social Media Update

- a. Adam G. has been working with Gen K. on a new newsletter, it should be released soon.
- b. New Heartland 101 graphic is coming soon as well
- c. If you have content that Adam can use for future newsletters, send links or articles to communications@itsheartland.org

OTHER ITEMS



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

Action Items:

Adjourn – 12:17 PM