MEETING MINUTES

ITSH Board of Directors Meeting

Date/Time: 2/14/23, 12:00-1:00
Location: Remote (MS Teams)
Topic: ITSH BOD Coordination
Facilitators: **Jamie Rana**, **Genevieve Kulaski**

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.
- **Mark Van Dyke**, 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.

TOPICS

Roll Call

1. Approval of Meeting Minutes (December)
    Motion: Meredith E.   2nd: Alen S.   None opposed

  Approval of Meeting Minutes (January)
    Motion: Alen S.   2nd: Meredith E.   None opposed

2. Treasurer's Report (November)
    a. See attached
           Motion: *Matt M*.   2nd: Lee B.   None opposed

3. Communication Report
    a. Adam set up a Microsoft Teams account for ITSH.
      - Started adding board members
    c. Will cost $6 per month
    d. 1 terabyte of storage for basic accounts.
    e. Motion: Sign u for $6/month account under Gen.
           Motion: *Lonnie B*.   2nd: Mark V.   None opposed

4. New boar nominations
    a. nominations due by 3/15 for voting before annual meeting.

5. 2025 Meeting locations

a. Overland Park   2021   214 in attendance
b. Kansas City   2019   304 in attendance
c. Topeka   211 in attendance
d. Manhattan
e. Wichita   191 in attendance
f. Lawrence

- Issue we are generally seeing is size, we need convention centers, not hotels.

6. ITSA updates

a. will update next meeting

7. Committee Reports

a. Agenda
- Jamie will send out.
b. Call for Abstracts
- Sessions are filled in.
- Good variety.
- Waiting on session titles from KC Scout.
c. Keynote
- Tom Blaire – TSMO expert for MoDOT – Locked in.
d. Student Competition
- Closes next month.
- We have 2 applications, looking for 5-10 total.
e. Technical Tours
- MoDOT TMC tour
- We have a bus available for up to 25 people.
f. Best of ITS
- We have 5 submittals

8. Registration

a. Coming out in the next few weeks.

OTHER ITEMS

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

Action Items:

Adjourn – 12:42 PM

ITS Heartland Chapter

Participants   ✕

Invite someone or dial a number   🔍

⬦ Share invite

▾ In this meeting (14)   Mute all

👤 Lee Baer   🎤

AS Alan Stevenson
External   🔇

AW Alexander L. Wassman
External   🔇

AM Andrew Mackley
External   🔇

G **Gen (Guest)**
Meeting guest   🎤

AG Gleason, Adam
External   👥 🎤

NG Gunda, Nikhila (External)
External   🔇

HB Henry Brown (Guest)
Meeting guest   🔇

JR Jamie F. Rana
Organizer   🎤
External

LB Lonnie Burklund (External)
External   🔇

MM McLaughlin, Matthew
External   👥 🎤

ME Meredith Emory (External)
External   🔇

SH Shari Hilliard [KDOT]
External   🔇

MD Van Dyke, Mark (External)
External   🔇

▾ Others invited (3)

AY Yates, Austin
No response

CD Collin Dyer
No response

AM Mackley, Andrew R (Andy)
No response

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