

# **MEETING MINUTES**

## **ITSH Board of Directors Meeting**

Date/Time: 2/13/23, 12:00-1:00 Location: Remote (MS Teams) Topic: ITSH BOD Coordination Facilitators: Austin Yates, Kelsey Farago, Traci Ulberg

### TOPICS

#### **Roll Call**

#### 1. January Meeting Minutes

a. Delayed until March for January and February meeting minutes.

#### 2. Sponsorship for Annual Meeting

- a. Currently sold
  - 4 Gold
    - 2 are looking to donate prizes for the jeopardy game.
  - 3 Silver
  - 3 Bronze
  - 19 Vendors

#### 3. Keynote Speaker

- a. Scott Marler, Iowa DOT Director is confirmed to speak
- Thanks to Meredith E. for reaching out the Georgia DOT to provide a speaker.

EXHIBITOR PACKAGE Up to 49 spots (3 hooth sizes to choose from)	BRONZE SPONSOR Unlimited	SILVER SPONSOR 7 spots	GOLD SPONSOR 5 spots
Standard 10x10 Booth SS50 member/S825 nen-members Expanded 10x20 Booth S1.000 member/S1.500 nen-members Vehicle 10x30 Booth S1.000 member/S1.500 nen-members	<u>With a Standard 10x10 Booth</u> 5950 member/51,350 non-members <u>With an Expanded 10x20 Booth</u> 51,400 member/51,900 non-members <u>With a Vehicle 10x30 Booth</u> 51,400 member/51,900 non-members "SS50 member without both (des not include the 1 free registration)	<u>With a Standard 10x10 Booth</u> S1,350 number/S1,900 non-members <u>With an Expanded 10x20 Booth</u> S1,800 member/S2,300 nen-members <u>With a Vehicle 10x30 Booth</u> S1,800 member/S2,300 nen-members "S1,100 member/Winbut booth (does net include the 1 free registration)	<u>With a Standard 10x10 Booth</u> S2,400 member/53,000 non-members With an Expanded 10x20 Booth S2,900 member/53,500 non-members With a Vehicle 10x30 Booth S2,900 member/53,500 non-members "S2,200 member/53,500 non-members not include the 1 free registration)
What you get: 1 Exhibition booth, 1 Registration, Company name and Website link listed on Heartland Website and Conference App.	What you get: 1 Exhibitor Booth, 1 Registration, Company Name announced at the Opening Session, Logo on Conference PowerPoin, Opportunity to previde a prize for the corn-hole tournament.	What you get: I Echibitor Booth, 1 Registration, Company Name announced at the Opening Session, Logo on Conference PowerPoint, Ad on conference PowerPoint, Opportunity to provide a prize & boards for the corn- hole tournament.	What you get: I Exhibitor Booth, 1 Registration, Company Name announce at the Opening Session, Logo on Conference PowerPoint, Ad on conference PowerPoint, Company Logo Prominently Displayed on the Conferen Apo, Opportunity to provide a prize & beards for the com-hole tournament.
		Spansorship Options: - Tuesday Marning-Break [SOLD] - Tuesday Marning-Break [SOLD] - Wodnesday Marning-Break [SOLD] - Technical Tours - Student Pester Competition - Brended-Lanyards [SOLD] - Brended-Cattere Copy [SOLD]	Spensarship Options: • Keymele Session Spensor-[SOLD] • Tessdar Jeneh [SOLD] • Conference - Wr.H. [SOLD] • Wednesday Lunch

Attendees: (BOLD = present)

- Austin Yates, President
- Lonnie Burklund, Past President
- Shari Hilliard, Vice President
- Lee Baer, Secretary
- Matt McLaughlin, Treasurer
- Meredith Emory, Consultant Dir.1
- Tyler Wiles, Consultant Dir.2
- Henry Brown, Academic Dir.1
- Anuj Sharma, Academic Dir.2
- Adam Gleason, Comm. Dir.
- Collin Dyer, Vendor Dir.
- Mark Van Dyke, IA State Dir.
- Shivraj Patil, KS State Dir.
- Jamie Rana, MO State Dir.
- Jessica Sherwood, NE State Dir.
- Alan Stevenson, OK State Dir.
- Brian Nevins, FHWA Rep.



#### 4. Abstracts

- a. Abstract committee set these
- b. Need moderators Anuj S. will moderate 1B

#### 5. Technical Tours

- a. The tours are confirmed.
- b. Kelsey F. is working on transportation coordination.

#### 6. Monday Night Social

- a. Olsson is the sponsor
- b. What is expected of Olsson as the sponsor?
  - General discussion:

The committee will pick the location.

ITSH will pick up the bill once the night is

#### over.

Kelsey F. will get the ball rolling with Olsson and the committee.

- 7. Registration
  - a. Kelsey F. will have the registration go live this week.
- 8. Kelsey F. will send out current state lists so they can be updated.

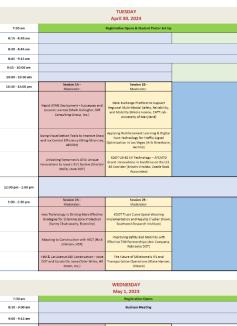
#### 9. Meetings NW Contract

- a. Austin Y. has edits for the contract provided by Meetings NW.
- b. Austin Y. will work with Tracy to resolve any contract issues.

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

Action Items:

Adjourn – 12:29 PM



9:00 - 9:15 am			
9:15 - 11:15 em	Session 3A - Moderator:	Session 38 - Moderator:	
	TSMO in lowe (Tim Simodynes, lowe DOT) (Panel Discussion - 1 hr)	Turning Reactive into Proactive: Using Better Performance Measures for Better Signal Performance (Jatish Patel, Flow Lebs)	
	Rural Road Weather Conditions: Data Gaps and Alternative RWIS Options (Chris Albrecht, Olsson) (Panel Discussion - 1 hr)	Empowering Cities to Design and Manage Safer Streets (Muhammad Miah, Miovision)	
		Parclo "9" Wrong Way Driving (WWD) Signing Countermeasures (Willy Sorenson, Iowa DOT)	
		Identifying and Quantifying the Causes of Congestion for States and Counties Throughout the Heartland (Rick Ayers, CATT Lab - University of Maryland)	
11:15 - 11:45 am			