



ITS GEORGIA BOARD MEETING
Loudermilk Center
July 27, 2006

ATTENDEES:

Name	Organization	Phone Number	Email
Bailey, Chuck	Gwinnett County	(770) 822-7412	chuck.bailey@gwinnettcountry.com
Bradford, Anthony	GDOT	(404) 635-8012	anthony.bradford@dot.state.ga.us
Dunn, Susie	ARC	(404) 463-3279	sdunn@atlreg.com
Macaulay, Christine	Delcan Corp.	(404) 320-1776	c.macaulay@delcan.com
Smith, Mshadoni	Georgia Tech		smithmsh@yahoo.com
Waters, Marion	GS&P	(678) 518-3673	marion_waters@gspnet.com
Wells, Bill	Wells Communication	(404) 281-7490	wells100@ix.netcom.com
Woodward, Marvin	GRTA	(404) 463-3099	mwoodward@grta.org

PRESIDENT’S REPORT

- Marvin spoke with David Spinney and he will continue to serve on the board.
- The video of Michael Powell is copyright protected and unavailable for our Chapter to present.
- Bobbie spoke with some potential vendors about participating in a vendor showcase and exhibitors would rather participate at an annual meeting than a vendor showcase. Consideration should be given to the 2007 annual meeting to include exhibitor participation.

SECRETARY’S REPORT

- The meeting minutes were reviewed, approved, and accepted with changes.

TREASURER’S REPORT

- Attendance has been lower at the monthly luncheons. This is probably a result of the meeting announcements and program topic being distributed to members a little later than usual.
- The board decided it would be in the benefit of the Chapter to “beef-up” the monthly program topics.
- Possible upcoming topic suggestions include: flex cards, alternate fuel, ARC (Envision 6, low funds, etc.), 511, VII, MARTA Smart Card, and Harold Linnenkohl (follow-up from SASHTO).
- Next meeting is August 31, 2006.

COMMUNICATIONS

- The Web site was down for about 2-3 days because a server went down during the transition.
- All information from the database was retrieved. A spreadsheet will be used to keep the information, as opposed to rebuilding the database.
- Construction has begun on the new Web site and will continue and cleaned-up by Monday.
- Bill is happy with the stability of the site.
- We have a sponsor for the August luncheon – ITS Sales and Service.



ANNUAL MEETING

September 24-26, 2006
 The Chattanooga Hotel
 Chattanooga, Tennessee

- The price will be \$75 to attend the technical sessions only, which will not include Sunday or Monday night activities.
- The entire conference registration fee is \$295 for early registration and \$345 for late registration.

AWARDS COMMITTEE

- An awards announcement will be going out today.
- There will be 6-7 awards distributed.

MEMBERSHIP COMMITTEE

- The committee is putting together a comparative analysis on the membership of the organization. Bill may be able to use this information for ITSGA brochures, Web site, etc.
- Media personnel have been given free registration to monthly meetings in the past. However, media representatives that are attending as regular monthly attendees should be charged the normal monthly program fee. We should also encourage such representatives to become members of the organization.
- We currently have 57 members.

ELECTIONS COMMITTEE

- There are currently four Director Positions up for re-election.
- The board decided to conduct electronic elections, the cost will be \$60 for two months.
- The election schedule will be as follows:
 - 7/27 – Open Nominations
 - 8/18 – Close Nominations
 - 9/5 – Open Election
 - 9/15 – Close Election
 - 9/26 – Announce Results

NEW BUSINESS

- Christine asked the Board to consider participating as a sponsor for the TIME Annual Conference. The board informally agreed it would be a good effort to support. A more definite decision will be made at the next board meeting.

LAST MONTH'S ACTION ITEMS

Person Responsible	Action Item
Bill	<ul style="list-style-type: none"> ▪ Send out open nominations through the email blast list.
Anthony	<ul style="list-style-type: none"> ▪ Ask Carla about ITSGA trophies, which item was given with each award last year.

ONGOING ACTION ITEMS

Date Assigned	Person Responsible	Action	Status
9/22/2005	Kenny Voorhies & Charlie Wallace	<ul style="list-style-type: none"> ▪ Continue coordination with Transpo 2010. 	Ongoing
5/25/2006	Christine	<ul style="list-style-type: none"> ▪ Check into alternate locations for the monthly meeting. 	Ongoing
3/20/2006	Bill	<ul style="list-style-type: none"> ▪ Obtain key legislators email addresses and add to our distribution list. ▪ Send the fact sheet about ITSGA with an introductory letter to legislators. 	Postponed

NEXT MEETING

August 31, 2006 @ 9:30 AM