

ITS Board Meeting
July 26, 2007

Attendees:

Bailey, Chuck	Gwinnett County	(770) 822-7412	chuck.bailey@gwinnettcountry.com
Bradford, Anthony	GDOT	(404) 635-8012	anthony.bradford@dot.state.ga.us
Demidovich, Mark	GDOT	(404) 635-8014	mark.demidovich@dot.state.ga.us
Dunn, Susie	ARC	(404) 463-3279	sdunn@atreg.com
Fink, Kenn	Kimley Horn		Kenn.Fink@kimley-horn.com
Green, Shaun	GRTA	(404) 463-2437	sgreen@grta.org
Hibbard, John	PBS&J	(770) 933-0280	JLHibbard@pbsj.com
Mohler, Scott	URS	(678) 808-8800	Scott_mohler@urscorp.com
Waters, Marion	GSP	(770) 754-0755	Marion_waters@gspnet.com
Wells, Bill	Wells Comm.	(404) 281-7490	wells100@ix.netcom.com
Winter, Catherine	PBS&J		cmwinter@pbsj.com
Woodward, Marvin	GRTA	(404) 463-3099	mwoodward@grta.org

Meeting called to order at 10:15 a.m. by Marvin Woodward

Secretary's Report

Minutes from the previous meeting were adopted.

NEW ACTION ITEMS	
Bill	• Change meeting registrations to include drop down list with pricing (Done)
Bill	• Send out new BOD e-mail list (Done)
Bill	• Help Susie match up payments with registrations (In process)
Bill & Susie	• Launch Paypal for annual meeting (Done)

ONGOING ACTION ITEMS	
Board	• Look at succession plan for elections and change the by-laws.
Christine	• Find out about I-95 CC email distribution list.
John H.	• Send Bill ITEs mailing list.

Treasurer's Report

- The June monthly meeting had the following attendance:
 - 50 registered
 - 56 attended
 - 6 fee waived
 - 4 NS
 - 5 WU
- Moved \$25k from savings account to a no risk one year CD. 4.5% coupon.
- ITS GA to help sponsor GA Engineering Alliance Transportation Summit in the fall.

- Billing meeting no shows. So far, no one has paid.
- Control Corp. is a new member.

Communications Committee

- Supporting annual meeting and elections committees

Annual Meeting Report

- Susie having problems matching checks with registrations. Bill and Susie to work to match them up. Susie will e-mail mystery checks to Bill and John Hibbard to help identify.
- Deposit for Monte Carlo night, still being negotiated.
- After PayPal is set up, Bill to blast membership again.
- Bob Beebe is assigning exhibit space.
- Shirts are the give away this year.
- So far on budget with the meeting.
- Regina MeElroy is confirmed.
- Agenda should be confirmed this month.

Membership

- The membership committee will contact members to increase attendance for the annual and monthly meetings.

Election Committee

- Nominations being reviewed.
- Those who are nominated for officer positions will be asked to also run for director.

New Business

- Anthony Bradford reported that 511 goes live August 13. All major carriers are onboard.