

**ITS Board Meeting**  
**July 26, 2007**

**Attendees:**

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

Meeting called to order at 10:16 a.m. by Marvin Woodward

**Secretary's Report**

Meeting minutes were approved and action items reviewed.

<b>NEW ACTION ITEMS</b>	
Christine	<ul style="list-style-type: none"> <li>Send Bill the email contact person for I-95 Corridor Coalition (Patty R.)</li> </ul>
Susie	<ul style="list-style-type: none"> <li>Andy Phlegar is now with PBS&amp;J.</li> <li>Change Gus Shanine to Lokesh on the membership registration.</li> </ul>
Bobbie	<ul style="list-style-type: none"> <li>Get a list of registered guest at the hotel.</li> <li>Set an amount of spouse registration.</li> <li>Get an ITS Banner for the annual meeting.</li> <li>.</li> </ul>
Bill	<ul style="list-style-type: none"> <li>Send out an email blast to the entire registration regarding spouse registration fee and shirt size.</li> <li>Set up a registration link for October's meetng in coordination with ITE.</li> </ul>
Bill/Karlene/Anthony	<ul style="list-style-type: none"> <li>Look into getting media at the annual meeting, especially for awards.</li> </ul>
Scott Mohler	<ul style="list-style-type: none"> <li>Collect the registration fees for the October meeting for both ITS and ITE.</li> </ul>
Anthony	<ul style="list-style-type: none"> <li>Mention the 511 award in the Commissioners.</li> </ul>

Marvin/John	• Work on 511 project award.
	•
	•
	•

ONGOING ACTION ITEMS	
	•
	•
	•

### Treasurer’s Report

- Susie reviewed the membership list and the annual meeting registration list.
- Paypal has been a little difficult concerning additional fees and transferring money to the ITSGA account. Susie would not recommend Paypal for monthly luncheons.
- We did get a check from ITS America.
- Last month, 40 people registered, 1 NS and 6 compd. The monthly luncheons have been getting better with people rsvp’ing.
- 

### Communications Committee

- ~70 people are registered for the annula mmeeting.
- There is a notice about the annual meeting on the ITE Weekly Newsletter.
- Bill sent out an email blast this morning for conference sponsorship.
- The election blst is ready to go out quickly, the ballot will be out for approximately 2 weeks.

### Annual Meeting Report

- We have 16 exhibitors so far.
- We have ~ \$8750 in sponsors.
- We budgted 15,700 for sponsorships and we are at \$8750 with more emails requests being sent out.
- Financially we seem on schedule with the annual meeting budget.
- The program is coming along fine. There are a few holes to fill in still. About 95% of the speakers are confirmed. The key note speakers are Todd Long and Regina.
- The program will be assembled next week.
- We have 2 rooms: exhibitors (which holds 13) but there is more space outside of the room; session room.
- Let’s set the spouse registration on the web site. John and Bobby will set the price and send the information to Bill today.
- WE should blast the new spouse registration fee to everyone.
- Let’s look in to the prices for buying an ITS banner.
- We have speakers gifts, registration bags, and give-aways, door prizes and casino prizes.
- We forgot about project awards this year. There should be consideration about 511 getting an award. WE should give the award at the end of the opening session.
- The board voted to give 511 the annual project award.
-

## Membership

### Election Committee

- Anthony has accepted the nomination for President.
- 3 ppl have accepted for VP.
- 1 person for Secretary.
- 2 ppl for Treasurer.
- 23 ppl running for 5 open board positions.
- Chuck will call 2 people that were nominated for
- 6 ppl leaving the board: Chuck Bailey, Carla Holmes, Marion Waters, John Hibbard, Mike Hunter, and Jeff Matarko.
- 4 board members staying: Kenn Fink, Shaun Green, Mark Demidovich, Scott Mohler.
- Succession planning should be considered for the ITS Board.

### New Business

- WE are meeting at southern poly on October 11<sup>th</sup> for a joint ITS and ITE meeting. Commissioner Linnenkohl will be our speaker. 11 am – 1pm. 11 am – 12:00 eating, 12:00 – 1pm for the speaker.
- We will match the registration fee of ITE for October's meeting.
- Both Marvin and Keith will open up the monthly meeting. All money for the luncheon (ITE and ITS) will go to the ITE Student Chapter.
- Next Board meeting: October 25<sup>th</sup> from 10 am – 11:30 am
- The Board make a decision to give \$1000 to sponsor the TIME Conference.