



January 2009 Board Meeting Documentation

ITS Georgia Board Meeting
January 29, 2009
10:00 am – 11:00 am
Georgia Tech

ITS GEORGIA BOARD OF DIRECTORS

Officers/Directors (2005-2009):

Anthony Bradford, *President*
 Georgia DOT
Kenn Fink, *Vice President*
 Kimley-Horn and Associates
Christine Macaulay, *Secretary*
 Delcan
Susie Dunn, *Treasurer*
 Atlanta Regional Commission
Marvin Woodward, *Immediate Past President*
 GA Building Authority

Directors 2007-2009:

Ronald Boodhoo
 Georgia DOT
John Hibbard
 PBS&J
Carla Holmes

Shahram Malek
 Iteris
Tom Sever
 Gwinnett County DOT
Taylor Stukes
 Iteris
Marion Waters
 Gresham Smith & Partner

Directors 2008-2010:

Mark Demidovich
 Georgia DOT
Shaun Green
 GRTA
Patrece Keeter
 DeKalb County

State Chapter Representative

Kenny Voorhies
 Cambridge Systematics

Attendance:

Members Present	Members Not Present	Other Attendees
Bradford, Anthony, GDOT Demidovich, Mark - GDOT Fink, Kenn - Kimley-Horn Green, Shaun - GRTA Holmes, Carla Waters, Marion – GSP Stukes, Taylor – Iteris Kenny Voorhees, Camsys Keeter, Patrece, DeKalb County	Malek, Shahram – Iteris Mohler, Scott - URS Macaulay, Christine - Delcan Sever, Tom – Gwinnett County Woodward, Marvin – Boodhoo, Ron - GDOT Hebbani, Lokesh - FHWA Hibbard, John - PBS&J Dunn, Susie - ARC	Turner, Kristen – Street Smarts Wells, Bill - ITSGA

<u>Issues Discussed</u>	<u>Action</u>
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<p>President</p> <ul style="list-style-type: none"> - Anthony thanked the board for a great 2008! - ITS Georgia finished as the Runner-Up for the 2008 State Chapter Award. - There were 10 new additional organizations join ITSGA last year. - Anthony thanked the Board for sponsoring his attendance at the 2008 ITS World Congress. 	
<p>Secretary:</p> <ul style="list-style-type: none"> - Christine read the December meeting minutes. - Meeting minutes were approved with a small change on Marvin Woodward's. 	
<p>Treasurer</p> <ul style="list-style-type: none"> - Motion made to approve the Treasurer's Report. 	<p>Susie: Change the GRTA contact to Shaun Green.</p>
<p>Activities Committee</p> <ul style="list-style-type: none"> - Proposed topics were sent to Anthony/Bill for approval. - The committee has not confirmed speakers for the upcoming year. - It will be a stretch to get Jeff Lindley here for next month. 	<p>Anthony: Send Macaulay the monthly meeting topics from Mark.</p>
<p>Communications Committee:</p> <ul style="list-style-type: none"> - Sponsor Today: Utilicom - March 2nd is the due date for the 2008 Chapter of the Year. This year's annual meeting is in July. - There have been several articles on ITS in the Georgia Engineer magazine. - Anthony wrote a column on ITS Technology that will be in the next GE magazine issue. - Bill and Shawn will attend the Georgia Engineering Editorial Board Meeting the first week in February. - If anyone would like to include articles in the GE please contact Bill/Shawn. - Bill made several updates to the Website including the new fact sheet. - Upcoming committee activities: Annual report, meeting sponsorships, state chapter award, articles for GE magazine, editorial board meeting, GEA legislative meeting on 2/4/09; sponsor of the Building Georgia legislative reception. - Building Georgia Legislative Reception: ITS GA sponsored @ \$500 and will send two attendees: Anthony Bradford and anyone else interested in attending. - 	

<p>Elections Committee:</p> <ul style="list-style-type: none"> - Succession planning should be in place. - Carla will continue to chair the elections committee. - Patrece Keeter volunteered to be on the Elections Committee and Awards Committee. 	<p>Anthony/Carla: Develop a success plan proposal by March board meeting.</p>
<p>Membership Committee:</p> <ul style="list-style-type: none"> - Ron Boodhoo and Kristen Turner are serving under the Committee on the Student Involvement Sub-Committee. Sub-Committee suggestions: <ul style="list-style-type: none"> o Get emails of GaTech students to send email blasts. o Establish a new board member position either a student or professor to get involved. o One student-lead presentation at the monthly board meeting. o Scholarship opportunities for students. 	
<p>Annual Conference</p> <ul style="list-style-type: none"> - The board approved a motion for Arcadis to chair the annual conference. - The board suggested looking at locations near Atlanta to accommodate travel budget restrictions. 	
<p>Transportation Engineers – Scholarship Request</p> <ul style="list-style-type: none"> - Last year we donated \$2,000 to the Transportation Engineers fund for Graduate Civil Engineers at GaTech. 	