



May 2009 Board Meeting Documentation

ITS Georgia Board Meeting
May 28, 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
 Carla Holmes Engineering
Shahram Malek
 ARCADIS
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 Present
Boodhoo, Ron - GDOT Demidovich, Mark - GDOT Dunn, Susie - ARC Fink, Kenn - Kimley-Horn Hibbard, John - PBS&J Macaulay, Christine - Delcan Malek, Shahram – ARCADIS Sever, Tom – Gwinnett County Stukes, Taylor – Iteris	Bradford, Anthony, GDOT Green, Shaun - GRTA Holmes, Carla – Carla Holmes Engineering Keeter, Patrece, DeKalb County Kenny Voorhies, Camsys Waters, Marion – GSP Woodward, Marvin – GA Building Authority	Abboud, Marwan - Arcadis Turner, Kristen – Arcadis Wells, Bill - ITSGA

<u>Issues Discussed</u>	<u>Action</u>
<p>President</p> <ul style="list-style-type: none"> - The board briefly discussed next year’s presidential nomination. It was agreed that Anthony has done a great job and would be a great candidate to serve another term. However, if time commitments prevent him from continuing his position than the organization should look for other nominee that has been involved in ITSGA. 	
<p>Secretary’s Report</p> <ul style="list-style-type: none"> - The report was read and approved by the board. 	
<p>Treasurer’s Report</p> <ul style="list-style-type: none"> - Three new members have joined the organization since last month. - The deposit for the annual conference has been paid to Brasstown. 	Board Members: Continue to call unpaid members.
<p>Succession Planning Committee, Carla Holmes</p> <ul style="list-style-type: none"> - Committee Members: Carla, John Hibbard, Anthony Bradford, Patreece Keeter, & Tom Sever - Information was gathered from other chapters such as Texas, Tennessee, and Virginia to get ideas for succession planning. <ul style="list-style-type: none"> o The board liked how Virginia’s Past President leads a committee to come up with a slate of candidates for next term’s board positions. - The board discussed the large number of directors and possibly reducing the size of the board. - We need to figure out how to get more people involved. - Need to decide how to organize the board and directors. - The committee will meet again in June. - Open nominations will be sent out in June. 	Carla: Send committee meeting announcement to the board.
<p>Georgia Tech Membership, Kristen Turner</p> <ul style="list-style-type: none"> - Draft application was sent to the board and reviewed by Kristen and Ron. 	Board: Review scholarship application and provide comments at next board meeting.
<p>Activities committee</p> <ul style="list-style-type: none"> - Two federal speakers at today’s meeting talking about the Stimulus Package. - June: Tom Sever will be talking about ITS from a local perspective. - July: Corning - August/September: Need Speakers - Commissioner has agreed to be the key note speaker at the annual meeting. 	

<p>Communications, Bill Wells</p> <ul style="list-style-type: none"> - Sent materials to ITS America for the chapter of the year award. - Attended legislature committee session. - Sponsors are secure through August. - Annual meeting web announcements will be sent out today. - GEA Contract: The board reviewed the contract which includes the engineering legislative alliance, magazines, and articles. There was no change in annual costs which are \$1324 for 67 members. Board made and approved the motion to continue participation in GEA and sign the contract. 	<p>Bill: Get Anthony's signature on the GEA contract.</p>
<p>Annual Conference</p> <ul style="list-style-type: none"> - Estimating financials on 90 ppl attending the annual conference. - Looking at subsidizing local public agencies' hotel room \$40 per night if they commit to 2 nights. - Motion was passed to subsidize the public section hotel rate by \$40 per night for a 2-night maximum stay. - ~\$12K profit. - Registration fee = \$300 - Room = \$140 + tax - Arcadis will work with Brasstown on-site to subsidize the hotel rooms for public agencies. - The sponsorship letters and requests will be sent out early to encourage others to sponsor. - The annual meeting announcement will be posted on the website this week. - Volunteers are needed to help with session speakers. 	<p>Marwan: Send session topics to the board.</p>
<p>ITS America Conference</p> <p>Shahram and Marwan will attend the state chapter meeting at ITSA. They will accept any award our chapter may get.</p> <ul style="list-style-type: none"> - Transpo 2010: \$99 rate in St. Augustine area (Adams Mark, Sawgrass Marriott, World Golf Village) - Jay Calhoun is the chair for ITSFL. 	