



*July 2009 Board Meeting Documentation*

**ITS Georgia Board Meeting  
July 30, 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 Bradford, Anthony, GDOT Demidovich, Mark - GDOT Dunn, Susie - ARC Fink, Kenn - Kimley-Horn Green, Shaun - GRTA Hibbard, John - PBS&J Macaulay, Christine - Delcan Malek, Shahram – ARCADIS Sever, Tom – Gwinnett County	Holmes, Carla – Carla Holmes Engineering Keeter, Patrece - DeKalb County Stukes, Taylor – Iteris Voorhies, Denny - Camsys Waters, Marion – GSP Woodward, Marvin – GA Building Authority	Abboud, Marwan - Arcadis Turner, Kristin – Arcadis Wells, Bill - ITSGA

<u>Issues Discussed</u>	<u>Action</u>
<p>Treasurer's Report</p> <ul style="list-style-type: none"> <li>- Arcadis will reconcile mystery checks for annual registration.</li> <li>- Not many changes on treasurer's report since last mtg.</li> </ul> <p>President</p> <ul style="list-style-type: none"> <li>- Motion made and passed to pay for Anthony's stay at annual conference.</li> <li>- The board discussed the risk of not having staggering officer/director terms.</li> <li>- The board agreed to see the results of the elections/nominations and deal with the issue of losing board members and needing to fill one-year positions.</li> <li>- Bill brought to the attention of the board that the by-laws state <ul style="list-style-type: none"> <li>o Half of directors must hold national its America membership</li> <li>o The board shall have a balanced representation from pubic, private and academic sectors.</li> </ul> </li> <li>- A motion was made and passed to accept the nominations as revised by the Vice-President.</li> <li>- The board agreed that affiliate member nominees will be given an opportunity to become FULL members BEFORE putting their name on the nomination ballot. Affiliate members have to pay FULL membership IF they get elected.</li> <li>- Please take all non-members off the nomination list.</li> </ul>	<p>Bill: take all nominees that are non-members off the nomination list.</p> <p>Carla: the succession committee should look at affiliate member nominees during the election process instead of changing the by-laws.</p> <p>Board: will we have a board mtg in sept?</p>
<p>Secretary's Report</p> <ul style="list-style-type: none"> <li>- The committee will have another meeting and let us know of potential by-law changes.</li> <li>- Changes to the by-laws have to be announced 30 days prior to a meeting. We have till sept to change the by-laws.</li> </ul>	
<p>Student Chapter Committee</p> <ul style="list-style-type: none"> <li>- GATech and PolyTech recieved the scholarship applications and will distribute during the beginning of class.</li> <li>- The committee will meet after the application is due to read abstracts.</li> </ul>	<p>Ron: follow-up with professors on the status of application distribution.</p>

<p>Succession Planning Committee, Bill Wells</p> <ul style="list-style-type: none"> <li>- June 29 – open nomination</li> <li>- July 24 – close nominations</li> <li>- July 30 – board approves nominations</li> <li>- August 17 – open elections</li> <li>- September 18 – close elections</li> <li>- October 6 – close election</li> </ul>	
<p>Activities committee, Mark</p> <ul style="list-style-type: none"> <li>- We need an august speaker. Sponsor: Transdyn</li> <li>- Topic idea: Enrix data.</li> </ul>	
<p>Annual Conference</p> <ul style="list-style-type: none"> <li>- Everything is in place, finalizing the agenda, all social contracts have been signed.</li> <li>- Kenn asked how many speakers are confirmed? Kenn is having a problem with speakers confirming their presentations because of travel restrictions.</li> <li>- Scott Mohler’s wife would be there only for Monday night dinner – can ITSGA offer a discounted spouse rate? The board agreed NO.</li> <li>- 50 registered for the annual meeting.</li> <li>- Website: after you register it brings you to an option of buying a 2008 ITSGA shirt.</li> <li>- Carla asked if the board wanted to have a retreat at the closing of the annual meeting. This is a decision to be made by the new president.</li> </ul>	<p>Bill: update the website for the shirt/eating options.</p> <p>New president: decide on a board retreat.</p>
<p>Transportation Summit</p> <ul style="list-style-type: none"> <li>- Commissioner will be at the transportation summit.</li> <li>- Combing GDPQ (Athens) and the trasp summit at the conference center.</li> <li>- Full day with a reception, Nov 5, 2009</li> </ul>	