



May 2012 Board Meeting Documentation

ITS Georgia Board Meeting
May 17, 2012
10:00 am – 11:30 am
DeKalb County Sanitation

ITS GEORGIA BOARD OF DIRECTORS

Officers / Directors (2012–2013):

- Scott Mohler, *President***
URS
- Tom Sever, *Vice President***
Gwinnett DOT
- Kristin Turner, *Secretary***
Wolverton & Associates, Inc.
- Christine Simonton, *Treasurer***
Delcan
- Marion Waters, *Past President***
Gresham Smith & Partners

✓ *Indicates present at meeting*

Directors 2011–2012:

- Kenn Fink**
Kimley Horn & Assoc.
- Patrece Keeter**
DeKalb County
- Bayne Smith**
GDOT

Directors 2012 (1-yr term):

- Eric Graves**
City of Alpharetta
- John Hibbard**
Atkins
- Keary Lord**
Douglas County

Directors 2012–2013:

- Mark Demidovich**
GDOT
- Susie Dunn**
ARC
- Carla Holmes**
Gresham Smith & Partners
- Grant Waldrop**
GDOT

State Chapter Representative

- Kenny Voorhies**
Cambridge Systematics

FHWA Chapter Representative

- Greg Morris**
FHWA

Other Attendees Present:

None.

Issues Discussed	Action
<p>Approvals</p> <ul style="list-style-type: none"> The meeting minutes from March 2012 will be reviewed and approved at the June Board Meeting. 	
<p>Activities Committee</p> <ul style="list-style-type: none"> Xuewen Le is working on the Annual Meeting technical program. Patrece proposed a vendors showcase meeting in January 2012. Patrece will look for a vendor participant (Christine suggested Peter Ashley from Delcan). 	<p><i>Patrece to see if the scholarship winners can present in a session in the Annual Meeting instead of having a separate meeting for the student presentations.</i></p>
<p>Elections Committee</p> <ul style="list-style-type: none"> Marion suggested the committee begin as early as possible. He also suggested we contact Marwan and Bill for help. Grant has volunteered to be the Board Manager. Voting is by organization. If you want to influence the vote, please discuss with the contact person for your organization. 	<p><i>Awards and Elections committee to have some sort of action plan in place by next meeting.</i></p>
<p>Membership & Finance Committee</p> <ul style="list-style-type: none"> The membership committee has done a wonderful job getting members to renew their memberships. Christine distributed the Monthly 2012 Financial Statement and 2012 Membership list. The PayPal Balance only allows us to withdraw in \$500 increments. We renewed the Corporation Renewal with the Secretary of State on 5/10/12. Bill has been talking with BOA about having credit cards service at Monthly meetings. The refund and privacy policy must be posted on our website in order to use Bank of America Merchant Services. We will have a credit card swiper at the next meeting. 	
<p>Networking & Social Activities Committee</p> <ul style="list-style-type: none"> Mark proposed having a social at Gordon Bierch on Thursday, May 24th. The Board decided to postpone the social until early June. 	
<p>Public Officials Education Committee</p> <ul style="list-style-type: none"> Feedback suggests the first session went well at ACCG. Committee is approaching GMA about doing a presentation. 	

<p>Awards Committee</p> <ul style="list-style-type: none"> • Marion and John are making good progress and will provide an update at the next Board Meeting. 	
<p>Scholarship Committee</p> <ul style="list-style-type: none"> • Kristin distributed copies of the Scholarship Application for the Board to review. • Patrece made a motion to have Kristin and Christine to determine scholarship amounts for both the Transportation Engineer of the Future and Wayne Shackelford Scholarship a • Committee will come up with a more technology centric essay question. • Patrece made a motion to move \$1000 from the condolence fund to Wayne Shackelford Scholarship fund. Marion seconded motion and approval was unanimous. 	
<p>Annual Meeting Committee</p> <ul style="list-style-type: none"> • Keith is doing a great job planning the Annual Meeting. We have a Diamond Sponsor for the Sunday night diner and another Diamond Sponsor for Monday night dinner and the festivities after the Monday night dinner/social. Temple, Trafficon and Metro Tech are the Diamond Sponsors. 	
<p>Other Business</p> <ul style="list-style-type: none"> • 2014 Joint ITS Meeting – ITS FL and GRITS have already committed to the joint meeting. Chris Hillier assembled a proposed budget for the Joint ITS Meeting. All organizations had the same formula for the surplus. The split of the surplus/loss could be 1/3 for each organization. John made a motion to advance the cause to continue discussions. Marion seconded the motion. Approval was unanimous. • The Board continues to have discussions about whether or not to participate in the 2014 Joint Meeting. We need to have discussion on how public sector people will be able to attend the meeting across state lines. Discussion occurred about participating in the joint meeting as well as having a local one day meeting in November. • Christine made a motion that in lieu of typical meeting we participate in GRITS with the intent to have a one day local meeting later in 2012. Patrece seconded motion with the addition that the good of the group support the meeting even if you do not individually support the meeting. 	