



August 2013 Board Meeting Documentation

ITS Georgia Monthly Board Meeting
 August 22, 2013
 10:00 am – 11:15 am
 URS Corporation

ITS GEORGIA BOARD OF DIRECTORS

<u>Officers / Directors (2012–2013):</u>		<u>Directors 2012– 2013:</u>		<u>Directors 2013– 2014:</u>	
<input checked="" type="checkbox"/>	Scott Mohler, <i>President</i> URS	<input checked="" type="checkbox"/>	Mark Demidovich GDOT	<input checked="" type="checkbox"/>	Eric Graves City of Alpharetta
<input type="checkbox"/>	Tom Sever, <i>Vice President</i> Gwinnett DOT	<input checked="" type="checkbox"/>	Susie Dunn ARC	<input checked="" type="checkbox"/>	Winter Horbal Temple, Inc.
<input type="checkbox"/>	Kristin Turner, <i>Secretary</i> Wolverton & Associates, Inc.	<input checked="" type="checkbox"/>	Carla Holmes Gresham Smith & Partners	<input type="checkbox"/>	Keary Lord Douglas County
<input type="checkbox"/>	Christine Simonton, <i>Treasurer</i> Delcan	<input checked="" type="checkbox"/>	Grant Waldrop GDOT	<input type="checkbox"/>	Michael Roberson GDOT
<input checked="" type="checkbox"/>	Marion Waters, <i>Past President</i> Gresham Smith & Partners			<input checked="" type="checkbox"/>	David Smith DeKalb County
	<u>State Chapter Representative</u>		<u>Ex-Officio</u>	<input checked="" type="checkbox"/>	Prasoon Sinha Arcadis
<input checked="" type="checkbox"/>	Shaharm Malek Arcadis	<input checked="" type="checkbox"/>	Greg Morris FHWA		
		<input type="checkbox"/>	Andres Ramirez FTA		
<input checked="" type="checkbox"/>	<i>Indicates present at meeting</i>				

Other Attendees Present:

Kenn Fink – Kimley Horn & Associates
 Mike Holt – Parsons Brinckerhoff
 Bill Wells

Issues Discussed	Action
<p>Monthly Meetings</p> <ul style="list-style-type: none"> • August Meeting Speaker will be Chris Tomlinson of SRTA. • Scott Mohler led a discussion on how the organization should handle unemployed persons when it comes to lunch meetings. A luncheon price of \$15 was agreed upon. • Ashlyn Morgan replaced Christine Simonton as Treasurer due to Christine's pregnancy. Tom reported that Ashlyn's should be on the accounts very soon. 	
<p>2013 Annual Meeting</p> <ul style="list-style-type: none"> • Updates on the upcoming Annual Meeting were given. Registrations are at 115 so far. Vendor and sponsor situation also provided. Hotel booking situation is looking good, as is golf (but still need more players). Will try to get any more regular ITS GA attendees who have not registered yet to sign up. • There will be a vendor hunt again this year. A Kindle Fire and \$100 Stoney River gift certificate are among the prizes. 	
<p>Awards Committee</p> <ul style="list-style-type: none"> • Prasoon Sinha updated group on status of ITS awards. 4 applications so far. Need more. Will extend deadline another week. Prasoon will lead the awards ceremony at the annual meeting. 	
<p>State Chapter Committee</p> <ul style="list-style-type: none"> • Shahram Malek updated the group on state chapter news. He stated Charlie Tennyson of ITS America (who managed state chapters) has left the organization. Most state chapters are holding their annual meetings in the coming months. Shahram can share ideas from other state chapters. There was some discussion on extending our annual meeting by one more session. • Scott Mohler mentioned the recent visit of Scott Belcher and Sabrina Sussman of ITS America. 	
<p>Other Business</p> <ul style="list-style-type: none"> • Carla Holmes asked if it would be ok to mention the Gary Millsaps golf tournament on Sept 18 during the announcements. • The next Board meeting will be held on October 31st. 	