KCITE Board of Direction Meeting Minutes

March 2, 2012
TranSystems, KCMO

Meeting Attendees:

Joe Blasi	Lideana Laboy
Mike McKenna	Ray Webb
Jeff Wilke	Chris Lockey

1. Officer Duties
   a) Record Retention

      Jeff handed out a preliminary list of items to keep each year. Everyone is to review and offer any recommendations for improvement. The board will vote on a final list in May.

   b) Revised Schedule

      Jeff shared updates to the schedule in the policy manual and pointed out the benefits.

2. Vice President Update
   a) March Chapter Meeting
      - Cinzetti's $15.68 per person
      - Managed Lanes – Kip Strauss & David Schwartz

      Joe reviewed the details of the upcoming meeting. Fee for the meeting was discussed – ended on $15 for members and $20 for non-members. Joe is bringing the receipts. We will have two door prizes for the meeting. Jeff is bringing the microphone, Joe bringing the screen and Brian Geiger is bringing the projector.

   b) May Chapter Meeting & Golf Tournament
      - Adams Pointe
      - Golf Prizes

      Discussed the May meeting, possible topic was I-70 tolling; Jeff is working on MoDOT for a speaker. There is a continued desire to not have a plaque for golf but use the money for golf prizes.

   c) July Chapter Meeting
      - Distracted Driving?

There was a recommendation to talk to Lauren from MoDOT about distracted driving. A possible meeting location is Black on Burlington in NKC.

Discussed a September topic being Diverging Diamonds. The November topic mentioned was roundabouts and the pedestrian movements. A possible location is the Johnson County Library.

3. Secretary/Treasurer Update
   a) 2012 Budget vs. Income

      No change since last meeting

   b) Membership Numbers

      69 RSVPs, we have approx... 80 members

4. Member Director Update
   a) Training Committee Meeting

      Meeting with Committee on March 15th

   b) Upcoming Training Opportunities

5. Affiliate Director Update

   No change at this time

6. Past President Update

   Lideana brought binders from past years to pass on to new officers

7. KCITE Website
   a) Webmaster??

      The board decided the Affiliate Director will champion the effort of having a consistent webmaster – evaluating volunteers or finding a company to use for a fee.

   b) Lots of old information posted

      Need to look at what to keep after the webmaster is selected. We discussed the training for the website. Need to get Mike a website login. Renewals for website name protection is $30 and $89, Gnani recommended keeping. It

was discussed and unanimously decided to not act on acquiring the KCITE.com address.

c) Past Award recipients

8. 2011 Excellence in Transportation Award
    - Deadline for submittals is March 30

    Jeff needs an applicant, no one submitted yet.

9. MOVITE 2013 Spring Meeting

    KCITE offered to help plan the MoVITE meeting if it was held in KC. We need to send a message that we need to know sooner than later.

10. Other Items

    Adjourned at 1:30PM

KANSAS CITY CHAPTER
INSTITUTE OF TRANSPORTATION ENGINEERS