KCITE Board of Direction Meeting Minutes

May 2, 2012
TranSystems, KCMO

Meeting Attendees:

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

1. 2011 Excellence in Transportation Award
   a) I-35 Bus on Shoulder
   b) No other nominations received

No other nominations were received. There was some discussion on how to increase the number of submittals. It was determined that the application is not very hard and we could try and promote more. It was determined that the application for the I-35 Bus on Shoulder project was a quality submittal and should be selected for the award even without competition.

2. Vice President Update
   a) July Chapter Meeting
      - Distracted Driving, Dr. Paul Atchley
      - Black on Burlington
      - Food Drive

There was additional discussion on other speakers. Decided on 2 speakers? In case one didn't show. Talked about awarding prizes for canned food drive and if it should be by company or by individual. Should there be a prize? It was determined it should be by individual and the company could be named and there would be equivalent to a door prize given.

   b) September Chapter Meeting

Looking at ADA topic with Ron Effland, MoDOT District 8. Need a Missouri location so he can attend.

   c) November Chapter Meeting

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

      Looking good

   b) Membership Numbers

      Stable

4. Member Director Update
   a) Training Committee Meeting
   b) Upcoming Training Opportunities

      Training opportunity to Lansing Prison to see paint and sign manufacturing on July 19th . Mike read through other trainings being worked on for future months.

5. Affiliate Director Update
   a) Webmaster update

   Chris needs more details on what KCITE is looking for in the future.

6. Past President Update

   None?

7. Policy Manual Updates **– Tabled until next meeting**
   a) Revised schedule

   b) Record Retention

   c) Meeting Fees

      6.7 Meeting Charges
      … Attendees who are not Members, Chapter Affiliates, Lifetime Members or Student Affiliates will be charged an additional $5 in meeting charges.

8. Missouri's Blueprint to Save More Lives

Jeff mentioned that they would like to advertise though us and we agreed to send out an announcement and put on website?

9. MOVITE 2013 Spring Meeting
   a) April 24 – 26, 2013. Location TBD

   b) Share profit/loss with MOVITE 50 / 50. KCITE responsibility is capped at $2,000.

      This was agreed to by the MOVITE board.

   c) Student sponsorship opportunity

   More discussion to be had in future meeting

10. Other Items

KANSAS CITY CHAPTER
kc ite
INSTITUTE OF TRANSPORTATION ENGINEERS