KCITE Board of Direction
Meeting Minutes
February 23, 2009
Olsson Associates, Overland Park, Kansas

Meeting Attendees:

Grant Bowerman	Paula Parke
Shannon Jeffries	Srini Veeramallu
Lideana Laboy	Jeff Wilke

Transition of Duties:
The meeting began with a discussion of transition of duties to other board members. Lideana and Srini are working on moving the bank account to Commerce. We will look into filing for tax exempt status.

Committee Updates:
Arrangements committee is working on plans for several upcoming meetings:

1. March 12 at the Lenexa Conference Center. Topic is economic impact on state DOT's presented by a panel. Food will be pizza.
2. May 14 at Adams Pointe. The topic will be red light cameras with speakers from KCMO and Springfield. Food will be fajita buffet and golf tournament will follow.
3. July will be Community America Ballpark or Kauffman Stadium. Several different options will be looked into, including the possibility of an after-work meeting. Possible topics are ramp metering or the Schlitterbahn development.

Training committee has scheduled one webinar for February 26. Topic is Crash Analysis, sponsored by HNTB. 15 members have sent an RSVP so far. The next webinar may be as early as March 6. The topic would be Reducing Collisions at High Accident Locations, sponsored by Burns & McDonnell.

Annual Report and Membership Data:
Steve Worley is working on the 2008 chapter report, but is waiting for the financial statement and membership data. Srini will send the information to him. There is an interest for making the KCITE roster and contact information available. The board agreed that next year the membership form will include a box to check if members want their names and e-mail addresses listed on a roster.

Website:
Several board members have an interest in learning how to update the website. We will work with Gnani to set up a time for training. Future training opportunities will be posted on the website. Other trainings may also be posted if the sponsors agree to let us list them on our website.

Lifetime Members:
Three KCITE members are lifetime ITE members. Shannon will look into what is required to change the by-laws to waive annual dues for lifetime members.

Missouri Seatbelt Law:
The Missouri state legislature is considering a primary seatbelt law. The St. Louis area chapter of ITE has drafted a letter of support for its members to send to their legislators. We will make the letter available for our members at the next chapter meeting.

2010 Movite Meeting:
KCITE will need to make arrangements for the meeting to be held in Kansas. We need to pick a location and a theme. Several past KCITE presidents have offered to help organize the event along with the board members. Shannon will set up a meeting within the next few weeks to begin making arrangements.

Student Chapters:
K-State is looking to start up a student chapter. No new information to report about UMCK's progress forming a student chapter. We will continue looking for ways to support the student chapters.

Other Business:
Make a difference ideas of a can drive or spring clean were discussed.
Grant is looking into various items with KCITE logo on them. Discussed ordering coffee mugs with the KCITE logo to use as speaker gifts and to present to the membership.

Respectfully submitted,

Jeff Wilke