KCITE Board of Direction
Meeting Minutes
April 22, 2009
Olsson Associates, Overland Park, Kansas

Meeting Attendees:

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

Bank Update:
Lideana and Srini are still working on moving the bank account. There has been some confusion about "tax exempt" vs. "not for profit" status with other local chapters. Shannon is checking with MOVITE to see what their status is and how they use their status. It was decided that it would be best to move the bank account once our status is determined. The Spring 2010 MOVITE meeting should also be considered when determining our status and our new bank.

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

1. The May meeting will be on the 14th at Adams Pointe in Blue Springs. The topic will be red light cameras with speakers from KCMO and Springfield. Food will be fajita buffet and golf tournament will follow. Speakers will get free lunch and KCITE shirts, but not free golf. So far only 2 teams are signed up. Grant has the golf prizes ready.
2. The July meeting topic will be the I-64 Redesign and Reconstruction project in St. Louis. Hereford House's meeting room Downtown is a potential location, as well as MoDOT.
3. The September meeting topic may be the KC Icon project. The Isle of Capri Casino is the likely location because of its proximity. There would be a presentation and then project tours could follow.

Training committee has had two webinars and one workshop so far this year. All were well attended. The next webinar will be May 7 at BWR and the topic will be Revisions to the MUTCD. The committee will meet again in June to discuss future webinars and topics. At that meeting the committee will go through the member's surveys that were conducted in March.

Lideana will send out another e-mail to remind members about the May meeting, golf tournament, and May webinar.

Chapter Report:
Paula will be working on the annual report throughout the year. Board members should send her our minutes, reports, rosters, etc. as we complete them.

Lifetime Members:
The board agrees that all lifetime ITE or MOVITE members should be eligible to be lifetime KCITE members. Creating lifetime members will require a change in our by-laws.

2010 MOVITE Meeting Update:
The dates for the meeting will be April 28, 29, and 30 of 2010. The location will be Downtown KCMO. A training activity needs to be planned for the 28th, and Jeff will check with the training committee to see if they have any ideas.

Student Chapters:
KU is sending students to the District 4 conference in Wisconsin this summer. Dr. Shrock asked if we would support them with a donation. No specifics or dollar amount was included in the request. Shannon has asked for more details before we consider the request.

Transportation Award:
After roundtable discussions, it was determined that the OGL project is the winner of the 2008 Transportation Award. All members agreed that both project submitted were excellent projects.

Respectfully submitted,

Jeff Wilke

KANSAS CITY CHAPTER
kc ite
INSTITUTE OF TRANSPORTATION ENGINEERS