KCITE Board of Direction
Meeting Minutes
June 7, 2010
KCMO Traffic Operations Center

Meeting Attendees:

Joe Blasi	Lideana Laboy
Shannon Jeffries	Srini Veeramallu
Bill Kemle	Jeff Wilke

1) **Officer Duties – Status**

2) **Vice President Update**
   - Arrangements committee met on May 7
   - Next chapter meeting will be July 8. It will potentially be at Jack Stack in Martin City or Hereford House in Leawood. The topic will be wireless communication, presented by Ray Webb and another to-be-named speaker. This meeting will feature the annual food drive and chapter transportation award. Cost will be $15 with a canned food discount, $20 without a food donation. Jeff will send out the first email on 6/11.
   - The September chapter meeting will likely feature a topic of green solutions for transportation with a speaker from HNTB. A possible location is the Kauffman Center in order to get students from UMKC.
   - A potential topic for the November chapter meeting is the Kansas Five-County Study.
   - The arrangements committee is looking into a Smart cars tour. Shannon will get contact information from Christopher Kinzel and give to Lideana.

4) **Secretary/Treasurer Update**
   - Income > Expenses at March chapter meeting
   - We made money at the MoVITE meeting
   - Transfer of bank information is complete
   - Jeff is updating the roster list as needed and is keeping track of attendance

5) **Member Director Update**
   - Training committee has already met goal for PDHs for the year
   - Training committee is considering an ITS tour/panel discussion at the Overland Park TOC. The vision is for this to be more technical than what was presented at the ITS Symposium. The scale of this event is to be determined. Tentatively scheduled for October.
   - Joe to set up next training committee meeting
   - Chapter and board meeting minutes are up-to-date and posted on the website
   - Joe to post list of member organizations on the website

6) **Affiliate Director Update**
   - QCing website and giving comments on how to improve
   - Gathering data to monitor and track membership

7) **Past President Update**
   - Needs data on attendance for meetings and trainings to be included in the chapter report due in January

8) **MoVITE 2010**
   - 160 attendees
   - Leftover trinkets will be used as giveaways
   - Shannon successfully negotiated to keep half the profit (~$1,500) from the meeting for student sponsorships by the chapter

9) **Transportation Award**
   - Shannon to order plaque
   - Srini to forward applications to MoVITE
   - Board members will send ratings of projects to Srini to compile the results. Board members will also vote on whether to give one or two awards.

10) **Student Chapter Support**

11) **Other Discussion Items**

   a) KCITE Email – Proposed Changes, goal is for all KCITE emails to come from a single non-personal email address.

   b) ITE – 80th Anniversary Fund – The board voted to send $100 to ITE national for the Anniversary Fund.

   c) Next Board Meeting

Respectfully submitted,

Joe Blasi

KANSAS CITY CHAPTER
INSTITUTE OF TRANSPORTATION ENGINEERS