KCITE Board of Direction
Meeting Minutes
December 11, 2009
Paula's House, Lenexa, Kansas

Meeting Attendees:

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

Election Results:
Shannon introduced our new Board members, Joe Blasi and Bill Kemle. Shannon also announced that the by-law changes and the publishing of a roster were approved. For the roster, it was decided to e-mail the document to members only. It may even be good to provide an option for members to not be included on the roster if they desire.

Committee Updates:
Srini reported that the arrangements committee is working on plans for several upcoming meetings:

1. The January meeting will be at Cinzetti's in Overland Park. The topic will be How Should We Grow, presented by Mel H. from MARC. There will be two registration tables again to speed up the sign-in process. The cost will be $15 for members and $18 for non-members. An e-mail reminder will be sent again to all who sent RSVP's. That worked well for the November meeting.
2. The March meeting will be at MoDOT District 4 Offices. Possible topics are MUTCD changes or variable speed limits. Food will be provided by Danny Edwards BBQ.
3. There will not be a May meeting because of the MOVITE Spring meeting.
4. It was decided that ramp metering would be a good topic for the July meeting. The September meeting can be held at Adams Pointe.

There is one opening on the Arrangements Committee and it will be filled by David Church.

Jeff reported that there have been no new developments for the Committee since the last board meeting. There are three openings on the Training Committee, which will be filled by Brian Geiger, Guy Alon, and Guoqiang Li.

Treasurer's Report:
Lideana presented the incomes and expenditures from 2009. They were reviewed by all members and compared to the 2009 budget. Income was less than what was budgeted by $2,349. Most of that difference was from not collecting making as much income at meetings as was projected. Expenses were budgeted to be $9,400 and actually were $9,539.56. This includes an advance payment of $2,000 for the MOVITE meeting, which is reimbursable.

The 2010 budget was set by the Board. It was decided to reduce the budget for 2010 to account for the lower income from meetings. The new budget projects $6,000 in income and $6,000 in expenses. In order to reduce expenses almost all line items were reduced. This includes eliminating reimbursement for meals for board and committee meetings. It was also

decided that we should raise the cost of the meetings, if necessary, to keep our meetings more revenue neutral.

The annual audit will be conducted after our January chapter meeting. Three volunteers will be needed for the audit.

Annual Report:
Paula is working on the annual report and will be asking us for information as needed.

2010 MOVITE Spring Meeting Update:
The next planning meeting will be Wednesday, December 18. The full registration fee was set at $175, and the budget is still being worked on. The technical committee is working on the presentations. Several ITE international officers have been invited.

Other Business:
The call for nominations for the 2009 Transportation Award will be announced at the January chapter meeting.

The next board meeting will be in February.

Respectfully submitted,

Jeff Wilke

KANSAS CITY CHAPTER
INSTITUTE OF TRANSPORTATION ENGINEERS