Board Meeting Minutes

April 17, 2007

Board Members Present:

Steve Worley – President
Shannon Jeffries – Secretary/Treasurer
Srinivasa R. Veeramallu – Member Director
Donna Coatsworth – Affiliate Director
Mike Wahlstedt – Past President

1. KCITE Student Chapter Discussion
    - Dr. Pei W. Lin, Assistant Professor, UMKC and the board members discussed ways of encouraging student involvement with KCITE.
    - KCITE meeting in November will be held at the UMKC campus to encourage student attendance.
    - Board agreed to provide some financial assistance to start a UMKC student chapter.

2. KCITE Annual Award Selection
    - Steve Worley passed around submitted nominations for the annual award.
    - Board members reviewed the project nominations and voted to select the best nomination for 2006 Excellence in Transportation award.

3. Chapter Activities
    - Treasurer's Report
        - Shannon Jeffries provided an update to the board about the number of KCITE members (125).
    - Director's Report
        - Srinivasa Veeramallu informed the board about the upcoming web seminars on Road Safety Evaluation of Countermeasures.
        - Board members discussed the need to add a web page for all training activities.
    - Vice President Report
        - Steve Worley updated the board on behalf of Paula Parke about the arrangement committee activities.
        - May 17, 2007– KC Scout Travel Time Study – MODOT
        - July 12, 2007 – Speedway Development
        - September 13, 2007 – MODOT Paseo Bridge Project
    - Past President Report
        - Mike Wahlstedt passed around the photos from the last meeting.

4. Other Discussion Items
    - Board members discussed about PDH certification for KCITE meetings and training activities.

5. The next Board Meeting will be held in June at Lenexa City Hall.