Board Meeting Minutes

June 19, 2007
City Hall, Lenexa, Kansas

Board Members Present:

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

1. Chapter Activities
    - Treasurer's Report
        - Shannon Jeffries provided an update to the Board about the number (133) of KCITE members and the budget balance ($6756.52).
        - Discussed about available online banking accounts.
    - Director's Report
        - Srinivasa Veeramallu updated the Board about the Training Committee activities.
        - ITE prefers that participants meet the required criteria for web seminars and receive a PDH or IACET CEU.
        - Steve to prepare a policy regarding issuance of PDH certificates for KCITE events.
    - Vice President Report
        - Paula Parke informed the Board about the Arrangements Committee activities.
        - July 12, 2007 – Transportation and Traffic in the Speedway/Legends Area, Community America Ballpark, Kansas City, Kansas.
        - September 13, 2007 – MoDOT Paseo Bridge Design or Accident Reconstruction.
        - November 8, 2007 – Red-Light Cameras.

3. MOVITE Meeting Report
    - Steve Worley updated the KCITE Board about the MOVITE Board meeting.
    - MOVITE Journal is available in electronic format.
    - One page annual report needs to be submitted by KCITE to MOVITE.
    - MOVITE Board redoing the Board positions.

4. Other Discussion Items
    - Srinivasa Veeramallu to check with Gnani Mahalingam, KCITE Web Master about the possibility of updating the Committees web page to include Arrangements and Training Committees.
    - Advertisements to be displayed at check-in table

5. The next Board Meeting will be held at 11:30 a.m. on August 14, 2007 at Independence City Hall.