Board Meeting Minutes

August 16, 2007
City Hall, Independence, Missouri

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. Committee Meeting Updates
    - Arrangements Committee
        - Paula Parke updated the Board about the Arrangements Committee activities.
        - September 13, 2007 – Accident Reconstruction
        - November, 2007 – UMKC Pedestrian Study or Sprint Center Tour
        - January 10, 2007 – MoDOT Paseo Bridge Design Build Project
    - Training Committee
        - Srinivasa Veeramallu updated the Board about the Training Committee activities.
        - Upcoming Training Committee meeting

2. Review of Election Process
    - Steve Worley discussed about nominations to the Board and the election process.
    - Shannon Jeffries informed the Board that ballots will be emailed to the membership by November 15, 2007.

3. PDH Requirement and Potential Policy Change
    - Steve Worley informed the Board about his correspondence with Kansas and Missouri Board of Professional Registration.
    - For chapter meetings, KCITE can provide a PDH certificate for duration of the technical session.
    - For training committee co-hosted webinars, certificate of attendance for the webinar to be provided by KCITE. Training Committee and Board to retain a copy of the attendance for 3 years.

4. September Chapter Meeting
    - Donna Coatsworth is coordinating the speakers for the meeting.

5. Other Discussion Items
    - Assistance to start a student chapter at KU
    - Half day or one day training events organized by KCITE
    - KCITE Polo Shirts
    - Proposed KCITE budget for 2008

6. The next Board Meeting will be held at 11:30 a.m. on October 18th at TranSystems Corporartion.