Board Meeting Minutes

October 18, 2007
TranSystems Corporation, Kansas City, 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. University of Kansas Student Chapter Discussion
    - Robert Rescot, President of ITE Student Chapter, University of Kansas provided information about the ITE student chapter.
    - Board members discussed ways of encouraging student involvement with KCITE.
    - Board agreed to consider providing financial assistance.
    - Robert invited KCITE Board members to attend the ITE student chapter meeting on November 2, 2007 at University of Kansas Campus.

2. Chapter Activities
    - Treasurer's Report
        - Shannon Jeffries provided an update to the Board about the budget balance ($6119.19).
        - As a part of the membership drive, KCITE information and membership forms will be mailed to different agencies within the Kansas City metro area.
    - Director's Report
        - Srinivasa Veeramallu informed the Board about the recent Training Committee meeting on October 8, 2007.
    - Vice President Report
        - Paula Parke informed the Board about the Arrangements Committee activities and the possibility of a tour of the Sprint Center Arena
        - January 10, 2008– MODOT Paseo Bridge Project, MODOT District 3 office, Lees Summit, MO
        - March, 2008 – Kansas Long Range Transportation Plan, Lenexa Conference Center, Lenexa, KS
3. Elections
    - 2008 Board elections to be held in December
    - Board to seek KCITE members interested to serve as Member Director or Affiliate Director.
    - Candidate statements for elections will be requested after November 8, 2007.
    - Votenet or Electionsonline web sites may be utilized for casting ballots.

4. PDH Requirement Discussion and Potential Policy Change
    - Steve provided an update to the Board about Kansas and Missouri Board requirements for PDH certification.
    - Board discussed the proposed changes about PDH certification for KCITE meetings and training activities and unanimously approved the changes.

- Certificate of attendance with a course outline will be issued to the attendees at KCITE hosted webinars.

5. Other Discussion Items
    - KCITE Shirts.
    - KCITE Banner.
    - Next Board Meeting on December 13, 2007 at Delcan Corporation regional office.