Board Meeting Minutes

December 14, 2007
Delcan 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
Grant Bowerman – Incoming Affiliate Director

1. Introduction of New Board Members
    - Steve Worley discussed the election results and welcomed Grant Bowerman, the incoming Affiliate Director.

2. Committee Updates
    - Arrangements Committee
        - Paula Parke updated the Board about the Arrangements Committee activities
        - January 10, 2007 – MoDOT Paseo Bridge Design Build Project, MoDOT District 4 Office, Kansas City, Missouri.
            1. Brian Kidwell with MoDOT will be the speaker.
            2. Lunch to be catered by Danny Edwards Barbecue.
            3. KU Student members will be provided free lunch, and expenses for renting a van to attend the meeting.
        - March, 2008 – Kansas Long Range Transportation Plan, Lenexa Conference Center, Lenexa, Kansas
    - Board will seek volunteers to serve on the Arrangements and Training Committees.

3. Chapter Activities
    - Treasurer's Report
        - Shannon Jeffries provided an update to the Board about the budget balance ($6931.72).
        - Shannon informed the Board about the status of the letter to be sent out to cities/companies currently not involved in KCITE.
        - Annual audit of 2007 KCITE income and expenses to be conducted at the next chapter meeting.
    - Vice President Report
        - Paula Parke discussed the 2007 actual income and expenses and proposed a 2008 budget.
        - Board unanimously approved the proposed 2008 budget. A copy of the budget will be made available to the chapter members at the next chapter meeting.
    - Past President Report
        - Mike Wahlstedt informed the Board about the status of the annual report.

4. Other Discussion Items
    - TRB Roundabout Conference.
    - MOVITE
        - Community service project challenge.
        - Change in bylaws
    - KCITE Banner.
    - Student Scholarships.
    - KCITE roster and KCITE Shirts.
    - Next Board Meeting on February 15, 2008 at Lenexa City Hall.