KCITE Chapter Meeting Minutes

May 29, 2003

Chapter Board Members Present:

Mark Stuecheli - President
Alonzo Linan – Vice President
Mike Wahlstedt – Secretary/Treasurer
Steve Worley - Director

Attendance:

MOVITE members - 53
Non-members - 17
TOTAL - 70

Section Board Members Present:

Steve Schooley - MOVITE Treasurer

Registration

Receipts and Voting Ballots were passed out during registration. 70 attendees registered for the meeting.

Introductions

Mark Stuecheli welcomed the attendees and opened the meeting with introductions.

Official Business

Charter & Bylaws: Mark Stuecheli explained the process of developing the Charter and Bylaws. The voting procedures were explained. Ballots were passed out during registration of the meeting to all MOVITE members. The collection of the ballots would take place prior to the end of the meeting.

MOVITE Meeting Report: Mark Stuecheli reported that the Chapter Board was in attendance at the Spring MOVITE business meeting in Fayetteville AR. Mark Stuecheli brought MOVITE up to date on the KCITE's progress toward obtaining a Charter.

Policy Manual: Mark Stuecheli discussed the development of the Policy Manual and progress to date. The Chapter Board has met and has begun to outline the manual.

Future Website: Mark Stuecheli discussed the possibility of developing a Chapter website and asked for anyone interested in heading that up to get with him after the meeting.

Dues: Mark Stuecheli discussed the Board's decision to collect dues beginning in January 2004. The amount has not been established but will be a nominal amount. The dues will provide the Chapter with an operating budget and establish Chapter membership.

Future Elections: Mark Stuecheli explained that the next election would be held November 2004. Consideration is being given to having two director positions. One would be a Member Director and one would be an Affiliate Director.

Meeting Schedule: Mark Stuecheli stated that the plans are to tentatively schedule meetings for the 2nd Thursday of the odd months (January, March, May, July, September, & November). Most meetings will be lunch meetings but there will be some variation.

Arrangements Committee: Mark Stuecheli said that the Arrangements Committee will be kept in place as a standing committee to help plan technical presentations and locations of meetings: The Committee is chaired by Alonzo Linan and its members are Steven Schooley, Jamie Gilbert, Reggie Chandra, Shashi Gannavaram and Paula Parke.

Election Results: The ballots were tallied at the end of the meeting. The 53 MOVITE Members who were present unanimously approved the Chapter Bylaws as submitted by the Board of Direction.

Announcements

Mark Stuecheli made the following announcements:

- ITE Elections are coming up.
- Fall MOVITE meeting will be in Springfield. A PTOE refresher course will be offered.
- KCITE is looking for creative people to help design a chapter logo.
- KCITE will sponsor special technical committees if a topic is presented that would be of significant local interest.

Technical Session

Ray Webb P.E., Director KC Scout, presented an update of the regional freeway management system project.

Next Meeting

July 10, 2003 - Location and topic to be announced