



# September 2017 Board Meeting Documentation

ITS Georgia Monthly Board Meeting  
September 27, 2017  
10:00 am – 11:30 am  
Northpark

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## ITS GEORGIA BOARD OF DIRECTORS

### Officers / Directors (2016–2017):

**Mike Holt, *President***  
Parsons Brinckerhoff

**Alan Davis, *Vice President***  
GDOT

**Jenny Johnson, *Secretary***  
Kimley-Horn

**Xuewen Le, *Treasurer***  
Atkins

**Tom Sever, *Past President***  
Gwinnett County DOT

### State Chapter Representative:

**Jim Tolson**  
ARCADIS

✓ *Indicates present at meeting*

### Other Attendees Present:

Bill Wells – ITSGA

### Directors (2016-2017):

**Jim Tolson**  
ARCADIS

**Bill Andrews**  
City of Sandy Springs

**Mark Demidovich**  
GDOT

**Matt Glasser**  
GDOT

### Ex-Officio:

**Greg Morris**  
FHWA

### Directors (2017-2018):

**Winter Horbal**  
Temple

**Alvin James**  
Kimley-Horn

**Keary Lord**  
Atkins

**Whitney Nottage**  
Intelight

**Billy Stalcup**  
360ns

**Tom Udell**  
CH2M

Issues Discussed	Action
<p><b>Welcome</b></p> <ul style="list-style-type: none"> <li>The August 2017 meeting minutes and September 2017 agenda were distributed.</li> <li>Bill Andrews made a motion to approve the August 2017 meeting minutes. Winter seconded the motion and approval was unanimous.</li> </ul>	
<p><b>Budget/Financials</b></p> <ul style="list-style-type: none"> <li>Financial Report: Xuewen distributed the 2017 Annual Budget (as of September 17, 2017).</li> <li>Scholarship Budget: It was discussed that the scholarship budget would be reduced from \$15,000 to \$13,800 to account for Billy Kihei's \$1,200 ITSWC scholarship.</li> </ul>	<p><i>Xuewen to coordinate with Jim Tolson on the financials for the 2017 Annual Meeting.</i></p> <p><i>Xuewen to revise the scholarship budget line.</i></p>
<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>2017 Annual Meeting: Mike gave an update on the planning for the 2017 Annual Meeting. The meeting will be held from October 8-10, 2017 at the Hyatt Regency in Savannah, GA.</li> <li>Transpo 2018: Mike gave an update on the conference planning. The 2018 Chapter Summit will be from October 7-10, 2018 at the Hyatt Regency in Jacksonville, FL.</li> <li>ITSGA 20<sup>th</sup> Anniversary Celebration: We plan on having this celebration during the October Awards Monthly Meeting. We will give a presentation centering around the 20<sup>th</sup> Anniversary.</li> <li>Fall Holiday Dinner with GAITE: The Fall Holiday Dinner will be held jointly with GAITE. The event will be held at Smokerise on Sunday, November 12<sup>th</sup>. GAITE will be heading up this event; registration will go through GAITE's website.</li> <li>ITS America: ITSA World Congress will be held on October 8-10, 2017 in Montreal; the discounted registration code is GEORGIA (\$1099).</li> </ul>	<p><i>Alvin, Jenny, and Winter to prepare presentation for the ITSGA 20<sup>th</sup> Anniversary Celebration to be given at the October monthly meeting.</i></p>
<p><b>Committee Updates</b></p> <ul style="list-style-type: none"> <li>Activities: Bill Wells discussed using Fuze as a live webcast for monthly meetings. We will offer PDHs for the webcast to those who are members of ITSGA. The total cost of the webcast is only \$360/year.</li> <li>Awards: Award nominations are currently open. Nominations are due by Friday, September 29<sup>th</sup>.</li> <li>Communications/Outreach: No updates to report at this time.</li> <li>Elections: Elections close October 4<sup>th</sup>.</li> <li>Legislative: The session is closed. No updates to report at this time.</li> </ul>	<p><i>Xuewen and Jenny to look into including Fuze into next year's budget.</i></p> <p><i>Matt to look into a venue on the GA Tech campus for the January 2018 monthly meeting.</i></p>

Issues Discussed	Action
<ul style="list-style-type: none"> <li>• Membership &amp; Finance: Our goal membership for 2017 is 80 members; we currently have 92 paid members.</li> <li>• Social Activities: No updates to report at this time.</li> <li>• Scholarships: The scholarship winners will be presented at the October monthly meeting. Scholarships are due by October 14<sup>th</sup>.</li> <li>• ITS@GT Student Chapter: Mike mentioned that their monthly meeting that was held last week went well and had a good turnout.</li> </ul>	<p><i>Jenny and Tom Sever to finalize ITSGA Award Winners and order Award plaques.</i></p> <p><i>Keary to send list of scholarship winners to Jenny. Jenny to order plaques for scholarship winners.</i></p>
<p><b>Closing Remarks</b></p> <ul style="list-style-type: none"> <li>• Vaisala is today's meeting sponsor.</li> <li>• The Ray Executive Director, Allie Kelly, will be presenting at today's meeting on "Solar Road Applications in Georgia."</li> <li>• The next board meeting will be held at Maggiano's on October 25<sup>th</sup> at 10:00am with the Annual Awards Banquet to follow at 11:30am.</li> </ul>	

**Attachments:**

ITS Georgia 2017 Annual Budget (as of September 17, 2017)

