



*October 2017
Board Meeting Documentation*

ITS Georgia Monthly Board Meeting
October 27, 2017
10:00 am – 11:30 am
Maggiano's Cumberland

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

Directors (2016-2017):

Jim Tolson
ARCADIS

Bill Andrews
City of Sandy Springs

Mark Demidovich
GDOT

Matt Glasser
GDOT

Directors (2017-2018):

Winter Horbal
Temple

Alvin James
Kimley-Horn

Keary Lord
Atkins

Whitney Nottage
Intelight

Billy Stalcup
360ns

State Chapter Representative:

Jim Tolson
ARCADIS

Ex-Officio:

Greg Morris
FHWA

Tom Udell
CH2M

✓ *Indicates present at meeting*

Other Attendees Present:

Bill Wells – ITSGA

Issues Discussed	Action
<p>Welcome</p> <ul style="list-style-type: none"> The September 2017 meeting minutes and October 2017 agenda were distributed. Billy made a motion to approve the September 2017 meeting minutes. Bill Andrews seconded the motion and approval was unanimous. 	
<p>Budget/Financials</p> <ul style="list-style-type: none"> Financial Report: Xuewen distributed the 2017 Annual Budget (as of October 17, 2017). Mike mentioned that there were some errors in the budget spreadsheet; Xuewen will revise the budget and redistribute it to the board. 	<p><i>Xuewen to revise and redistribute the 2017 Annual Budget to the board.</i></p>
<p>Other Business</p> <ul style="list-style-type: none"> 2017 Annual Meeting: Jim gave an update on the 2017 Annual Meeting. Mike distributed the 2017 Annual Meeting Budget. Mike mentioned that there were some errors in the budget spreadsheet; Mike will revise the budget and redistribute it to the board. Whitney mentioned that there should be more recognition given to the sponsoring company. 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. There are ongoing bi-weekly meetings. ITSGA contributed \$2,000 seed money to ITSFL. 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 12th. GAITE will be heading up this event; registration will go through GAITE's website. ITS America: We have won the 2017 Membership Growth Award. 	<p><i>Mike to revise and redistribute the 2017 Annual Meeting Budget to the board.</i></p> <p><i>Jenny and Winter to start looking into a meeting location for the 2019 Annual Meeting.</i></p>
<p>Committee Updates</p> <ul style="list-style-type: none"> Activities: Meeting location ideas were discussed for next year: Maggiano's, Northpark, Crown Plaza, GA One Center, City of Atlanta Chambers, PCID, City Springs, GA Tech locations, etc. Awards: Awards will be presented at today's monthly meeting. Communications/Outreach: The board discussed using Fuze for next year for live streaming (and archiving) of monthly meetings. Alvin made a motion to approve using Fuze for next year. Bill Andrews seconded the motion and approval was unanimous. Bill Wells mentioned that the Georgia Engineering Magazine's upcoming article will focus on the 2017 GAITS Annual meeting. The next release will focus on women in engineering. 	<p><i>Billy to confirm meeting space for January 2018 monthly meeting.</i></p> <p><i>Bill Wells, Xuewen, and Jenny to look into including Fuze into next year's budget.</i></p>

Issues Discussed	Action
<ul style="list-style-type: none"> • Elections: New officers and board members were announced at the 2017 Annual Meeting. • Legislative: The session is closed. No updates to report at this time. • Membership & Finance: Our goal membership for 2017 is 80 members; we currently have 93 paid members. • Social Activities: The next social activity will be Thursday, October 6 at 7pm at Wing Factory in Smyrna. • Scholarships: There will be 5 scholarships (\$2,760 each) given at today's monthly meeting. • ITS@GT Student Chapter: They are currently coordinating a TMC tour. They are also coordinating a connected vehicle tour with Brian. 	
<p>Closing Remarks</p> <ul style="list-style-type: none"> • KCI is today's meeting sponsor. • The 2017 ITSGA Award and Scholarship winners will be announced at today's meeting as well as a Past Presidents panel in celebration of ITSGA's 20th Anniversary. • The next board meeting will be the 2018 ITSGA Planning meeting. The meeting will be held in December. The exact date and location are TBD. 	