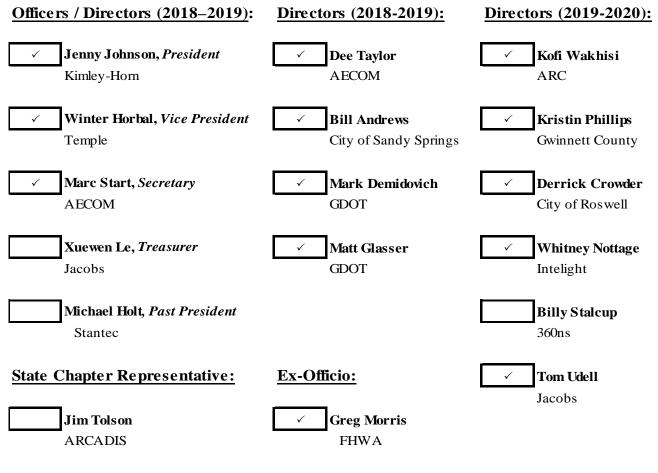


March 2019 Board Meeting Documentation

ITS Georgia Monthly Board Meeting March 27, 2019 10:00 AM – 11:30 AM Sandy Springs Performing Arts Center

ITS GEORGIA BOARD OF DIRECTORS



✓ Indicates present at meeting

Other Attendees Present:

Bill Wells, ITS GA Dino Pampolina, Jacobs Chuck Bailey, KCI Tom Glueckert, Kimley-Horn

> **ITS Georgia Strategic Planning Meeting Documentation** 233 Peachtree Street, Ste 700 • Atlanta, GA 30303 • (404) 521-2324

Issues Discussed	Action
Welcome	
• A motion to approve meeting minutes for the Feb 27, 2019	
 A motion to approve meeting initiates for the Feb 27, 2019 board meeting (motion by Andrews, Taylor support) – the 	
motion was approved unanimously.	
Budget/Financials	
• 2018 financial statement: Johnson confirmed that the	Le to follow-up on \$500 sponsorship
• 2018 mancial statement: Johnson commed that the financials for 2018 5C Summit have been closed-out. ITSGA	for 2/27 monthly meeting with
income from the 2018 5C was \$60,259.19; this far exceeded	360ns.
the expected/budgeted amount of \$25,000. The final version	500/15.
of the 2018 financial statement (year-end) was distributed by	Le to pay final invoice to City
•	Springs for both 1/19 Holiday
Johnson for final board approval (see also attached). A motion to approve the 2018 YE financial statement (motion	Hangover and 3/27 monthly meeting.
by Horbal, Phillips support) – the motion was approved	nangover and 5/27 moning meeting.
unanimously. Johnson officially closed out the financials for	Andrews to send executed contract
2018; ITSGA ended 2018 with a net profit of \$31,377.86.	and final invoice from City Springs
 2019 financial statement: The February monthly meeting 	for 3/27 monthly meeting to Johnson
sponsor was 360ns; Le to verify if they have paid their \$500	& Le.
sponsor was soons, he to verify it may have paid then \$500 sponsorship (follow-up to collect payment, if needed; update	
financial statement accordingly). The social committee	Wells to send final registration
requested an increase in the social budget; because ITSGA is	income amount for 3/27 City Springs
not having a Holiday event at the end of 2019, the social	meeting to Johnson & Le.
committee is coordinating additional social events throughout	
the year. One of these events is the MB Stadium tour on	Johnson to analyze budget for
5/29; social committee has other ideas for events but would	financial feasibility of City Springs
need additional budget to do so. Johnson will analyze budget	as a typical monthly venue & to see
and report back to the social committee at the next board	if any available funds can be
meeting. Andrews received final invoice from City Springs	reallocated to social committee.
for the 1/19 Holiday Hangover; total amount owed for the	
event is \$6,300.19 (including room rental, food catering, and	Johnson to coordinate with GAITE
open bar). ITSGA and GAITE will split (50/50) all financials	to close out the financials for 1/19
for 1/19 Holiday Hangover. Johnson provided final financials	Holiday Hangover party (GAITE
for 1/19 Holiday Hangover. There was a total income (from	owes ITSGA \$2,560.58).
registrations) of +\$1,995; there was a total expense (\$334.75	
for entertainment; \$481.22 for door prizes; \$6,300.19 for	Le to verify due date of 2018 ITSGA
room rental & catering) of -\$7,116.16. Therefore, there was a	taxes & to submit taxes before that
net expense of -\$5,121.16 for the 1/19 Holiday Hangover;	deadline; report back to Johnson the
GAITE and ITSGA will each be responsible for -\$2,560.58.	deadline of 2018 taxes ASAP.
Because ITSGA fronted all costs, Johnson will coordinate	
with GAITE in collecting their amount owed of \$2,560.58;	
Johnson to request GAITE to send their payment to Le.	
• 2018 Taxes: Johnson stated that the deadline for taxes in	
previous years was May 15 th . Le needs to confirm this date	
ASAP. The taxes will be filed by Le before the deadline.	

	Issues Discussed	Action
Comm	ittee Updates	
•	Activities: Glasser gave all speaker gifts to Crowder;	Wakhisi to contact Cultural Center
	Crowder will be responsible for distributing speaker gifts for	to have them setup meeting room for
	all 2019 events.	4/24 meeting; Wakhisi to coordinate
•	April Meeting: UPS presentation at Aviation Community	with Le in paying the additional
	Cultural Center. Wakhisi is coordinating the speaker. The	costs associated with that.
	sponsor has been secured; Axis is 4/24 sponsor and has	
	already paid their \$500 sponsorship.	Wells to setup registration for 5/9
•	May Meeting: joint with ITSGA/GAITE/ACEC regarding	joint monthly meeting on behalf of
	the Super Bowl story; Thurs, May 9. GAITE has requested	GAITE; Wells to send GAITE the
	that ITSGA handle the registration. Location is TBD;	registration link for them to
	ITSGA/Andrews to look into the City Springs meeting site as	advertise.
	an option. This event replaces the ITSGA May 29 th monthly	
	meeting date. Johnson stated that there will still be a board	Horbal to send details to Wells on
	meeting on May 29 th ; the May 29 board meeting will be from	for 5/9 joint monthly meeting for him
	10 AM – 11:30 AM at the Kimley-Horn Peachtree Corners	to promote in e-Blast and ITSGA
	Office.	website; Nottage to do same thing
•	June Meeting: Micro-mobility, including Lime presentation.	for 5/30 MB Stadium social.
•	July Meeting: at ARC, ARC-related content.	And raws to shack availability of City
•	Training Options. Johnson suggested an ITSA PCB course	Andrews to check availability of City Springs for 5/9 monthly meeting
	to replace the August $(8/28)$ or September $(9/25)$ monthly	(9:30AM - 2PM) and for $8/28$ &
	meeting. The board agreed that the Cybersecurity Basics	9/25 ITSA workshop (8AM – 4PM).
	course was a good option; Johnson to coordinate with ITSA	
	on availability. This would be a half-day course, including	Jenny to coordinate with ITSA on
	lunch; Andrews to check availability of City Springs for both $\frac{9}{29} = \frac{10}{25} \frac$	Cybersecurity Basics class for either
	8/28 and $9/25$ (8 AM – 4 PM). Wakhisi mentioned having a	8/28 or 9/25.
	technical tour in early December (Wakhisi will look into Delta or Kroger); possibly hold event at the Delta Museum.	
	Horbal also mentioned having a technical workshop + social	Kofi to research technical tour
	at Nitrozone in Norcross as an early December event (similar	options for early December (Delta &
	to Whirley Ball + ATSPM that Glasser coordinated in Dec	Kroger).
	2018); Johnson mentioned having an idea for technical	
	workshop and will follow-up with Horbal via email.	Horbal to research Nitrozone for
•	Awards: scheduled for Nov 13, at Maggiano's Cumberland.	technical workshop + social for
-	Johnson has secured a contract; Le has paid deposit. Glasser	early December; Johnson to
	suggested changes to the ITSGA "Best of ITS Awards", for	communicate workshop idea to
	general consideration; Glasser and Johnson will collaborate	Horbal.
	on ideas and present potential changes to the board in April.	
•	Communication and Outreach: April 1 is the due date for	Glasser to send Johnson ideas for
	ITSA Award applications; Wells to submit ITSGA	revamping ITSGA "Best of ITS
	application before this deadline. The Engineering Georgia	Awards."
	Magazine column is due on March 29, and the theme is	
	energy and environment. Derek is the featured volunteer.	Wells to submit ITSGA Awards
	Send Wells fresh ideas. ITSA also has a call for articles out	application to ITSA by April
	for their new State Chapter column in their twice-monthly	1 st deadline; send copy of application
	- · · ·	to Johnson as well.
	ITS Georgia Strategic Planning Meeting	g Documentation

ITS Georgia Strategic Planning Meeting Documentation 233 Peachtree Street, Ste 700 • Atlanta, GA 30303 • (404) 521-2324 - 3 -

	Issues Discussed	Action
	newsletter, Momentum. Send ideas to Wells for this too.	
•	Elections: nothing to report.	Send project photos, press releases,
•	Legislative: Wireless comm and 5G are a subject of	and/or new hire info to Wells for the
	legislation. There is legislation in both houses for broadband	GA Engineering magazine; send
	in rural areas. Small cell bill would remove the ability of	articles to Wells for ITSA newsletter,
	cities to manage small cell sites within the ROW.	Momentum.
•	Membership and Finance: GDOT and Jacobs have not yet	
	paid; Johnson stated that the ITSGA bylaws require all board	Holt to check ITSGA mailbox prior
	members to be ITSGA members. Demidovich and Udell	to 4/24 board meeting; send any new
	stated that the membership payments for GDOT and Jacobs,	membership checks to Le; notify
	respectively, are in the mail; Holt to check ITSGA mailbox at	Wells of any new paid members so
	ACEC prior to April 24 board meeting for additional	that he can update membership list
	membership checks. Glueckert reported on ITSGA	and add them to ITSGA website
	membership ideas to seek input from the board. Potential	accordingly.
	membership targets are: car manufacturers (Porsche,	
	Mercedes, Kia), TNCs (Uber and Lyft), rentals (scooters,	Contact Tolson if you would like to
	cars, etc.) community organizations (Midtown Alliance)	be a speaker at an upcoming
	involved in traffic operations, public transit (MARTA, ATL,	Georgia Tech ITS student chapter
	local municipalities, Gwinnett Transit), in-vehicle devices	meeting.
	(Panasonic in Peachtree City), radio manufacturers (DSRC	
	and other), Cisco, AT&T, Verizon. Marietta, DeKalb	
	County, Douglas, Atlanta, Athens. There was discussion for	
	the Membership Committee to consider having a different	
	membership rate for potential members that are located	
	outside of Metro-Atlanta; the committee will consider	
	implementing this idea for 2020 membership rates. The idea	
	was mentioned to consider offering a membership discount	
	for First-time Members; the board unanimously agreed that a	
	discounted rate for first-time members was not something	
	worth implementing as it would not be that huge of an	
	incentive because our membership rates are already so low.	
٠	Social: The next social is scheduled for March 28; trivia at	
	Wing Factory Cumberland. The Mercedes Benz Stadium tour	
	is scheduled for May 30, followed by a happy hour. Other	
	opportunities under consideration: April 28 bowling, kid-	
	friendly; Friday, September 20, @ 7 PM, Braves (vs San	
	Francisco), kid-friendly, joint with GAITE; August 23,	
	Concert Series at Marietta Square, kid-friendly;	
	food/wine/beer tour. November	

- food/wine/beer tour, November.
- Scholarship: Taylor requested the board to send him any ideas for the essay question for the 2019 scholarship application. Horbal mentioned the idea of curbside management for scooters.
- **GA Tech Chapter Liaison:** The Ga Tech ITS student chapter is planning a mid-April meeting; Tolson is coordinating with them for a speaker.

Issues Discussed	Action
 2019 ITSGA Annual Meeting: AM is in Athens on Oct 6-8. 	
KCI is 2019 Annual Meeting Conference Chair; Chuck Bailey gave an update. Bailey met with Holt and Horbal earlier this month; Bailey and his team will meet in April for further planning. The idea to put out a call for papers was	Bailey to coordinate with Wells on sending out an e-Blast for call for papers for 2019 AM.
supported by the Board; Bailey to send information to Wells to send the call for papers in an e-Blast. On 4/7, Bailey to secure contract with Creature Comforts for the evening of 10/7; Bailey to then secure caterer and entertainment (a small, one-man band type of thing) for evening of 10/7 at Creature Comforts. Bailey to also secure entertainment for evening of 10/6 at The Graduate. Bailey mentioned that a "vendor	Bailey to finalize contract with Creature Comforts on 4/7 th for the ITSGA AM evening event on 10/7. Bailey to secure additional contracts of 10/6 & 10/7 entertainment and 10/7 catering.
minute" session will be considered; Horbal mentioned as hold the "vendor minute" as first session to spur attendee interest in the exhibitor booths throughout the conference.	Johnson to continue coordination with Rosendahl for site selection tours for 2020 and 2021 AM;
 2020 Site Selection: Jacobs is 2020 Annual Meeting Conference Chair. Site selection committee consists of Johnson, Horbal, and Phillips. The site selection committee will be touring the Westin Jekyll and Jekyll Resort Club on April 4th and 5th. Additional site visits to Savannah venue options are being coordinated. Site selection committee will consider securing a venue for 2021 Annual Meeting as well if it is found that both Jekyll and Savannah provide good Annual Meeting sites. 	Johnson to report to board on Jekyll site visit as 4/24 board meeting.
 ITSA: the ITSA awards will be presented at the State Chapters meeting at the ITSA Annual Meeting in Washington, DC, on June 4th; ITS Georgia will be represented by Rachel Cohen and Horbal at this meeting. Closing Remarks 	
 April board meeting will be Wed, 4/24 from 10 AM – 11:30AM at Aviation Community Cultural Center; ITSGA April monthly meeting to follow board meeting from 11:30 AM – 1 PM. 	
 May board meeting will be Wed, 5/29 from 10 AM – 12 PM at Kimley-Horn Peachtree Corners Office. The May monthly meeting will be held jointly with GAITE and ACEC on Thurs, 5/9; the joint 5/9 meeting will replace the regularly scheduled ITSGA monthly meeting on 5/29. Johnson closed the 3/27 board meeting. Wells took ITSGA board photos following the meeting. 	



The Terrace Meeting Room at City Springs

ITS GEORGIA BOARD OF DIRECTORS

Officers/Directors (2018-2019): Jenny Johnson, President Winter Horbal, Vice President Marc Start, Secretary Xuewen Le, Treasurer Mike Holt, Past President Directors 2019-2020: Whitney Nottage Billy Stalcup Tom Udell Kristin Phillips Kofi Wakhisi Derrick Crowder Directors 2018-2019: Bill Andrews Dee Taylor Mark Demidovich Matt Glasser

Ex-Officio Greg Morris, FHWA

State Chapter Representative Jim Tolson

AGENDA

- > Approve February 27th meeting minutes
- Financial Report (Le)
 - 2018 Budget Summary (year-end) final board approval
 - 2019 Budget Summary (to-date)
 - Le to submit 2018 Taxes
- Committee Statuses
 - Activities (Crowder/Horbal/Andrews)
 - Monthly Speakers confirm April speaker (UPS Regional Facility)?
 - Monthly Meetings confirm April venue (Confirm Xuewen signed contract with Aviation Cultural Center & gave deposits)? Confirm 3rd party catering (Wells)?
 - City Springs cost + capacity = do we want to come back again?
 - Speaker gifts Glasser to deliver gifts to Crowder
 - Confirm GAITE/ASCE/ITSGA joint meeting at MB Stadium Thurs, May 9th
 - GAITE requested ITSGA to handle registration; Wells to setup registration & share the link with GAITE for them to include in their e-blasts
 - THE JOINT MEETING ON MAY 9th WILL REPLACE OUR ITSGA MONTHLY MEETING ON MAY 29th; we will decide at April board meeting if we need to schedule a May board meeting (to be held in late May)
 - Technical Training
 - Technical Tours Delta and/or Kroger (Wakhisi)
 - Whirley Ball again plus ideas for technical training to go with it?
 - ITSA Technical Training Course (see handout for course offerings)
 - Awards (Johnson)
 - Maggiano's Cumberland on Nov 13th contract has been signed & deposit paid
 - Communications/Outreach (Wells)
 - Wells to submit ITSA Award Applications before the April 1st deadline
 - Most Recent ITSGA Awards: 2016 Outstanding State Chapter Award & 2017 Overall Membership Growth Award
 - Engineering GA article is due by 3/29. Theme of magazine edition is "energy and the environment." Does anyone have an article idea for Bill Wells?
 - Wells to send articles for the "State Chapters" column to be included in ITSA's twice-monthly newsletter, *Momentum*. Email submissions to <u>comms@itsa.org</u>.



- Elections (Horbal)
- Legislative (Wakhisi/Udell)
- Membership (Glueckert/Stalcup/Glasser)
 - Total membership to-date?
 - Non-member rates now apply; verify that Wells has removed all non-member company logos from the ITSGA website
 - Offer discounted rates to new members on 1st year as incentive to join?
- Networking/Social (Nottage)
 - Next event: Trivia Thurs, March 28th from 7-10pm @ Wing Factory Smyrna
 - Confirm MB Stadium Tour + bar social (Thurs, May 30th @ 4pm)
- Scholarship (Taylor)
- Student Chapter (Tolson)
- ITSA Liaison (Tolson)
 - ITSA Webinar Series Thurs, April 11th at 2pm; register on ITSA's website (free)
 - Topic: "An Answer to the Flash Conundrum"
 - Speaker: Tom Burgoon, Skyline Technologies
- > ITSGA 2019 Annual Meeting (Bailey/Holt) Oct 6-8th in Athens, GA
 - Status of sponsors/exhibitors, technical committee/call for papers
 - Creature Comforts sign & submit contract on April 7th
 - Secure Sun & Mon night entertainment; secure Mon night caterer for Creature Comforts
- > ITSGA 2020 Annual Meeting (Johnson/Horbal/Phillips)
 - Site visits to Jekyll Resort Club & Westin Jekyll Island scheduled for April 4th & 5th
 - Coordinating potential site visits with Rosendahl for River Street Hotel, Hyatt Regency, and Marriott Riverfront in Savannah
 - Jacobs has agreed to be 2020 Conference Chair
- > 2019 GAITE/ITSGA Holiday Hangover (Johnson/Andrews)
 - Outstanding invoice for City Springs (room rental & catering)
 - Johnson to coordinate with GAITE on final financials (after City Springs is closed out)
- > 2019 ITS America Annual Meeting June 4th-7th in Washington, D.C.
 - Theme: "Intelligent Mobility: Safer. Greener. Smarter." The Annual Meeting will highlight the business challenges around the federal, state, and local policy, and legislation for intelligent mobility. Become a part of the conversation that will determine the regulatory and legal environment for data sharing, privacy, security, safety, testing, workforce, and automation.
 - Conference and hotel registrations are open (www.itsamerica2019.org)

BOARD PHOTO

The next board meeting is Wednesday, April 24th at 10 AM followed directly by the April Monthly Meeting at 11:30 AM. The meetings will be held at the Aviation Community Cultural Center located off Fulton Industrial Blvd near the Fulton County Airport.

			ITSGA Mont	hly Meetings Schedule	
Date	Location	Topic	Speaker	Sponsor	Notes
Sat, Jan 19, 2019	City Springs	Holiday Hangover Party	Joint with GAITE	N/A	Le to pay final invoice to City Springs; Johnson to close out financials with GAITE
Wed, Feb 27, 2019	GA Tech Bill Moore Student Success Center	2018 Shackelford Scholarship Winners	Students presentation of scholarship essay (Vision Zero + ITS)	360ns	5 min presentation from each w/ planted questions; Cohen to moderate
Wed, Mar 27, 2019	City Springs	CES: Government AND OEM	Panel: Andrew Heath, Steve Gehring, Bryan Mulligan; Horbal moderate	Temple	Andrews to get final invoice; Le to pay final invoice
Wed, April 24, 2019	Aviation Community Cultural Center	UPS Regional Facility	Wakhisi to coordinate speaker	Axis	Tour of UPS Facility is not allowed at this time.
Thurs, May 9, 2019	TBD (City Springs?)	Super Bowl	Joint meeting with GAITE & ACEC	Intelight (ITSGA) + Wolverton (GAITE)	Andrews to check availability of City Springs for 5/9 monthly meeting. Nottage has set up social tour at the Mercedes Benz Stadium for Thurs, May 30.
Wed, Jun 26, 2019	City Springs? The ATL? Other ideas?	Micro-mobility	Nima Daivari (Lime) & Sean & ???		
Wed, Jul 31, 2019	ARC	Wakhisi t	o finalize speaker/topic		Ideas: ARC - TSMO update, plans, podcaster
Wed, Aug 28, 2019	City Springs?	Cybersecurity?	Potential ITSA Technical Course?		Johnson to coordinate w/ ITSA on availability; Andrews to check availability of City Springs. Ideas: Autonomous Shuttle (TOPIC #5); Managed Lanes (TOPIC #9); or Connected (TOPIC #6)
Wed, Sept 25, 2019	City Springs?	Cybersecurity?	Potential ITSA Technical Course?		Johnson to coordinate w/ ITSA on availability; Andrews to check availability of City Springs. Ideas: Autonomous Shuttle (TOPIC #5); Managed Lanes (TOPIC #9); or Connected (TOPIC #6)
October 6-8, 2019	Athens, GA	2019 Annual Meeting		ксі	See ideas on "TOPICS" tab for speaker/technical presentations
Wed, Nov 13, 2019	Maggiano's	Awards Banquet	Johnson + Awards Committee		Johnson has secured contract for Wed, November 13, 2019
Early December?	Nitrozone?	IT + Engineer (collaboration/workshop)	Volunteer to organize/lead training course?		Horbal to check Nitrozone as potential venue. Johnson to put Horbal in contact with Natalie Smusz- Mengelkoch for potential technical workshop idea.
Early December?	???	Technical Tour	Wakhisi / Start / Horbal		ldeas: Kroger, Delta Cargo, Auto Plant, Google Data Center, State Farm Arena

implies different date than our typical last Wednesday of month

にないる		Id	Ideas for Monthly Meeting Locations	ocations
	Location Idea	Suggested By	To Be Champtioned By	Notes
1	ARC	Wakhisi, Horbal, Phillips	Wakhisi	
2	City Springs	Andrews, Horbal, Phillips	Andrews	Johnson to anaylze financials to determine if feasible for multiple monthly meetings
m	Georgia Tech	Glasser, Stalcup	Crowder w/ Stalcup	Must be reserved by ITS GA Tech student chapter
4	Maggiano's Cumberland	Horbal, Phillips	Johnson	Annual Awards meeting only due to high costs (Nov 13, 2019)
2	multiple districts			Similar to July 2018. Using GDOT's video conferincing technology
9	Pond & Company	Phillips		location is a concern
7	Gwinnett DOT	Phillips		location is a concern
∞	Old Roswell Rd Executive Center	Phillips		location is a concern. Davincimeetingrooms.com/
6	Park Taverrn	Holt		good idea b/c location - price? GAITE goes here often
10	Mercedes Benz Stadium	Holt / Morris	Horbal/Wells/Johnson	Joint with GAITE / ACEC
11	Roswell Adult Recreation Center (free)	Crowder		location is a concern
12	City of Atlanta Winery	Crowder		to replace Holiday Party
13	Westside Cultural Arts Center	Crowder		cost?
14	Suntrust Park	Morris		
15	Porche Center	Morris		location is a concern

	Ideas for Social	ldeas for Social (in lieu of Holiday Party)
1	Wine and Art	Painting with a twist, The Beltline Studio
2	Wine Hiking	wineryjourneys.com
m	Food Tour	atlantafoodwalks.com/tours/private-tours/
4	Atlanta Beer Bus	Wakhisi idea
S	Bowling	Painted Pin

Data	Topic Idea	Associated Speaker for Topic Ideas	Suggested By	To Be Championed By:	
March	Government & OEM		Horbal	Horbai & Wells	Previously presented at CES in Vegas (Jan '19)
	T	in car telematics Kris Milster TTS or AECOM	Phillips		
		*5G (private) vs DSRC (public)	Wakhisi		
		Panasonic	Udell		
		Information Communication Technologies/ Robotics	Crowder		
		Transportation of the future (futurama) - Uber Flying Taxis	Wakhisi		
Anril	Smart Technoloev	UPS Regional Facility on FIB (Frank)	Wakhisi	Wakhisi	
	100000000000000000000000000000000000000	Amazon/ Fedex/ UPS	Holt		
Mav	Superbowl	*looking back on Superbowl	Horbal, Phillips	Glasser	joint with ITE/ACEC in May
June	Micro Mobility	Curbside Management (transit, uber/lyft, AV, bike, scooters, etc.)	Wakhisi	Wells	Lime Lobbyist
		Bird Scooters (data collection), Lime, etc.	Udell, Morris		Curbside management as potential scholarship question
		incl. City planning director, Central Atlanta Progress, Developer			
Anr	ARC	*ARC Regional TSMO/ITS Plan Update (maybe twice through 2019)	Wakhisi	Wakhisi	July ARC
		2018 ARC Regional Bike & Pedestrian Safety Action Plan recommendations	Wakhisi		
		Podcaster - What's next ATL	Phillips		
5	Autonomous Shuttle pilot status	PtC, Chamblee, North Ave	Wakhisi		
		Autonomous urbanization	Phillips		
		Autonomous cars - aging population	Phillips, Morris		
9	Connected Vehicle	Georgia Tech Smart Communities Challenge update	Wakhisi		at GRTI - old place? In Aug/Sept
		*Woman from G Tech (Debra Lam)	Fink, Wakhisi		
		Georgia Power SMART City plans - LPR (\$700K)	Wakhisi		
		GA CV Bill - Meagan Hanson	Nottage		
		Gwinnett CV MP	Start, Wakhisi		
7	Tour ideas	Delta Cargo Facility	Wakhisi		
		Kroger Facility	Wakhisi		
		Auto Plant	Start		
		Google Data Center	Start		
		State Farm Arena	Start		(f.k.a. Phillips Arena)
		UPS Regional Facility	Wakhisi		Not allowing tours in 2019. Maybe follow back up for 2020?
∞	State Districts	at Multiple GDOT District locations			
6	GDOT ATMS	later in year after selection	Nottage		i i i i i i i i i i i i i i i i i i i
9	Managed Lanes	GDOTs plans (285, 75, truck-only)	Morris		Andrew Heath mentioned Mark Demidovich (ITS)
		I-75 S. Express - wrong way	Holt		
		WW detection			
Ħ	MARTA/Transit Plan		Lrowder		
		Metro Atlanta GTFS (Gen Transit Feed Spec)	Wakhisi		
17	Technology - back-ups	4			
	More Train Technology	As a back-up, contact usa wrison with Norronk southern, to see it she ries eny updates. She presented on Positive Train Control in July 2017.	Holt	-	
	Drone Usage		Crowder		
	FHWA Transportation Enabling Technologies Team		Nottage		
E	Throwback/Throw forward		Fink		
Oct?	ITS Vendor Expo		Tolson	Horbal, Fink, Tolson	Discuss with Chuck Bailey about having at 2019 AM
		Vendor/Consultant PechaKucha	Fink		
		The second secon	Nuttage	Horbal, Nottage	Would need a good moderator - possibly Sully

		Ideas for N	Ideas for Monthly Meeting Sponsors	Sponsors
	Sponsor Idea	Contact Person	Confirmed Date	Notes
m	360 ns	Billy Stalcup	Feb-19	
	Axis		Apr-19	
m	Belden			
٦	BlueToad			
	Cisco			
7	Cohu			
-	Control Tech			
-	Cradlepoint			
	Genetec			
2	Intelight	Whitney Nottage	May-19	Joint with GAITE; Intelight (ITSGA) + Wolverton (GAITE)
-	KCI	Chuck Bailey	Oct-19	Conference Chair for ITSGA 2019 Annual Meeting
٦	Miovision			
Ч	RideCell			
H	SESA			
Ч	SLTS			
H	Temple	Winter Horbal	Mar-19	
н г	TrafficVision			
	TrafficWare			
7	Utilicom			
7	Vaisala			
2	Wavetronix			

ITSGA Membership (as of 2019-03-26)

		IT3GA MEILDEISII				
invoice	company	category		firstname		email
ITS2019-01	360 Network Solutions	Private Sector Large	\$ 400.00		Stalcup	billy@360ns.net
ITS2019-04	Adaptive Solutions	Private Sector Small	\$ 150.00		Kinnard	financial@asi-marietta.com
ITS2019-08	AECOM	Private Sector Large	\$ 400.00		Start	marc.start@aecom.com
ITS2019-17	Applied Information	Private Sector Large	\$ 400.00		Terrell	jterrell@appinfoinc.com
ITS2019-18	ARC	Public Sector Large	\$ 350.00		Wakhisi	KWakhisi@atlantaregional.com
ITS2019-19	Arcadis	Private Sector Large	\$ 400.00		Abboud	Marwan.Abboud@arcadis-us.com
ITS2019-06	ASCO Power Technologies	Private Sector Large	\$ 400.00	Paul	Saa	Paul.Saa@Emerson.com
2018 Carry Over	ASSA ABLOY	Private Sector Large	\$ 400.00	Guerry	Brunner	guerry.bruner@assaabloy.com
ITS2019-21	Atkins	Private Sector Large	\$ 400.00		Morgan	ashlyn.morgan@atkinsglobal.com
ITS2019-24	Axis Communications	Private Sector Large	\$ 350.00	Sydni	Epstein	Sydni.Epstein@axis.com
ITS2019-25	Barge	Private Sector Large	\$ 400.00	Mark	Washing	mark.washing@bwsc.net
ITS2019-26	BBH	Private Sector Large	\$ 400.00	Jason	Lewis	JasonLewis@bbhelectric.com
ITS2019-27	Belden	Private Sector Large	\$ 400.00	Tami	Healey	tami.healey@belden.com
ITS2019-33	CALYX	Private Sector Large	\$ 400.00	John	Karnowski	jkarnowski@mulkeyinc.com
ITS2019-34	Carlson Construction Services	Private Sector Large	\$ 400.00	David	Swales	dswales@carisoncs.com
ITS2019-37	City of Alpharetta	Public Sector Small	\$ 150.00	Arash	Roshandeh	aroshandeh@alpharetta.ga.us
ITS2019-42	City of Roswell	Public Sector Small	\$ 150.00	Derrick	Crowder	dcrowder@roswellgov.com
ITS2019-47	Cobb County	Public Sector Large	\$ 350.00	Brook	Martin	brook.martin@cobbcounty.org
ITS2019-48	COHUHD/COSTAR	Private Sector Large	\$ 400.00	Bonnie	Bird	bbird@cohuhd.com
ITS2019-49	Columbia County	Public Sector Large	\$ 350.00	Randy	Prickett	rprickett@columbiacountyga.gov
New	Croy	Private Sector Large	\$ 400.00	Sasha	Ugi	sugi@croyengineering.com
ITS2019-54	Digital Traffic	Private Sector Large	\$ 400.00	Richard	Hoke	rich.hoke@digitaltrafficsystems.com
Comp	Federal Transit Administration	Public Sector Large	\$ 350.00		Ramirez	andres.ramirez@dot.gov
Comp	FHWA	Public Sector Large	\$ 350.00		Morris	greg.morris@dot.gov
ITS2019-70	GCA	Private Sector Large	\$ 400.00	-	Stukes	tstukes@gcaeng.com
New	Global Traffic Technologies	Private Sector Small	\$ 150.00		Johnson	angela.johnson@gtt.com
ITS2019-76	Gresham Smith	Private Sector Large	\$ 400.00	-	Williams	josh_williams@gspnet.com
ITS2019-80	GTS Solutions	Private Sector Small	\$ 150.00		Booth	rbooth@gogtss.com
ITS2019-80	Gwinnett County	Public Sector Large	\$ 350.00		Sever	Tom.Sever@gwinnettcounty.com
ITS2019-81	HNTB	Private Sector Large	\$ 400.00		Robinson	berobinson@HNTB.com
2018 Carry Over	Intellectual Concepts, LLC	Private Sector Large	\$ 400.00		Babiker	dbabiker@intellectualconcepts.com
ITS2019-84	Intellight	Private Sector Large	\$ 400.00		Clance	mike.clance@intelight-its.com
			\$ 150.00			
2018 Carry Over	iTraffic Engineering	Private Sector Small			Wang	andy.wang@itrafficengineering.com
ITS2019-86	ITS Digital Technologies, LLC.	Private Sector Small	\$ 150.00		Daryadel	hadi.daryadel@itsdigitaltechnologies.com
ITS2019-89	KCI Technologies, Inc	Private Sector Large	\$ 400.00		Bailey	Charles.Bailey@kci.com
ITS2019-91	Kenny Voorhies	Retiree		Kenny	Voorhies	kvoorhies49@gmail.com
ITS2019-92	Kimley-Horn	Private Sector Large	\$ 400.00		Fink	Kenn.Fink@kimley-horn.com
ITS2019-93	Lowe Engineers, LLC	Private Sector Large		Richard	Meehan	richard.meehan@loweengineers.com
ITS2019-94	Macon/Bibb County	Public Sector Large	\$ 350.00		Floyd	nfloyd@maconbibb.us
New	Maldino and Wilburn	Private Sector Small		Mallory	Maldino	mallory@mwtraffic.com
ITS2019-97	Marty Sas	Retiree		Marty	Sas	mkrs@mac.com
ITS2019-104	Parsons	Private Sector Large		Christine	Simonton	c.simonton@delcan.com
2018 Carry Over	Paulding County DOT	Public Sector Large	\$ 350.00		Foy	steven.foy@paulding.gov
ITS2019-108	Qfree	Private Sector Large	\$ 400.00		McKittrick	clmckittrick@q-free.com
ITS2019-110	RS&H	Private Sector Large	\$ 400.00	Shelia	Powell	sheila.powell@rsandh.com
IT\$2019-111	SEI	Private Sector Large	\$ 400.00	Mary	Thumaty	mthumaty@seengineering.com
New	Sigura	Private Sector Large	\$ 400.00	Amy	Fleck	a.fleck@siqura.com
ITS2019-117	Southern Manufacturing	Private Sector Large	\$ 400.00	Jeremy	Huffman	jhuffman@southernmfg.com
ITS2019-119	Stantec Consulting Services Inc.	Private Sector Large	\$ 400.00	Keith	Strickland	keith.strickland@stantec.com
ITS2019-123	Temple	Private Sector Large	\$ 400.00	Winter	Horbal	winter.horbal@temple-inc.com
2018 Carry Over	TrafficVision/Omnibond Systems LLC	Private Sector Large	\$ 400.00	Ray	Keys	raykeys@trafficvision.com
ITS2019-128	Transcore	Private Sector Large	\$ 400.00	Betsy	Williams	betsy.williams@transcore.com
ITS2019-130	Utilicom	Private Sector Large	\$ 400.00		Mears	kmears@utilicomsupply.com
ITS2019-134	Wavetronix	Private Sector Large	\$ 400.00		Siegler	jan.seigler@wavetronix.com
ITS2019-138	Wolverton	Private Sector Large		Robert	Jacquette	rob.jacquette@wolvertoninc.com
ITS2019-141	ZincFive Inc.	Private Sector Small	\$ 150.00		Ribek	pribek@zincfive.com
			,			

	/ Role in ITS
ITS America State Chapter Course Offerings - 2019	Competency
merica Sta	Description
ITS A	uration

Course	Duration	Description	Competency Level	Role in ITS
Assessing Readiness for CAVs (<i>formally CV 201</i>)	Full-day (7-8 hours)	This course is intended for transportation professionals/agencies that are already familiar with introductory connected and automated (CAV) concepts and are beginning to plan implementation of CAV environment. The overall goal of this course is to teach participants how to develop an action plan in collaboration with regional partners to improve readiness for CAV deployment. Participants will learn more about the technological components required for CAVs, the hardware/software being deployed at the CV Pilot sites, and overall lessons learned from the design/build/test phase of the three pilots. Lastly, they will be made aware of recent activities supported by the ITS Joint Program Office and resources available from the CV research program sponsored by the U.S. DOT.	Practitioner Basic	 ITS Project Managers Executives / General Managers General Public Planners Transit Professionals Transportation Operations / Traffic Engineers
CAVs and the Transportation Planning Process (available starting July 2019)	Full-day (5 hours)	This training material is intended to provide an overview of planning considerations, challenges, and opportunities related to the coming considerations, challenges, and opportunities related to the coming connected / cooperative vehicles and automated vehicles. It will discuss how these new, disruptive technologies can provide regional planning programs opportunities to mitigate current transportation issues, such as congestion and safety concerns. The material is designed in a modular fashion, which enables segments to be taught alone or together for added flexibility. It is important to note that this training material will not cover technical aspects (i.e., systems architecture, communication standards, etc.) of CV/AV.	Practitioner Basic	 Transportation Planners ITS Project Managers Transit Professionals
Cybersecurity Basics	Half-day (4 hours)	This course is designed to help transportation professionals improve their understanding of basic cybersecurity concepts and learn more about the potential risks to transportation systems. Emphasis is placed on intelligent Transportation Systems (ITS), Transportation Management Centers (TMCs), industrial control systems (ICSs), and other devices that are critical in the operations of transportation systems. This is a Introductory Level course targeted towards state and local transportation officials, TMC managers, ITS engineers, traffic operators, or any transportation professional new to the cybersecurity realm who wants to gain a better understanding of threats that exist and solutions for addressing those threats.	Introductory	 Agency IT ITS Project Managers Incident Management Operators TMC operators Transportation Operations / Traffic Engineers

Improving Highway	Half-day	This course is an introduction to ITS-based strategies and tools	Introductory	 Executives / General 	
Safety with ITS	(4 hours)	available for improving highway safety. This course is divided into six		Managers	
		lessons, each intended to introduce or illustrate concepts relating to		General Public	
		the development and deployment of ITS strategies to address safety		 ITS Project Managers 	
		issues. This course also focuses on how to incorporate ITS strategies		 Planners 	-
		as part of the safety planning process, and provides real-world		 Transit Professionals 	
		examples of solutions used to address safety challenges. This course		Transportation	
		is intended for ITS project managers, transportation operations, and		Operations / Traffic	
		safety professionals, including, but not limited to, planners,		Engineers	
		operators, designers, emergency management, and maintenance			
		personnel.			

8 Budget Outlook	12/31/2018	ITS Georgia 2018
		_

			TIME Task Force	Scholarships	GT Exploring Engineering Academy	Georgia Tech student chapter	Sponsorships/Scholarships		Annual Holiday Dinner	Speaker travel	Speaker gifts	Meeting room rentais	Constant Contact	Monthly Meetings		2019 Annual Meeting	2019 Annual Meeting	Bill Wells Comps	Annual Meetings		Miscellaneous	Training	ITSGA member rebates	ITSA memberhips	Taxes	Insurance	ALEL Administrative Agreement	Inuit/Paypal fees	Website fee	Fuze	General Admin Expenses	Administrative	EAPENSES			Annual Holiday Dinner	Social Networking	Monthly Meeting Fees	Monthly Meetings		Refer to 50 Summit Budget		Membership Dues	Membership Dues	Administrative	CATEGORY			12/31/2018	ITS Georgia 2018 Budget Outlook
			Annual Meeting "Bronze" sponsorship		EEA Student Scholarship				Dinner & entertainment	Travel expenses	Gifts for monthly meeting speakers	Each for monthly meetings	Web hosting for registration			Deposits	Site visits	Registration, hotel, mileage			President's discretion	Webinars. ITSA workshops. etc.	Assume 5 requested	Membership dues	ITSGA filing	Hartford liability	Corporate registration	CC and reader usage fees	Annual fee for web/domain reg.	Online video streaming	Misc Expense Reimbursements					Members & spouses/guests	Social Registration	Registration			20% of Estimated Profits		Large Firm	Small Firm		DESCRIPTION				
					\$ 1					\$			> \$				Ş						v v								\$					\$ 3,750.00	¢	\$ 1,800.00			\$ 25.000.00			\$ 150.00		INCOME			Starting Balances	
NET INCOME = \$	TOTAL EXPENSE = \$	Subtotal \$			1,000.00 1 \$			Subtotal	1				75.00 10 \$		ç hatata		500.00 1 \$	1		Subtotal	1	1	100.00 5 \$	1	1		30.00 1 5	. 11	1		250.00 1 \$			TOTAL INCOME = \$		1 \$	¢	10 \$		Subtotal \$	1 5		Sinttotal S	10 \$		NUMBER	BUDGET		Checking = \$	
(1,565.00)	86,815.00	18,300.00		15,000.00	1,000.00	600.00	500.00	30,130.00	7,500.00	1,000.00	400.00	18 000.00	750.00		2,230.00	3 350 00	500.00	1,750.00		36,115.00	500.00	1,000.00	1 300.00	500.00	×	475.00	30.00	1,650.00	250.00	360.00	250.00	00 000 80		85,250.00	26,750.00	3,750.00	0,000.00	18,000.00		25,000.00	25.000.00		32,000.00	1,500.00		IUIAL		54,475.68 91,779.64	37,303.96	
	(\$5,301.33)	(\$500.00)				14000000	(\$500.00)	(00.7 / a'T¢)	161 677 001		100.1001	(\$1 357 00)	(\$70.00)		20.00	¢0 00				(\$3,124.33)							(nc* / 27¢)	(\$12.95)		(\$360.00)	(\$113.88)	143 350 001		\$2,735.00	\$2,735.00		00.000	\$2,235.00		\$0.00		4000	\$0 00						Jan-18	
	(\$4,238.40)	\$0.00						(J	141 760 001		(v, 120,00)	(\$270.00)	(\$70.00)		\$0.00					(\$2,470.40)	(\$50.00)							(\$54.40)		:	(\$16.00)	143 350 001		\$2,730.00	\$2,730.00		2200.00	\$2,230.00		\$0.00		40000	\$0.00						Feb-18	
	(\$5,293.01)	\$0.00						[22,200.07]	143 200 671		1,00001	(\$1 836 F7)	(\$70.00)		20.00	¢0 00				(\$3,004.34)				(\$500.00)				(\$76.44)			(277,90) (06.24)	143 350 NN		\$2,555.00	\$2,555.00		00.000	\$2,055.00		\$0.00			\$0.00						Mar-18	
	(\$4,242.67)	\$0.00						(71,724.00)	161 724 001		(22,007,00)	141 654 00)	(\$70.00)		20.00	¢0 00				(\$2,518.67)								(\$33.77)		(\$51.00)	(06'58\$) (06'58\$	143 350 001		\$2,195.00	\$2,195.00		2200.00	\$1,695.00		\$0.00		teres	\$0.00					\$69,481.48 \$109,123.80	Apr-18 \$39,642.32	
	(\$3,694.36)	\$0.00						(21,202,12)	141 122 70			141 NG2 791	(5		20.00	¢0 00				(\$2,561.57)							(00.001¢)	(\$12.95)		-	(20.62¢) (00.000	143 350 NN		\$26,860.00	\$2,235.00		00.005¢	\$1,735.00		\$0.00		4	\$24.625.00	\$2,425.00				\$69,483.19 \$105,943.66	May-18 \$36,460.47	
	(\$4,625.55)	\$0.00						<i>[ve</i> .voc'ré]	161 560 001		1427-201-001	(¢1 490 90)	(\$70.00)		20.00	<i>co oo</i>				(\$3,064.65)		(16,600 701					(\$12.95)			(12.00) (12.00)	1¢3 350 001		\$1,355.00	\$1,355.00		\$175.00	\$1,180.00		\$0.00		4000	\$0.00					\$69,484.96 \$102,766.41	Jun-18 \$33,281.45	
	(\$12,382.12)	\$0.00						(-2.,000.20)	141 760 761		(\$20.00)	(41 678 75)	(\$70.00)		(27,720.00)	(\$7,750.00)				(\$2,863.87)		(2707.00)						(\$34.87)			(\$15.00)			\$2,789.00	\$2,789.00		\$320.00	\$1,969.00		\$0.00			50.00					\$79,486.67 \$103,263.58	Jul-18 \$23,776.91	

10	I
31,377.	
86	

\$11,679.57

BUDGETED NET INCOME = \$9,088.00

Internet			factor and the second	(Antonio Al			TOTAL			
Internet		(\$3,669.	(\$6.571.93)	(43.086.44)	¢160,562,00		TOTAL			
International set of the set of		(\$1,000.	(\$500.00)	\$0.00	18,900.00	ŝ	Subtotal			
International control Internaterance International control In					1,200.00	1 \$	1,200.00	\$	ITSGA awards & scholarship plaques	Awards
International control scale registration in the contro scale registration in the control scale registration in the cont					15,000.00	\$ 5	3,000.00	\$	Student scholarships (ITS/TEOF)	Scholarships
Image Image <th< td=""><td></td><td></td><td></td><td></td><td>600.00</td><td>1 \$</td><td>600.00</td><td>\$</td><td>Sponsorship for TIME conference</td><td>TIME Sponsorship</td></th<>					600.00	1 \$	600.00	\$	Sponsorship for TIME conference	TIME Sponsorship
Image not an endity construction, formal feed subsection, first, we real-formal rise, formal feed subsection, first, we real-formal rise, intervent alkality Image not alk	.00)	(\$1,000.			1,000.00	1\$	1,000.00	\$	EEA Student Scholarship (Golden Eagle)	GT Exploring Engineering Academy
Image Image <th< td=""><td></td><td></td><td></td><td></td><td>600.00</td><td>\$ 9</td><td>100.00</td><td>\$</td><td>Meeting reimbursements</td><td>Georgia Tech student chapter</td></th<>					600.00	\$ 9	100.00	\$	Meeting reimbursements	Georgia Tech student chapter
Image and matrix for any structures. Image and mage a			(\$500.00)		500.00	1\$	500.00	\$	Sponsorship (includes 2 tickets to dinner)	ACEC GA Engineering Awards Sponsorship
Initial energy variation, Annual fee subsylication, reg. (************************************										Sponsorships/Scholarships
International sequences International fee sequences In		(\$70.	(\$2,898.98)	(\$477.99)	27,340.00	5	Subtotal			
International controls International controls <thinternatenatenet< th=""> International controls</thinternatenatenet<>		-		(\$407.99)	5,000.00			Ş	Dinner & entertainment	Annual Holiday Dinner
Interview Interview <t< td=""><td></td><td></td><td></td><td></td><td>1,000.00</td><td>2 \$</td><td>500.00</td><td>· \$</td><td>Travel expenses</td><td>Speaker travel</td></t<>					1,000.00	2 \$	500.00	· \$	Travel expenses	Speaker travel
Inter-separate relinit/segments S <t< td=""><td></td><td></td><td>(\$2,678.98)</td><td></td><td>18,000.00</td><td>10 \$</td><td>1,800.00</td><td>· \$</td><td>Food for monthly meetings</td><td>Catering</td></t<>			(\$2,678.98)		18,000.00	10 \$	1,800.00	· \$	Food for monthly meetings	Catering
Indit expense reinburgements S Support Support <thsupport< <="" td=""><td></td><td></td><td>(\$150.00)</td><td></td><td>2,500.00</td><td>10 \$</td><td>250.00</td><td>\$</td><td>Monthly meeting location</td><td>Meeting room rentals</td></thsupport<>			(\$150.00)		2,500.00	10 \$	250.00	\$	Monthly meeting location	Meeting room rentals
Image: energie reinburgements Image: energie reinburgements <thimage: energie="" reinburgements<="" th=""> <thimag< td=""><td>.00)</td><td>(\$70.</td><td>(\$70.00)</td><td>(\$70.00)</td><td>840.00</td><td>12 \$</td><td>70.00</td><td>\$</td><td>Web hosting for registration</td><td>Constant Contact</td></thimag<></thimage:>	.00)	(\$70.	(\$70.00)	(\$70.00)	840.00	12 \$	70.00	\$	Web hosting for registration	Constant Contact
initial contrast, initititititial contrast, initial contrast, initial contrast,										Monthly Meetings
Initic energia valuation Initic energia valuation Initia valuation I		\$0.	\$0.00	\$0.00	83,192.00	s	Subtotal			
misc expense reinformatin reg. 5 50000 1 5 50000 1 5 50000 (15, 2000) (15, 21, 200) (15, 21, 200) (15, 21, 200) (15, 21, 200) (15, 21, 200) (15, 21, 200) (500.00	1 \$	500.00	\$		2020 Site Visits
Misc expense reiniburisements S Source of Source S Source of Source S Source of Source Source of Source Source of Source Source of Source Source of Source Source of Source Source					7,500.00	1\$	7,500.00	Ş	Conference center, progressive dinner, etc.	2020 Annual Meeting Deposits
misc expension misc synthese (3,20000)					21,262.00	1 \$	1,262.00		Speaker gifts, shirts, prizes, etc.	2019 Miscellanous
Misc expense reinvision S SS000 1 S SS000 1 S SS000 SS0000 SS000 SS000 <ths< td=""><td></td><td></td><td></td><td></td><td>2,000.00</td><td>2 \$</td><td>1,000.00</td><td>\$</td><td>Sun + Mon nights</td><td>2019 Entertainment Contracts</td></ths<>					2,000.00	2 \$	1,000.00	\$	Sun + Mon nights	2019 Entertainment Contracts
misc expense reinibursements 5 50000 1 5 50000 (3,2,000) </td <td></td> <td></td> <td></td> <td></td> <td>13,253.00</td> <td>1\$</td> <td>13,253.00</td> <td></td> <td>Georgian Hali</td> <td>2019 Monday Banquet</td>					13,253.00	1\$	13,253.00		Georgian Hali	2019 Monday Banquet
$\begin{tabular}{ c c c c c c c c c c c c c c c c c c c$					7,077.00		7,077.00	\$	Creature Comforts	2019 Monday Brewery
Image Miles expense reinfusionements Image Superse reinfusionements <					15,422.00	1\$	15,422.00		The Graduate	2019 Sunday Banquet
misc expense reinbursements 5 500.00 1 5 500.00 (32,200.00)					15,178.00	1\$	5,178.00		Athens Classic Center (meeting space + food)	2019 Conference Center Contract
Image Misce Second Second <td></td> <td></td> <td></td> <td></td> <td>1931</td> <td>1\$</td> <td>-</td> <td>\$</td> <td>Hyatt Place</td> <td>2019 Hotel Contract</td>					1931	1\$	-	\$	Hyatt Place	2019 Hotel Contract
office weine relimburgements office weine relimburgements office weine relimburgements office weine relimburgements office relimburgements <th< td=""><td></td><td></td><td></td><td></td><td>1,000.00</td><td>1 \$</td><td>1,000.00</td><td>\$</td><td>Comps for 2019 AM attendance</td><td>Bill Wells Comps</td></th<>					1,000.00	1 \$	1,000.00	\$	Comps for 2019 AM attendance	Bill Wells Comps
Image: Solution weak systems Image: Solution weak systems <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>Annual Meetings</td></th<>										Annual Meetings
Image Only Weith Schwarter Oracle Schwarter Schwarter </td <td></td> <td>(\$2,599.)</td> <td>(\$3,172.95)</td> <td>(\$2,808.45)</td> <td>40,130.00</td> <td>٩.</td> <td>Subtotal</td> <td></td> <td></td> <td></td>		(\$2,599.)	(\$3,172.95)	(\$2,808.45)	40,130.00	٩.	Subtotal			
Image Only Weith Service Social Servi					500.00	1\$	500.00	\$	President's discretion	Miscellaneous
Inverse Only weight Southase, Only Weig					1,000.00	1\$	1,000.00		Webinars, ITSA workshops, etc.	Training
Image: Solution weak solution weak solution weak solution weak solution weak solution (25,2000) (32,2000) (32,2000) (32,2000) (32,2000) (32,2000) (32,2000) (32,2000) (32,2000) (32,2000) (32,2000) (32,2000) (32,2000) (32,2000) (32,2000) (32,2000) (32,2000) (32,2000) (32,2000) (32,000)			(\$150.00)		1,500.00	1 \$	1,500.00		Networking activities	Networking/social committee
Image: Second					500.00	5 \$	100.00	\$	Assume 5 requested	ITSGA member rebates
Image: Second			(\$500.00)		500.00	1 \$	500.00	\$]	Membership dues	ITSA memberhips
Image: Second					i.	1\$		\$	ITSGA filing	Taxes
Image: Second					550.00	1\$	550.00	Ş	Hartford liability	Insurance
Online weils convexed					30.00	1\$	30.00	\$	Corporate registration	Secretary of State
Online weils conversion				(\$287.50)	1,200.00	1 \$	1,200.00	Ş	Administrative fee and magazine	ACEC Administrative Agreement
Mise expense reimbursements 5 500.00 11 5 500.00 (\$1.00) (\$1.0) (\$1.00) (\$1.0) <th< td=""><td>38)</td><td>(\$15.:</td><td>(\$12.95)</td><td>(\$12.95)</td><td>3,600.00</td><td>12 \$</td><td>300.00</td><td>\$</td><td>CC and reader usage fees</td><td>Inuit/Paypal fees</td></th<>	38)	(\$15.:	(\$12.95)	(\$12.95)	3,600.00	12 \$	300.00	\$	CC and reader usage fees	Inuit/Paypal fees
DIII Weils contract 3 2,200,00 11 \$ 500,00 (\$2,200,00)					250.00	1\$	250.00	Ş	Annual fee for web/domain reg.	Website fee
	19)	(\$84.:	(\$10.00)	(\$8.00)	500,00	1\$	500.00	\$	Misc expense reimbursements	General Admin Expenses
	00)	(\$2,500.00)	(\$2,500.00)	(\$2,500.00)	30,000.00	12 \$	2,500.00	Ş	Bill Wells' contract	Wells Communication Inc

EXPENSES			Annual Holiday Dinner	Monthly Meeting Sponsors	Monthly Meeting Fees	Monthly Meetings		Exibitors	Sponsorship	Registration	Annual Meeting		Membership Dues	Membership Dues	Administrative	CATEGORY		INCOME		3/26/2019
			Members & spouses/guests	Lunch meeting sponors	Registration								Large firm	Small firm		DESCRIPTION				
			\$ 2,500.00	\$ 500.00	\$ 1,800.00			\$ 9,900.00	\$ 47,500.00	\$ 62,250.00			\$ 400.00	\$ 150.00		INCOME EXP				Starting
	TOTAL INCOME = \$ 1;	Subtotal \$	1 \$	10 \$	10 \$		Subtotal \$ 1:	1 \$	1 \$.	1 \$ (Subtotal \$	\$ 08	10 \$		EXPENSE NUMBER TO	BUDGET	-	Savings = \$	Starting Balances Checking = \$
	178,650.00 \$11,322.50	25,500.00 \$997.50		5,000.00	18,000.00		119,650.00 \$0.00	9,900.00	47,500.00	62,250.00		33,500.00 \$10,325.00	32,000.00 \$9,400.00	1,500.00 \$925.00		TOTAL	Jan-19		48,646.79 173.157.50 \$0.00	2018 YE Jan-19 74,510.71
	\$5,845.00	\$1,945.00			\$1,945.00		\$0.00						\$3,900.00				Feb-19		\$0.00	Feb-19
	\$8,040.00	\$3,665.00		\$500.00	\$3,165.00		\$0.00					\$4,375.00	\$3,900.00	\$475.00			Mar-19		\$0.00	Mar-19
	\$25,207.50	\$6,607.50					\$0.00					\$18,600.00					Summary	40.00	\$0.00	2019 YE

ITS Georgia 2019 Budget Outlook 3/26/2019