



*March 2013  
Board Meeting Documentation*

**ITS Georgia Monthly Board Meeting**  
**March 28, 2013**  
**9:45 am – 11:15 am**  
**URS Corporation**

**ITS GEORGIA BOARD OF DIRECTORS**

<u>Officers / Directors (2012–2013):</u>		<u>Directors 2012– 2013:</u>		<u>Directors 2013– 2014:</u>	
<input checked="" type="checkbox"/>	<b>Scott Mohler, <i>President</i></b> URS	<input checked="" type="checkbox"/>	<b>Mark Demidovich</b> GDOT	<input checked="" type="checkbox"/>	<b>Eric Graves</b> City of Alpharetta
<input checked="" type="checkbox"/>	<b>Tom Sever, <i>Vice President</i></b> Gwinnett DOT	<input checked="" type="checkbox"/>	<b>Susie Dunn</b> ARC	<input checked="" type="checkbox"/>	<b>Winter Horbal</b> Temple, Inc.
<input type="checkbox"/>	<b>Kristin Turner, <i>Secretary</i></b> Wolverton & Associates, Inc.	<input type="checkbox"/>	<b>Carla Holmes</b> Gresham Smith & Partners	<input checked="" type="checkbox"/>	<b>Keary Lord</b> Douglas County
<input type="checkbox"/>	<b>Christine Simonton, <i>Treasurer</i></b> Delcan	<input checked="" type="checkbox"/>	<b>Grant Waldrop</b> GDOT	<input checked="" type="checkbox"/>	<b>Michael Roberson</b> GDOT
<input type="checkbox"/>	<b>Marion Waters, <i>Past President</i></b> Gresham Smith & Partners	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<b>David Smith</b> DeKalb County
<u>State Chapter Representative</u>		<u>Ex-Officio</u>		<input checked="" type="checkbox"/>	<b>Prasoon Sinha</b> Arcadis
<input checked="" type="checkbox"/>	<b>Shaharm Malek</b> Arcadis	<input checked="" type="checkbox"/>	<b>Greg Morris</b> FHWA		
		<input type="checkbox"/>	<b>Andres Ramirez</b> FTA		

**Other Attendees Present:**

- Ashlyn Morgan – Atkins (Social/Networking Committee Chair)
- Kenn Fink – Kimley Horn & Associates (2013 Annual Meeting Committee Chair)
- Mike Holt – Parsons Brinkerhoff (Activities Committee Chair)

Issues Discussed	Action
<p><b>Approvals</b></p> <ul style="list-style-type: none"> <li>The February 2013 minutes were approved.</li> </ul>	
<p><b>ITS America</b></p> <ul style="list-style-type: none"> <li>State Chapter Award Application was submitted in mid-February.</li> </ul>	
<p><b>ACEC/GEA Contract</b></p> <ul style="list-style-type: none"> <li>The ACEC / GEA Contract was signed</li> </ul>	
<p><b>Mail Service</b></p> <ul style="list-style-type: none"> <li>Eric suggested a mail service that would receive and scan and send your mail electronically</li> </ul>	<p>Action item to talk about mail service at a future board meeting.</p>
<p><b>Activities Committee</b></p> <ul style="list-style-type: none"> <li>Mike confirmed plans for 5/30 meeting in Augusta, still looking to contact Dan Campbell for presentation</li> </ul>	
<p><b>Annual Meeting 2013</b></p> <ul style="list-style-type: none"> <li>Planning committee is set.</li> <li>Need to start firming up agenda and speakers</li> <li>John Hibbard and Shahram agreed to be Sponsorship Chairs</li> </ul>	
<p><b>Communication Outreach</b></p> <ul style="list-style-type: none"> <li>No update</li> </ul>	
<p><b>Elections</b></p> <ul style="list-style-type: none"> <li>David Smith and Bill Wells will solicit help and nominations from membership</li> </ul>	
<p><b>Legislative Committee</b></p> <ul style="list-style-type: none"> <li>No update, Joe Gillis is chair.</li> </ul>	
<p><b>Membership and Finance</b></p> <ul style="list-style-type: none"> <li>Winter reported that there were 26 people who have not paid who would pay extra today because their company was not up to date on their dues.</li> </ul>	

Issues Discussed	Action
<p><b>P&amp;P Manual</b></p> <ul style="list-style-type: none"> <li>No Update</li> </ul>	
<p><b>Public Officials Education</b></p> <ul style="list-style-type: none"> <li>Scott not sure if there was anything that needed to be doing with GMA in 2014.</li> </ul>	
<p><b>Scholarships</b></p> <ul style="list-style-type: none"> <li>No Update</li> </ul>	
<p><b>Network and Social Committee</b></p> <ul style="list-style-type: none"> <li>Ashlyn is Activities Social/Networking Committee chair. Discussed potential Braves game (businessman's special 5/22 12:10), drive-in at Moreland, multiple other ideas, more to follow.</li> </ul>	