Institute of Transportation Engineers
Indiana Section
Executive Board Meeting – April 20, 2018

www.indianaite.org

ED COX – PRESIDENT
RICHARD ZIELINSKI – VICE-PRESIDENT
LAURA SLUSHER – TREASURER
LAUREN ARTHUR – SECRETARY
RUSTY HOLT – DIRECTOR
GARY MROCZKA – PAST-PRESIDENT

SECTION BOARD MEETING MINUTES

Date/Time: April 20, 2018 at 11:30am

Location: AECOM

Attendees: Ed Cox – President
Rich Zielinski – Vice President
Laura Slusher – Treasurer
Lauren Arthur – Secretary
Rusty Holt – Director
Gary Mroczka – Past President

Administrative
Ed called the meeting to order at 11:43 am.

1. The Board reviewed the previous month's action items.
   COMPLETED
   - Social Event Ideas - All
   - Check December lifetime member on website. – Lauren
   - Send shirt size to Laura. – Lauren

   PENDING
   - Check into other clothing options available for purchase and customization. – Laura
   - Social Event Ideas – All
   - Laura to order shirts with some extra, including one for Jerry Bollinger.

2. March 2018 Board Meeting minutes were reviewed. Motion to approve the minutes was made (Gary) and seconded (Laura). MOTION PASSED.

3. No new member applications were received. Ed is going to look into Travis Underhill's application status.

4. Old business Items:
   - Top Golf Social –
     - $44 per person for 2 hrs, prepaid, for an "event"
     - decision was made to have a social at the bar and attendees could choose to golf on their own
     - tentative date discussed was June 6, 4-7pm
   - Student members – send out notifications to student chapters about free membership (Gary)
     - Student applicants don't need references (name, email, graduation year)
     - Create student group on StarChapter (Rusty)

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5. New Business Items:
    - Traffic Bowl for ITE professional members
        - Charity event?
        - District teams for INDOT
        - INDOT vs. Consultants vs. Students
        - Event at Road School Dinner?
    - Golf Outing
        - 8/30 seems to be the best date
        - Need new past president sign
        - Need new sponsor signs
        - New sign procedures – can we make them ourselves? (Gary to investigate)
    - New date for May meeting – 5/30 @ 3pm @ LTAP (Harry's)

Financial
1. Budget – Laura presented the board with the March/April budget information.
2. Recurring new business item should be added to ensure all technical events are submitted for PDHs.
3. ITE International Traffic Bowl
    - Motion was made (Gary) and seconded (Laura) to provide the Purdue traffic bowl team with up to $1000 in travel expenses for the trip to the International Meeting in MN. MOTION PASSED. Laura to coordinate.

Committee Updates

Committee	Liaison	Chair	Status
Membership/Social	Holt	?	
Program/Technical	Zielinski	Poturalski	Meeting held 4/2/18 @ INDOT TMC
ITE/LTAP Summer Seminar	Zielinski (ITE), Slusher (LTAP)	Baty	Checking dates in July.
Scholarship	Arthur	Loew	Laura to send checks this summer.
Scholarship Golf	Zielinski	Bollinger/Wolf	
Audit	Zielinski	Mills	No major issues – paying a lot in fees.
Nominations	Mroczka	Henkel	
Newsletter	Mroczka	-	

<u>Upcoming Events</u>
1. Indianapolis 500 joint meeting with ASCE 5/18
2. KIB event?

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Action Items

ALL
1. Think of Social Event ideas.

Ed
1. Check on Travis Underhill application.

Rich
1.

Laura
1. Check into other clothing options available for purchase and customization.
2. Order shirts with extra.
3. Send scholarship checks in the summer.
4. Coordinate allowance for Purdue traffic bowl team travel to MN.

Lauren
1.

Gary
1. Send email to Student Chapters to encourage membership applications.

Rusty
1. Approve new members in StarChapter and send welcome email & certificate.
2. Create student group on StarChapter.

Meeting adjourned at 12:56pm. The next scheduled meeting of the ITE Indiana Executive Board will be held on May 30, 2018 at LTAP (Harry's).