



Intelligent Transportation  
Society of Connecticut



Intelligent Transportation  
Society of America

### **Officers**

**J. A. Koolis Jr.**, *President* (860) 659-0444  
**Joseph C. Balskus, P.E., PTOE**, *Vice President* (203) 712-1100  
**Stephen W. Warren**, *Treasurer* (860) 522-8101, x223  
**Karen L. Olson**, *Secretary* (860) 522-2217, x15  
**Najib O. Habesch**, *Immediate Past President* (860) 296-0700  
**Kevin J. Burnham, P.E.**, *Past President* (860) 522-4888, x6536

### ***Board of Director's Meeting Minutes***

April 17, 2007  
Parsons Brinkerhoff  
Glastonbury, CT

#### **Directors Attending:**

Jay Koolis, President  
Steve Warren, Treasurer  
Joseph Balskus, Vice President (telephone)  
Kevin Burnham, Past President  
John Bertoli, Director  
Gene Hunt, Director  
Sharat Kalluri, Director  
Michael LaLone, Director  
Kristen Solloway, Director

#### **Directors Absent:**

Karen Olson, Secretary  
Najib Habesch, Immediate Past President  
Matt Edelman, Director  
John Ivan, Director  
Claudio Vecchiarino, Director  
Arthur Handman, Director  
Carl-Henry Piel, Director  
Robert Ramirez, Ex Officio

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### **Key items discussed at the Board meeting were as follows:**

- 1. Opening:** President Jay Koolis opened the meeting at 4:30 p.m.
- 2. Approval of Minutes:** Mike LaLone made a motion, seconded by Gene Hunt, to approve the March 13, 2007 meeting minutes as written. The motion was approved unanimously.
- 3. Treasurer's Report:** Gene Hunt made a motion to carry over the March Treasurer's report until next month so the questions/comments could be determined. Kristen Solloway seconded it and it was approved unanimously.

In the absence of the Treasurer, Mr. Koolis presented the written Treasurer's report as of April 17, 2007. Current saving account balance is \$30,601.59. Current checking account balance is \$3,659.12. \$2,000 was transferred from checking to savings. The only expense was for website administration. Joe discussed the spending plan. A motion was made by Joe Balskus and seconded by Jay Bertoli to approve the April 2007 Treasurer's Report. The motion was approved unanimously.

- 4. Nominating Committee:** No report.
- 5. Membership Committee:** No report.

**6. Program Committee:**

***Spring Meeting:***

- Discussed ITS Golf Outing (May 24<sup>th</sup>). Time to start 12:00-1:00. Have cocktail hour at end of meeting.
- Cut off date May 18<sup>th</sup> for registration for golf or meal.
- Add dinner registration to flyer (2 forms)
- Casual attire for dinner
- Joe questioned if we should have hors d'oeuvres
- Steve Warren suggested ITS CT would pay for hors d'oeuvres. There will be a cash bar for drinks.
- Jay Koolis made motion to have golf outing 5/24 followed by hors d'oeuvres provided by ITS CT @ MCC. Kristen Sollway seconded it. Approved unanimously.

***Fall Meeting:***

- Gene having trouble getting in touch with Rentschlar Field. Still working out \$\$.
- Kevin still looking at alternatives.

- 7. Communications Committee (Newsletter):** No report. Need to coordinate Spring meeting with newsletter.
- 8. Communications Committee (Website):** Mike LaLone to include Spring meeting on website.
- 9. Awards Committee:** No report.
- 10. Bylaws Committee:** No report.
- 11. Student Grant Committee:** Joe Balskus to continue drumming up interest and contracting other Universities.
- 12. State Chapter's Report:** No report.
- 13. Training:** No report
- 14. ITS – World Congress Report:** Jay contacted Grand Central Terminal. Waiting to hear from them.
- 15. Open Discussion:** No discussion.
- 16. Next Meeting:** The next board meeting will be held on **May 15, 2007**, 4:30 p.m. at Parsons Brinkerhoff in Glastonbury.
- 17. Adjournment:** The meeting adjourned at 5:20 p.m.

*Meeting notes prepared using notes from Kristen Sollway.*