



Intelligent Transportation
Society of Connecticut



Intelligent Transportation
Society of America

Officers

Joseph C. Balskus, P.E., PTOE, President (203) 712-1100

Karen L. Olson, Vice President (860) 522-2217, x15

Sharat Kalluri, P.E., PTOE, Treasurer (203) 865-2191

Kristen E. Solloway, P.E., Secretary (860) 646-2469, x5344

J. A. Koolis Jr., Immediate Past President (860) 659-0444

Najib O. Habesch, Past President (860) 296-0700

Board of Director's Meeting Minutes

May 22, 2008
Tighe & Bond
Middletown, CT

Directors Attending:

Joseph Balskus, President
Karen Olson, Vice President
Kristen Solloway, Secretary
Sharat Kalluri, Treasurer
Jay Koolis, Immediate Past President
Ewa Zofka, Director
Koreen Bjorklund, Director
Nick Lownes, Director

Director Absent:

Michael LaLone, Director
Gene Hunt, Director
Kevin Burnham, Director
Najib Habesch, Past President
Robert Ramirez, Ex Officio
Arthur Handman, Director
Matt Edelman, Director
Carl-Henry Piel, Director

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- 1. Opening:** Karen called meeting to order 4:15.
 - 2. Approval of Minutes for September Board Meeting:** Ewa made motion to approve minutes. Jay Koolis 2nd the motion.
 - 3. Approval of Treasurer's Report:** Kristen made motion to approve report. Nick 2nd the motion.
 - 4. Communications Committee (Website):**

Nick needs to update his information on the website. He's not a P.E. Sharat noticed the font sizes were not consistent and the newsletter should be added to web site.
 - 5. Communications Committee (Newsletter):**

\$700 seemed high for printing. An e-mail only version of the newsletter was discussed for the next issue. The next newsletter should be issued prior to the annual meeting.
 - 6. Awards Committee:**

Joe to call for nominations during opening of the presentations tonight.

7. Bylaws Committee:

The latest bylaws should be sent out to the general membership by July.

The Board will have to vote in June to approve the latest version of the bylaws so they can be sent out to general membership in July.

8. Student Grant Committee:

Nick L. has a seminar series in the fall and requested a presentation about ITS CT at one of the sessions to drum up interest in the grant.

The next call for proposals will be made during the summer or fall.

9. State Chapter's Report: Jay K. reported that there has been a lot of new staff and the organization is going through a reorganization process.

10. Training:

Bob R. continuing to work on next session.

11. Word Congress:

If there is still a desire for booth space at the World Congress we can have space. RI may still be interested, but MA is not.

World congress has received 400 registrations and will provide us with weekly updates beginning in June.

Do not have cancellation date, entertainment or graphics to date.

We have no commitments yet.

12. Next Meeting: Date 6/17

13. Adjournment: Sharat made motion. Karen 2nd. Meeting adjourned at 4:55.

Minutes prepared by Kristen Solloway