



Intelligent Transportation
Society of Connecticut



Intelligent Transportation
Society of America

Officers

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

Karen L. Olson, *Vice President* (860) 522-2217, x215

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

Koreen Bjorklund, *Secretary* (860) 529-5179

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

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

Board of Director's Meeting Minutes

Fuss & O'Neill, Inc.
Manchester, CT
12 November, 2008

Directors Attending:

Kristen Solloway, President
Joseph Balskus, Immediate Past President
(Phone)
Karen Olson, Vice President
Sharat Kalluri, Treasurer (Phone)
Jay Koolis, Past President
Koreen Bjorklund, Secretary
Gene Hunt, Director
Robert Ramirez, Training Committee Chair
Arthur Handman, Director (Phone)
Matt Edelman, Director (Phone)
Morteza Hayatghey, Director (Phone)
Nick Lownes, Director (Phone)

Director Absent:

Jay Bertoli, Director
Najib Habesch, Director
Kevin Burnham, Director
Mike LaLone, Director
Carl-Henry Piel, Director
Ewa Zofka, Director
Kevin Burnham, Director

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- 1. Opening:** Kristen called meeting to order 4:30pm.
 - 2. Approval of October Meeting Minutes:** Gene made a motion to approve the 10/21/08 minutes and Morteza 2nd the motion. The motion approved unanimously.
 - 3. Approval of Treasurer's Report:** Jay made a motion to approve the Treasurers Report with a date Change of October 21st and Gene 2nd the motion. The motion approved unanimously.
 - 4. ITS- World Congress Report:** Jay gave an update/report of Grand Central Reception.
 - Name Tags: A motion was made by Joe to purchase 18 name tags for the Grand Central Reception for the BOD Members. This was agreed to and seconded by Koreen. (\$144).
 - Discussed number of Attendees
 - Budget Review by Jay
 - Discussed Tom Kern speaking at GCP event.
 - Discussed entertainment for event.
 - 5. Nominating Committee:** No Report

- 6. Membership Committee:** No Report
- Need list of paid members for ITSA refund.
- 7. Communications (Website):** Discussed material and changes with Karen.
- 8. Communications (Newsletter):** Carl-Henry to update newsletter message.
- Now that World Congress is over we need to send out another newsletter with a World Congress update and a notice for January's joint meeting.
- 9. Communications (Program):** Had discussions on joint ITS/ITE CT meeting in January. Koreen will be meeting with URS 12/17/08 to discuss topics and date.
- Hal Decker has agreed to join and is helping by sending topics for joint ITS/ITE Meeting in January. He continues to email topic ideas.
 - Discussed having "Funding " as a possible topic but Bob clarified that until the Re-Authorization of the next bill and placement of the new President there will not be much of a status change come January.
 - Not many ideas were brought up.
- 10. Awards Committee:** No Report
- 11. Bylaws Committee:** We will need to vote on bylaws in January. Bylaws will be sent to Kevin B. and Kristen for review.
- 12. Student Grant Committee:** Come spring semester we will review and update the process. Further discussions to happen in January.
- 13. State Chapters Report:** There is a State Chapters Council Workshop on Sunday 11/16/08 at ITS World Congress. Koreen and Jay will be attending.
- Jay attended I did not.
- 14. Training Committee:** BOD is open to ideas for sessions.
- Sharat mentioned MUTCD Training which is a webinar. We could circulate the webinar schedule throughout our membership.
 - Bob was to touch base with Hal to develop some sort of outline on Federal System Engineering requirements.
- 15. Open Discussion**
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- 16. Next Meeting:** Tuesday December 16th – 4:30 at Fuss & O'Neill.
- 17. Adjournment:** Gene motioned to adjourn at 5:40pm. Karen 2nd motion.

Minutes prepared by Koreen Bjorklund