



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

18Aug2009

Fuss and O'Neill, Manchester CT

Directors Attending:

Kristen Solloway, President
Karen Olson, Vice President
Koreen Bjorklund, Secretary (Phone)
Sharat Kalluri, Treasurer
Jay Koolis, Past President
Gene Hunt, Director
John Bertoli, Director
Ewa Zofka, Director (Phone ½ hr.)
Robert Ramirez, Training Committee

Directors Absent:

Mike LaLone, Director
Matt Edelman, Director
Kevin Burnham, Director
Morteza Hayatghey, Director
Arthur Handman, Director
Nick Lownes, Director
Najib Habesch, Director
Joseph Balskus, IPP
Carl-Henry Piel, Director

-
- 1. Opening:** Meeting was called to order at 4:45pm by Kristen.
 - 2. Approval of Minutes for July 2009 Board Meeting:** Koreen Bjorklund made a motion to approve the July, 2009 meeting minutes; Sharat Kalluri seconded the motion and it was approved unanimously.
 - 3. Approval of Treasurer's Report:** The written Treasurer's report submitted by Sharat Kalluri indicated that there was a balance of \$20,633.13 in the savings account and \$10,171.24 in the checking account. Karen Olson made a motion to approve the August Treasurer's report; seconded by Gene Hunt. It was also discussed to move ½ of the checking account balance to savings. NO decision was made.
 - 4. Nominating Committee:** Hal Decker has rescinded as being a member of the ITS CT BOD. Who has been contacted to fill his position?
 - 5. Membership:** 22 paid members – 8 members short from last years membership.
 - 6. Communications (Newsletter):** No Report – Notes from July....Carl-Henry Piel reported that Linda Papaargjir from his office will be helping with the newsletter this time. He will be contacting various entities to solicit articles. A winter newsletter is planned. (End of October after Annual Meeting.)
 - 7. Communications (Website):** Karen will upload Student's report and update with Annual Meeting information when complete.

- 8. Program Committee:** It was determined that for the 2009 Annual Meeting we would have the following. **(DATE: 29October2009)**
- Social Hour
 - Dinner/Keynote Speaker
 - Moving Cooler Summary – Larry Yermack
 - Larry/Steve have been contacted and the date is locked in.
- 9. Awards Committee:** No report. Jay was going to reach out to Matt Edelman.
- 10. Bylaws Committee:** Bylaws were voted on by the BOD and approved on 02Sept09. Bylaws were then sent to ITSA and also approved as of 17Sept09.
- 11. Student Grant Committee:** Joe Balskus - No Report: Need to follow up on new Student project. (Garrett Bolella)
- 12. State Chapter's Report:** Jay K. – No Report
- 13. Training Committee:** Robert Ramirez – No Report: Funding and Participation is very low. No real way to do training with DOT involvement at this time.
- 14. Open Discussion:** Where will we be holding future meetings once Kristen is out on maternity leave?
- 15. Next Meeting:** September 22nd 4:30pm at Fuss & O'Neill.
- 16. Adjournment.** The meeting adjourned at 5:28pm. Koreen Bjorklund made the motion and it was seconded by Gene Hunt.

Minutes Prepared by Koreen Bjorklund