



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***

22Sept2009

Fuss and O'Neill, Manchester CT

### **Directors Attending:**

Kristen Solloway, President  
Karen Olson, Vice President  
Koreen Bjorklund, Secretary (Phone)  
Sharat Kalluri, Treasurer (Phone)  
Jay Koolis, Past President  
Carl-Henry Piel, Director (Phone)  
Nick Lownes, Director  
Joseph Balskus, IPP (Phone)  
Morteza Hayatghey, Director (Phone)  
Ewa Zofka, Director (Phone)  
Robert Ramirez, Training Committee (Phone)  
Mike LaLone, Director

### **Directors Absent:**

John Bertoli, Director  
Gene Hunt, Director  
Matt Edelman, Director

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- 1. Opening:** Meeting was called to order at 4:35pm by Kristen.
  - 2. Approval of Minutes for August 2009 Board Meeting:** Karen Olson made a motion to approve the August, 2009 meeting minutes; Jay Koolis 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 \$20,646.27 in the savings account and \$10,171.24 in the checking account. Koreen Bjorklund made a motion to approve the Septembers Treasurer's report; seconded by Joe Balskus. It was also discussed to move ½ of the checking account balance to savings.
  - 4. Nominating Committee:** Kevin Burnham and Najib Habesch have resigned as being members of the ITS CT BOD. 2009-2010 Proposed BOD slate was reviewed and approved. Joe Balskus made a motion to approve; Jay Koolis seconded the motion.
  - 5. Membership:** No Report
  - 6. Communications (Newsletter):** Carl-Henry Piel reported that Linda Papaargjir from his office will be helping with the newsletter. News letter will be put together for distribution after the 2009 Annual

meeting. Daktronics was asked to present an article and this is complete and submitted. Still looking for articles from Towns and Cities.

- 7. Communications (Website):** Karen will be uploading numerous items to the site.
  - Draft of By-Laws
  - Training Links
  - Annual Meeting
  - Articles from Newsletter
- 8. Program Committee:** It was determined that for the 2009 Annual Meeting we would have the following. **(DATE: 02 November 2009)**
  - Social Hour
  - Dinner/Keynote Speaker
  - Moving Cooler Summary – Larry Yermack
- 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. Need to be sent to membership ASAP.
- 11. Student Grant Committee:** Joe Balskus - Need to follow up on new Student project. (Garrett Bolella) Presentation to the Board will be Late 2009 or Early 2010. Joe was to send new letter on 9/28/09.
- 12. State Chapter's Report:** Jay K. – No Report
- 13. Training Committee:** Robert Ramirez – No Report – Links to training will be posted on the website.
- 14. Open Discussion:** Future meetings will be held at PB in Glastonbury
- 15. Next Meeting:** October 20, 2009 at 4:30 PM, PB in Glastonbury
- 16. Adjournment.** The meeting adjourned at 5:34pm. Karen Olson made the motion and it was seconded by Joe Balskus.

*Minutes Prepared by Koreen Bjorklund*