



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***

20Oct2009

PB, Glastonbury, CT

### **Directors Attending:**

Karen Olson, Vice President (Phone)  
Koreen Bjorklund, Secretary (Phone)  
Jay Koolis, Past President  
John Bertoli, Director (Phone)  
Robert Ramirez, Training Committee

### **Directors Absent:**

Kristen Solloway, President  
Gene Hunt, Director  
Matt Edelman, Director  
Sharat Kalluri, Treasurer  
Carl-Henry Piel, Director  
Nick Lownes, Director  
Joseph Balskus, IPP  
Morteza Hayatghey, Director  
Ewa Zofka, Director  
Mike LaLone, Director

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- 1. Opening:** Meeting of the whole was called to order at 4:42pm by Karen Olson. Due to not having quorum we didn't cover any items except for the Annual Meeting.
  - 2. Approval of Minutes for August 2009 Board Meeting:** N/A
  - 3. Approval of Treasurer's Report:** N/A
  - 4. Nominating Committee:** N/A
  - 5. Membership:** N/A
  - 6. Communications (Newsletter):** N/A
  - 7. Communications (Website):** N/A
  - 8. Program Committee:** It was determined that for the 2009 Annual Meeting we would have the following. **(DATE: 02 November 2009) Program is attached for review.**
    - Registration Rate for ITS CT 2009 Annual Meeting (Motion made by Karen Olson, Seconded by Koreen Bjorklund)
      - \$20 for ITS CT Members – Member Appreciation Rate
      - \$30 for Non-Members

- ITS CT Business Meeting Agenda
  - This is attached for your review
- Award of Project of the Year (Motion made by Jay Koolis, Seconded by Koreen Bjorklund)
  - Greater Bridgeport Transit Authority
- Pay for Greater Bridgeport and Larry Yermack's Registration/Dinner (Motion made by Karen Olson, Seconded by Jay Koolis.
- Approval of Meeting Flyer
  - See Attached
- Karen O. will be contacting Najib H. to discuss the wording for the award plaque.
- Discussed having Joe B. discuss the State of ITS CT and Recruitment during our Business Meeting at the 2009 Annual Meeting. Koreen is to discuss this with Joe and get his approval.

**9. Awards Committee:** N/A

**10. Bylaws Committee:** N/A

**11. Student Grant Committee:** N/A

**12. State Chapter's Report:** N/A

**13. Training Committee:** N/A

**14. Open Discussion:** N/A

**15. Next Meeting:** November 2, 2009 at 3pm, Crowne Plaza Cromwell CT Room 256

**16. Adjournment.** The meeting adjourned at 5:00pm. Koreen Bjorklund made the motion and it was seconded by Jay Koolis.

*Minutes Prepared by Koreen Bjorklund*