



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

19 January 2010
PB, Glastonbury, CT

Directors Attending:

Kristen Solloway, President (Phone)
Jay Koolis, Past President
Koreen Bjorklund, Secretary
John Bertoli, Director (Phone)
Ewa Zofka, Director
Sharat Kalluri, Treasurer
Carl-Henry Piel/Linda, Director (Phone)
Joseph Balskus, IPP (Phone)
Basilia (Lia) Huang, Director
Robert Ramirez, Training Committee
Morteza Hayatghey, Director

Directors Absent:

Karen Olson, Vice President
Gene Hunt, Director
Matt Edelman, Director
LaVance James, Director
Nick Lowmes, Director
Mike LaLone, Director

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- 1. Opening:** Meeting of the whole was called to order at 4:43pm by Kristen Solloway.
 - 2. Approval of Minutes for December 2009 Board Meeting:** Koreen Bjorklund made a motion to approve the December 2009 meeting minutes; Joe Balskus seconded the motion and it was approved unanimously.
 - 3. Approval of Treasurer's Report:** The written Treasurers Report submitted by Sharat Kalluri indicated that there was a balance of \$20,698.08 in the savings account and \$9,065.94 in the checking account. Jay Koolis made a motion to approve the January 2010 Treasurer's report; seconded by Morteza H.
 - ITS CT has received the Company Corporation Invoice. Karen Olson made a motion to approve the payment to Company Corporation; seconded by Jay Koolis. This was paid.
 - Sharat Kalluri has changed the Point of Contact to himself.
 - Discussed balance in the Checking and Savings Accounts. This amount is quite high and a discussion on how to utilize this money for the benefit of our members is needed. We

discussed a Spring Gathering that will be free or for a small fee of \$10. More discussions to follow.

- 4. Nominating Committee:** No Report
- 5. Membership Committee:** Revised Membership dues. Vote was conducted via email on 2/2/10 and was approved not unanimously and 2010 Membership forms have been sent.
- 6. Communications Committee (Newsletter):** Carl Henry Piel has been working on the Newsletter and has a draft for review. Still need new Presidents message and Annual Meeting Re-cap.
- 7. Communications Committee (Website):** No Report
- 8. Program Committee:** The next meeting will take place 26Jan10 and will be the ITE/ITS Joint Winter Meeting at Anthony's in New Haven. Also discussed having a Spring Gathering.
- 9. Awards Committee:** No Report
- 10. Bylaws Committee:** No Report
- 11. Student Grant Committee:** Joe Balskus will send out an announcement about the program in February.
- 12. State Chapter's Report:** 2011 World Congress will be in Orlando FL. If interested in volunteering they are taking applications. ITS America Annual meeting is being held in May.
- 13. Training Committee:** Training is now becoming more web-based. Bob will be working with Koreen to determine how we can get links to this web based training on our website or send out emails to members about new training opportunities.
- 14. Open Discussion:** Reviewed BOD List and addresses. All changes have been made. Koreen has the original copy.
- 15. Next Meeting:** February 16, 2010 at Fuss & O'Neill in Manchester CT, 4:30pm
- 16. Adjournment.** The meeting adjourned at 5:40pm. Motion was made by Koreen Bjorklund; seconded by Joe Balskus.

Minutes Prepared by Koreen Bjorklund