



Intelligent Transportation
Society of Connecticut



Intelligent Transportation
Society of America

Officers

J. A. Koolis Jr., *President* (860) 659-0444
Joseph C. Balskus, P.E., PTOE, *Vice President* (203) 712-1100
Stephen W. Warren, *Treasurer* (860) 522-8101, x223
Karen L. Olson, *Secretary* (860) 522-2217, x15
Najib O. Habesch, *Immediate Past President* (860) 296-0700
Kevin J. Burnham, P.E., *Past President* (860) 522-4888, x6536

Board of Director's Meeting Minutes

September 27, 2007
Rentschler Field
East Hartford, CT

Directors Attending:

Jay Koolis, President
Joseph Balskus, Vice President
Steve Warren, Treasurer
Karen Olson, Secretary
Najib Habesch, Immediate Past President
Kevin Burnham, Past President
John Bertoli, Director
Matt Edelman, Director
Arthur Handman, Director (telephone)
Gene Hunt, Director
John Ivan, Director
Sharat Kalluri, Director (telephone)
Michael LaLone, Director
Carl-Henry Piel, Director (telephone)
Kristen Solloway, Director
Robert Ramirez, Ex Officio

Director Absent:

Claudio Vecchiarino, Director

Guests Attending:

Koreen Borklund
Nick Lownes
James Sorenson
Ewa Zofka

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- 1. Opening:** President Jay Koolis opened the meeting at 8:45 a.m.
 - 2. Approval of Minutes for July 17 Board Meeting:** Carl-Henry Piel made a motion to accept the minutes of the August 14, 2007 meeting as written. Art Handman seconded the motion and it was approved unanimously.
 - 3. Approval of Treasurer's Report:** Acceptance of the September 2007 Treasurer's Report was postponed to the October 2007 meeting.
 - 4. Nominating Committee:** No report, the nominations for the annual meeting election having been approved last month.
 - 5. Membership Committee:** No report.

6. **Program Committee:** Gene Hunt thanked everyone for their assistance in putting together the Annual Meeting. There was a discussion as to why it was difficult to sign up more vendors, but the Program itself was considered a significant success.
7. **Communications Committee (Newsletter):** Mr. Piel asked that photos from the day's event be sent to him for the newsletter. It was suggested that the next newsletter be published in the winter, prior to the ITS-ITE joint meeting in January. Mr. Piel also asked for newsletter articles.
8. **Communications Committee (Website):** Mike Lalone stated that he had posted the meeting notice for the Annual Meeting on the website, and that following the board elections, he would update the website again.
9. **Awards Committee:** Matt Edelman reviewed the winners of the day's awards.
10. **Bylaws Committee:** No report.
11. **Student Grant Committee:** Joe Balskus reported that he had received a proposal for the student grant and will be reviewing it and reporting back soon.
12. **State Chapter's Report:** Mr. Handman had no report, but reminded everyone that there will be a need for a new chair following the day's board elections.
13. **Training:** Bob Ramirez reported that he had no real news but that he needed to get together with Mr. Lalone to give him training links for the website. Mr. Balskus asked if there was a possibility of including training at the ITE-ITS joint meeting in January. Mr. Piel stated that there was a particular interest in training that would qualify for re-certification.
14. **ITS – World Congress Report:** Mr. Edelman reported that progress is being made toward a sponsored event at the World Congress in November 2008.
15. **Open Discussion:** Mr. Koolis announced that he had received a letter of resignation from John Ivan and a suggestion that Nick Lownes be his replacement. Mr. Balskus made a motion to accept Mr. Ivan's resignation. It was seconded by Kristen Solloway, and the vote was all in favor, except a no vote by Mr. Piel. Joe Balskus then made a motion to appoint Mr. Lownes to the Board. The motion was seconded by Najib Habesch and approved unanimously.
16. **Next Meeting:** The next board meeting will be held at 4:30 p.m. on October 23, 2007 at Tighe & Bond's Middletown office. **(Note: this date was subsequently changed to October 22, due to board member conflicts.)**
17. **Adjournment:** The meeting adjourned at 9:20 a.m.

Minutes prepared by Karen Olson