



MEETING MINUTES
Executive Committee Meeting
Wednesday, July 11, 2007
1:30 - 2:30 p.m.
Illinois Tollway Offices
2700 Ogden Avenue, Downers Grove, IL 60515

Board Members in Attendance:

John Benda, President (ISTHA)
Meggan Simpson, Vice President (InDOT)
Karen George, Secretary (TransCore)
Gary Rylander, Past President (Jacobs Edwards and Kelcey)
Ken Glassman, Treasurer (Jacobs Engineering)
Austin Provost, Director (Meade)

Others in Attendance:

Shawna Ulicne, Administrator

Note: *Attendance by teleconference is shown by italics*

1. Call to Order. President Benda called the meeting to order at 1:05 p.m. A quorum of the ITS Midwest (ITSMW) Executive Board was present, either in person or by teleconference.
2. Approval of Minutes. Tabled until next meeting.
3. Nominations Committee. Past President Rylander announced the people on the ITS Midwest Special Elections Nominations Committee. The Committee is Jeff Hochmuth (Illinois), Dan Shamo (Indiana), Marian Thompson (Ohio), and Wayne Bates (Kentucky). The Committee had a teleconference call on July 9, 2007 where they discussed the structure, merger history, and potential candidates to be nominated. Shawna was on the teleconference call as well to take notes. The Committee hopes to have a completed ballot by the week of July 16, 2007. Biographies will be supplied for each candidate and limited to 250 words each.
4. Special Award. A special award for Chapter Service was discussed. It was agreed that a recommendation be made to the Board for a vote to honor a current member with a Chapter Service Award. Secretary George to speak with Meetings and Recognition Committees regarding a luncheon. At the luncheon the Chapter Service Award would be presented to the member for their extensive work in the Chapter. This item to be added to the next Board meeting for discussion.
5. Fall event in Kentucky or Ohio. Chris Hedden working on putting together a Fall event. Possible time frame is in early Fall - late September to early October. Chris and his committee are looking at a half-day to full-day event. Shawna mentioned that Chris Hedden and Marian Thompson were looking into a tour of the ARTIMIS facility in Kentucky and would possibly combine the tour with a luncheon/guest speaker.
6. Financial News. \$8,248.88 to be transferred into the ITS Midwest account from ITS Mid-America due to the merger.

7. Mailbox and phone number for ITS Mid-America. A question was raised by Shawna as to whether she should keep the ITS Mid-America mailbox and phone number. The mailbox is ~\$80 per year and the phone ~\$40 per month. It was agreed that Shawna would keep the phone and mailbox until further discussion with the Board. This item to be added to the next Board meeting for discussion.
8. Next Board Meeting. TBD; currently scheduled for August 8, 2007. Depending upon the election timing, the Board meeting may be postponed until late August.
9. Adjourn. The meeting was adjourned at 2:15 p.m.

Respectfully submitted,
{Electronic Copy}
Karen M. George
Secretary