



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***

June 11, 2007  
Parsons Brinkerhoff  
Glastonbury, CT

#### **Directors Attending:**

Jay Koolis, President  
Karen Olson, Secretary  
Joseph Balskus, Vice President (telephone)  
John Bertoli, Director  
John Ivan, Director (telephone)  
Sharat Kalluri, Director  
Kristen Solloway, Director  
Matt Edelman, Director (telephone)  
Arthur Handman, Director (telephone)  
Carl-Henry Piel, Director (telephone)

#### **Directors Absent:**

Steve Warren, Treasurer  
Najib Habesch, Immediate Past President  
Kevin Burnham, Past President  
Gene Hunt, Director  
Claudio Vecchiarino, Director  
Michael LaLone, Director  
Robert Ramirez, Ex Officio

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#### **Key items discussed at the Board meeting were as follows:**

- 1. Opening:** President Jay Koolis opened the meeting at 4:40 p.m.
- 2. Awards Committee:** This time was moved up in the agenda because Matt Edelman had to leave the meeting at 5 p.m. He reported that he has received two suggestions for the Annual Awards and expects to receive a third. Nothing yet from the private sector. If anyone has suggestions, they should get them in soon.
- 3. ITS – World Congress Report:** Mr. Edelman also reported that Jim Mona assured him that ConnDOT will participate in the CT sponsored event.
- 4. Approval of Minutes:** Art Handman made a motion to approve the minutes of the May 15 meeting as written; John Ivan seconded. The motion was approved unanimously.
- 5. Treasurer's Report:** Mr. Koolis presented the written Treasurer's report as of June 11, 2007. Current saving account balance is \$30,720.35. Current checking account balance is \$2,116.72 (no activity, same as last month.) A motion was made by Matt Edelman and seconded by Jay Bertoli to approve the June 2007 Treasurer's Report. The motion was approved unanimously. Mr. Koolis reminded the Board that the March 2007 Treasurers Report had not as yet been accepted. A discussion about what the "question" could have been ensued, and it was thought that it might have been a missing payment for the January meeting. This payment was in fact

made to Kevin Burnham to reimburse him for his personal payment to the Hawthorne Inn. Karen Olson then made a motion to accept the March 2007 Treasurers Report; seconded by Sharat Kalluri, the motion was approved unanimously.

6. **Nominating Committee:** No report, but it was noted that nominations for officers and Board members will need to be made in time for the Annual Meeting in September. If members are not running for another term they need to let Jay Koolis know.
7. **Membership Committee:** Sharat Kalluri reported that there was nothing much to report, but one additional renewal had been received.
8. **Program Committee:** Gene Hunt and Kevin Burnham were not in attendance at the meeting. Mr. Hunt is ill, but will call a program subcommittee meeting as soon as possible to assign tasks for the September 27 meeting.
9. **Communications Committee (Newsletter):** Carl-Henry Piel reported that he had nothing to report, but will get the newsletter out soon.
10. **Communications Committee (Website):** Ms. Olson reported that Mike LaLone stated that if there is anything to post to the website, please send it along to him.
11. **Bylaws Committee:** No report.
12. **Student Grant Committee:** No report.
13. **State Chapter's Report:** Art Handman reported that he was not able to attend the ITS-America annual meeting and that he has not seen minutes of the State Chapter meeting, so he had nothing to report. Jay Koolis tried to call into the meeting but due to the difference in time zones (the meeting was being held in CA),there was confusion with the time the meeting was supposed to begin.
14. **Training:** No report.
15. **Open Discussion:** Mr. Kalluri asked for a list of the Board members who will be up for re-election this fall.
16. **Next Meeting:** The next board meeting will be held on July 17, 4:30 p.m. at Parsons Brinkerhoff in Glastonbury.
17. **Adjournment:** The meeting adjourned at 5:05 p.m.

*Minutes prepared by Karen Olson*