



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

26March2009

Fuss & O'Neill, Inc., Manchester, CT

Directors Attending:

Kristen Solloway, President
Joseph Balskus, IPP (Phone)
Koreen Bjorklund, Secretary
??Christal Troya IBI (Phone)
John Bertoli, Director
Sharat Kalluri, Treasurer
Arthur Handman, Director (Phone)
Morteza Hayatghey, Director (Phone)

Directors Absent:

Gene Hunt, Director
Mike LaLone, Director
Carl-Henry Piel, Director
Ewa Zofka, Director
Matt Edelman, Director
Nick Lownes, Director
Karen Olson, Vice President
Jay Koolis, Past President
Robert Ramirez, Training Committee Chair
Kevin Burnham, Director
Najib Habesch, Director (Phone)

- 1. Opening:** Kristen called meeting to order 4:36pm.
- 2. Approval of February 2009 Meeting Minutes:** Koreen made a motion to approve the 02/10/09 minutes and Joe 2nd the motion. The motion approved unanimously.
- 3. Approval of Treasurer's Report:** Koreen made a motion to approve, Morteza 2nd the motion.
- 4. Nominating Committee:** No Report/Activity
- 5. Membership Committee:** Membership request/renewal was sent in February. There are 15 paid and 2 new members. This puts us at roughly 50% of where we were last year.
- 6. Communications (Website):** Karen is managing this and no comments/suggestions were noted.
 - Once we have the final stats from our Joint Winter meeting those items will be uploaded along with the Newsletter. All articles are noted and should have been added.
 - Post upcoming meeting schedule and events.
- 7. Communications (Newsletter):** Carl-Henry (Christal Troya) to update newsletter.
 - Presidents Notes - **DONE**
 - World Congress Re-Cap - **DONE**
 - Revised Membership Application - **DONE**

- Call for Awards - **DONE**
- Joint Winter Meeting Re-Cap - **DONE**
- Upcoming Meeting Schedule - TBD

8. Program Committee: Koreen, with new Program Committee Members, will lay out upcoming schedule of events/programs/meeting for the BOD to review.

- Focus on (2) Major events a year
 1. Joint ITE/ITS Winter Meeting (Typically January)
 2. Annual Meeting
 - a. Training during annual meeting
 - b. Vendor showcase

9. Awards Committee: No Report

10. Bylaws Committee: We will need to vote on bylaws.

- Bylaws will need to be sent out around April 1st so that we can get them back from ITSA in May/June timeframe. This will ensure they are available for our Membership in August.
 1. Voting points addressed in February: Email Voting, Member Definition (Public, Private, Affiliate, Student) etc.

11. Student Grant Committee: Come spring semester we will review and update the process. Further discussions to happen in early 2009. Joe will reach out to the professors and review the feedback.

- Received Final ATIS Report from Neftali Torres. Project can be presented to the BOD during our May meeting.
- Update from Joe on letters sent to professors at each University
- Clara Fang – Request for Sponsorship on Controller Interface Device (CID) Project

12. State Chapters Report: No Report

13. Training Committee: No Report

14. Open Discussion

- For those members holding positions on the BOD you will need to submit a report, on your particular topic, in your absence. This is to be submitted to either the President or Secretary for review and discussion during the scheduled meeting.

1. Joe made the motion and it was 2nd by Morteza

15. Next Meeting: Tuesday April 21st – 4:30 at Fuss & O'Neill.

16. Adjournment: N/A

Minutes prepared by Koreen Bjorklund