



MINUTES
SDITE 2011 ANNUAL BUSINESS MEETING
HILTON LAFAYETTE, LOUISIANA

APRIL 12, 2011
SALON A, B, C

- I. **Call to Order**, at 8:30 am by President White
- II. **Agenda Review and Introductions**, agenda was reviewed by President White
- III. **Tribute to Deceased Members**, none submitted from membership
- IV. **Approval of Minutes from 2010 Winter Board Meeting (Becky White)**, Bob Mabry (DS) moved to approve, seconded by Marsha Bomar (GA), motion passed.
- V. **District Officer Reports**
 - A. President (Tim White)

Strategic Planning is guiding our budgeting process and the Board is working on balancing our 2012 budget, having monthly coordination meeting by teleconference with Board and committees, new committee chairs on Strategic Planning committee, and new committee chairs for many committees
 - B. Vice-President (Becky White)

Becky discussed the SDITE 2010 budget report, budgeting was based on the Strategic Plan. Motion to approve the report by Marsha Anderson Bomar (GA) and seconded by Gaye Sprague (SC).
 - C. Secretary-Treasurer (Martin Bretherton)

Discussed membership and our possibility of getting a second ITE Director, we have 2000 members but only 1500 voting and we would need over 2000 voting members for a second director. Thanks to Bob Stammer for helping with this review.
 - D. Past President (Jim Westmoreland)

It is good to be the past president!
 - E. International Director (Bob Stammer)

Bob presented his report and discussed the ITE finances, our membership number in ITE, SDITE are second biggest, ITE has just started the ITE Transportation journal, working to improve technical searches of ITE documents, publications are a big source of revenue, ITE is selling new publications, Jim Westmoreland presented the leadership program from SDITE at the Orlando Board meeting and he discussed the many ITE councils.

VI. District Committee Reports

A. Annual Meeting / Local Arrangements Update (Tony Tramel / Travis Smith)

250 participants registered, if you need help see a red shirt person (LAC)

B. Audit (Martin Bretherton)

Report by Rick Day, discussed tasks, audit committee found the finances to be in good order for 2010.

C. Awards (Craig Hanchey)

The awards will be presented tonight.

D. Education/Student Chapters (John Funny)

21 of 26 chapters submitted a report, good student papers and winning chapter will be presented tonight

E. Historical Records (Bob Stammer)

Bob is working a processing the many boxes of history and he and his helpers are putting them in good order.

F. Membership (Becky White)

Becky discussed the latest membership information from ITE HQ for the District.

G. Tellers (Craig Hanchey)

Part of new business

H. Nominations (Craig Hanchey)

Report for Karen Mohammadi by Craig, nominations were voted on and will be presented in new business.

I. Publications (Jeff Hammond)

Radha made report, eblast will be sent out and will also be publishing newsletters.

J. Student Scholarship Traffic Bowl (Richard Caudle)

Come to traffic bowl at lunch today, we have three teams in finals. The committee appreciates all the support from the membership.

K. Strategic Planning (Bill Seymour)

(Leadership Development, Technical Knowledge, Workforce Development, Annual Meetings. and Information Communications and Outreach Teams)

Report by Bill Seymour, three new team leaders, need to have a member from each section on each team, still need to complete all teams, leadership is going very well, discussed goals for year (see board meeting for goals), ICO has upgraded the website, Work Force Development is working on improving recruitment of members, Technical Knowledge is working on technical transfer and Annual meeting committee is working on completing the first draft of Annual Meeting Ops Manual.

VII. Other District Reports

A. ABD Report (Jim Stewart), No report

B. SDITE Budget Review Ad-Hoc Committee (Martin Bretherton / Becky White), Committee to review budget and look at prioritizing budget and suggesting ways to balance budget. Committee includes the members of the audit committee, Work plan: educate membership on budget, survey membership, provide recommendation(s) to Board by Dec meeting.

C. District Representative Involvement Ad-Hoc Committee (Becky White), What is role of Section Reps on the Board, how can we improve the input from the section reps, asking section reps to make their service more meaningful to district, asked for feedback from any former District rep.

VIII. Section Reports

A. Alabama (Chris Reeves), discussed meetings they have held this year, successful scholarship program which awarded two scholarships worth \$11,000 last year, developed leadership program for ALDOT which was very successful

B. Deep South (Brian Fulton), membership increased last year, newsletter is on-line, developed brochure to pass out to market section, successful meeting in baton Rouge this year, traffic bowl for Deep South had five competing schools, awarded 10 scholarships last year

C. Georgia (Keith Strickland), trying to recruit more government agency members, A large majority of members are consultants, past presidents calling on government leaders to get their employees involved, agency spotlight at monthly meetings, young members committee have many social and charity events, started first chapter in Savannah, had a Winter workshop in Rome this year to encourage

young members, monthly meetings in Georgia, host a technical tour at Airport and Cobb County TMC last year

D. Kentucky (Scott Walker)

Focusing on public agencies, promoting 2012 meeting in Lexington, Spring meeting was at the Ky Trans Central Office and updating the section website

E. North Carolina (Dale Privette)

Presented by Mike Kennon (NC President), working on revising Op manual this year, add 27 members last year, discussed up coming meetings for year, theme is to encourage others.

F. South Carolina (Lori Mahany)

Vendor meeting coming up, our big meeting of the year, just held our spring meeting, which Martin Bretherton presented on HSM, student involvement in section is a high goal, we support our students

G. Tennessee (Houston Dougherty)

Chris Rose reported that section has presented many webinars in the state with great results, first section traffic bowl won by Vanderbilt, four quarterly meetings during year, located around the state, operations manual updating, updating website

H. Virginia (Kathryn Brown)

Trying to develop planner credits for section meetings but finding this is a big expense and working on ways to get the credit without the expense, fall meeting in Wintergreen, annual meeting at Va. beach and invited all to attend, VT will support us at Traffic Bowl this year

IX. Future Annual Meetings

- A. 2012 in Lexington, KY (4/15/12 – 4/18/12) – Hilton Lexington Downtown (Scott Walker), invited all to attend the meeting in 2012, will start working on meeting next week, the hotel is downtown and we will have a formal presentation for the annual meeting at the banquet tonight
- B. 2013 in Charlotte, NC (4/7/13 – 4/10/13) – Westin Charlotte (Scott Putnam), hotel is downtown near many attractions. Doing preliminary work on the meeting.

- C. 2014 in Greensboro, GA (3/30/14 – 4/2/14) – Ritz Carlton Lodge, Reynolds Plantation (Keith Strickland), have signed contract at hotel which includes ABD for the first time in SDITE history

X. Vice Presidential Candidates' Comments (Ray Davis and Zaki Mustafa)

Zaki Mustafa from Western District gave his presentation on his candidacy.

Ray Davis from Western District gave his presentation on his candidacy.

XI. Old Business

- A. SDITE Non-Profit Exploration (Craig Hanchey), working with ITE to get non-profit status for all districts, including ours, still working on details with HQ
- B. Liability Insurance (Craig Hanchey), working with ITE to get liability insurance and utilize vendors that provide service to other ITE districts and ITE. Working on this and hope to have a report by the Dec Board meeting.

XII. New Business

- A. Resolution of Appreciation – LAC (Becky White), will provide at the annual banquet
- B. Resolution of Appreciation – ABD (Becky White), will provide at the annual banquet
- C. Resolution of Appreciation – Consultants (Becky White), will provide at the annual banquet
- D. Teller's Committee Report (Craig Hanchey), about 25% of the membership voted using the e-ballot, which is similar to the old paper ballots. The results are as follows:
 - President – Becky White (AL)
 - Vice President – Martin Bretherton (GA)
 - Secretary-Treasurer – Kirsten Tynch (VA)
 - International Director – Rick Day (SC)Thanks to all that ran. Craig motioned and Gaye Sprague (SC) seconded the motion to 'delete' the ballots. Approved by membership by voice vote.
- E. Other New Business, Jim Westmoreland reported on the SDITE leadership program and his meeting with the ITE Board in Orlando. He thanked the committee for their leadership for this program that has created so much interest within the District and around ITE. The ITE Board have created a committee to further develop the base model from SDITE. He will make a followup presentation at the Board meeting in St Louis.

- XIII. Announcements**, there were three announcements. Tim White reminded the students to meet with John Funny and Robert Wunderlich at 10 am across the hall. Tim also reminded everybody to please sign the sin-in sheets and bring them up to Martin Bretherton when they are all completed. Martin Bretherton explained his travels to section meetings having made a presentation on the Highway Safety Manual at the Georgia, North Carolina, South Carolina and Tennessee section meetings so far in the

past few months and offered to visit other section this year and for the remainder of his time on the SDITE Board.

XIV. Adjournment by President White at 9:57 am.

Attachments: Sign-in sheets (5) & Audit Committee memo

Minutes submitted by Secretary-Treasurer, Martin Bretherton
April 29, 2011

SDITE ANNUAL BUSINESS MEETING

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Lafayette, Louisiana

Name	Representing (Section, etc.)	Name	Representing (Section, etc.)
Wayne Sprague	South Carolina	Lori Mahony	SC
Jennifer Bihl	South Carolina	Craig Hanchoy	TSITE / Dist, Administrator
Todd Brooks	North Carolina	Bucky White	AL SITE
SREKANTA (SUNNY) NANDA GIEI	NORTH CAROLINA	TIM WHITE	VASITE
Gaye Sprague	SC	BOB STRAMER	TSITE / SDITE Director
Kathryn Brewer	VA REP	RAY DAVIS	INTL IT'S VP CANDIDATE
Jim Pahlman	Georgia	Tim Desmarre	Pres Pres-SDITE
Larry Messner	SC	MIKE HOLT	GA
Bill Finger	NC	Kenny Joubert	GA
Diane Callahan	DSITE	Radha Krishna Suryaparkala	NC
David W. Backstett	T. DSITE		
RICHARD CAUDLE	AL SITE		
Tom Flynn	VASITE		
Robin Grier	VASITE		
Bob Berber	GAITE		
Martin B. Metheny	GA INTL		

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Name	Representing (Section, etc.)	Name	Representing (Section, etc.)
_____	GA Section	Steve Strengha	DSITE
Emily Blount	AL SITE	John Karnewski	GA SITE
Myranda Anderson Brown	GA Section	Herward Hira	GA SITE
John J. Funnny	GA SECTION	Fred Tyner	DSITE
GREG JUDY	TSITE	Aleks Podowski	WASITE
Barry Alexander	TSITE		
Thomas Suter son	DSITE		
Brian Furron	DSITE		
GARY TASSIN	DSITE.		
Bob Mabry	DSITE		
Rick Day	SC SITE		
Dan Turner	AL SITE		
Rod Turcohy	AL SITE		
Scott Rumble	AL SITE		
Chris Morvant	DSITE		
Marie Wash	DSITE		

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Name	Representing (Section, etc.)	Name	Representing (Section, etc.)
Scott Walker	KY Section Rep		
Doug Bremer	Deep South		
Chris Roberts	Deep South		
Hibbert Neal	Deep South		
Randy Shavers	FLORIDA Sect		
Stan Williams	TN		
Jeff Moore	DS.		
Marsham Blizer	Ky		
Jeff Minnix	TN		
	VA		

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Name	Representing (Section, etc.)	Name	Representing (Section, etc.)
Mark Geldnerier	TN		
CHRIS KIRBY	TN		
Kim King	TN		
CHRIS BRADY	TN		
Keith Strickland	GA		
MARK BAILEY	DS		
Jidong Yang	TN		
MIKE KENNON	NC		
Scott Brown	NC		
Ashton Watson	NC		

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Name	Representing (Section, etc.)	Name	Representing (Section, etc.)
John Van Winkle	Tennessee		
Valerie Holmes	SC		
William T. Davis	SC		
Celia Kinton	SC		
Bill Seymour	KY		
Steve Toland	NC		
Anthony Taylor	NC		
Charles Abel	NC		