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Institute of Transportation Engineers
Missouri Valley Section

MEETING MINUTES MOVITE Business Meeting – Omaha, NE

April 5, 2018

- I. **Call to Order (~12:38 p.m.)**
Introductions by Dave M. and recognition of the LAC
- II. **Review & Approval of Fall 2017 Business Meeting Minutes (Andy S.)**
Andy summarized the minutes provided
MTA – Dane S.
Second – Todd B.
Motion passed unanimously
- III. **Financial Report (Eric C.)**
Eric C. provided a brief rundown of the account: \$26,691 in checking and scholarship fund has \$83,248. Eric thanked those who have sponsored MOVITE.
- IV. **Audit Committee Report (Esther S.)**
Esther S. provided a summary of the audit committee and that all books are in order. Recommend voided checks in ledger and financial statements from the meetings in the book.
- V. **General Board Update (Dave M.)**
 - a. ITE Awards Deadlines & Award Policy Update
Dave M. discussed policy updates and a reminder of award deadlines and the schedules
 - b. MOVITE Website Security
Information was shared about the website hack incident and associated remedy and costs
 - c. MOVITE Journal / Communications Update
Provided information about MOVITE Journal status. Current issue in the works may be our last traditional pdf format. Likely migrating to more of a social media information share and blog format. Chris R is stepping down with the Journal and Brian Willham will be taking over this effort
 - d. ITE's "Minnesota Lake Name or Fake Name?" Game
Description the KAHOOT, app based game that is being done at the District level. Reminder that we will be participating tonight in the Lake Name or Fake Name game
- VI. **Committee Updates**
 - a. Midwestern District Student Activities Committee (Nicole Oneyear)
Update provided on student activities including the upcoming student leadership summit. Nicole mentioned that the MWITE is also looking for speakers, and further described the traffic bowl competition

- b. Omaha Host LAC Committee (Mike Forsberg)
Mike F. provided brief comments regarding the meeting, reiterated customer service of LAC and reminder of tonight's social activities at the Old Mattress Factory
- c. Annual (Fall) Meeting LAC – October 3-5; Lenexa, KS (Kurt Rotering)
Kurt provided a summary of the proposed upcoming meeting in Lenexa, KS and planning activities to date

VII. MOVITE Fall Elections (Nathan B.)

Nate provided a description of the upcoming positions for election this fall and a call for nominations

VIII. MOVITE Awards

- a. 2017 Best Chapter Award (Dave M.)
Dave and Nate provided awards summary for 2017 and Best Chapter Award presented to LOCATE
- b. 2018 Student Awards (Andy S.)
Andy presented 2018 student awards to participants as summarized in the rundown on awards memorandum prepared

IX. Midwestern District Update (Martin G.)

Martin provided update on the Districts upcoming meeting in MN Aug 23 and a description of the program – this is the joint international meeting. Also discussed improvements in communications platform including social media etc. that will be rolled out

X. MWITE Endowment Update (Kyle A.)

Kyle provided information on the fund to support members, students, and faculty in the District to assist in supporting costs in many areas including travel, attendance at meetings etc. He stated they have begun accepting donations already.

XI. ITE International Update (Shawn Leight)

Shawn provided information regarding membership and current strength of the organization with 15,000 members. He provided information regarding financial health of ITE, described ITE today and the great opportunities to meet folks and attend meetings. Young Member and Student Programs are a focus including the collegiate traffic bowl, and ITE student leadership summit, and Leadership ITE. He touched on the Joint upcoming meeting in MPLS combined International, Midwestern/Great Lakes District mtg. In addition, NRITS is upcoming in AZ, Oct 21-24. Shawn further described 2018 Board Initiatives including:

- a. Vision Zero – online vision zero website resources on the ITE site including toolboxes
- b. Smart Communities – ITE looking at case studies, development of a task force, podcast series, and a planned workshop at the 2018 annual meeting

- c. Connected/Automated Veh Task Force – ITE is responding to AV initiatives and legislation, providing CV webinars, supporting SPaT challenge
- d. Transportation and Health – Task force working with CDC, APHA, and others. Action plan adopted to cover additional activities through the end of 2018.

Many key technical products coming out over the 2018 year, many contracting opportunities, and urged folks to GET INVOLVED in the several technical ITE Councils

Final new initiative “ONE ITE” – includes a top to bottom review of the organization, consistent ITE member experience, effective HQ support, long-term viability for ITE, and implementing 2017 changes to ITE Constitution.

XII. Unagended New Business

XIII. Future Meetings (Dave M.)

Dave provided a brief update on future meetings. Brian Moen, TXITE District President gave a summary of the upcoming meeting in Austin, TX and a description of the activities and schedule

- a. 2018 Fall MOVITE Meeting – Lenexa, KS (October 3-5)
- b. 2019 “Spring” MOVITE Meeting (hosting MWITE)
St. Louis, MO (June 19-21)
- c. 2019 Fall MOVITE Meeting – Iowa
- d. 2020 Spring MOVITE Meeting - Oklahoma
- e. 2020 Fall MOVITE Meeting - Nebraska
- f. 2021 Spring MOVITE Meeting - Arkansas
- g. 2021 Fall MOVITE Meeting – Missouri
- h. 2022 Spring MOVITE Meeting – Kansas
- i. 2022 Fall MOVITE Meeting – Oklahoma
- j. 2023 Spring MOVITE Meeting – Iowa
- k. 2023 Fall MOVITE Meeting – Arkansas

XIV. Future MWITE and ITE International Meetings (Dave M.)

- a. 2018 MWITE Meeting – hosted by NCITE (also hosting ITE International in Minneapolis, MN – August 20-23)
- b. 2019 MWITE Meeting – MOVITE host (St. Louis, MO – June 21-23)
- c. 2019 ITE International – hosted by TEXITE (Austin, TX – July 21-24)
- d. 2020 MWITE Meeting – hosted by ILITE (Chicago, Illinois)
- e. 2020 ITE International – hosted by Southern District (New Orleans, LA)
- f. 2021 MWITE Meeting – hosted by Wisconsin ITE
- g. 2021 ITE International – hosted by Western District (Portland, OR)
- h. 2022 MWITE Meeting – hosted by NCITE
- i. 2022 ITE International – hosted by Northeast/Mid-Colonial Districts (Pittsburgh, PA in honor of ITE 90th Anniversary)
- j. 2023 MWITE Meeting – hosted by MOVITE

- XV. Adjourn** (meeting was adjourned at 1:25)
MTA – Dane S.
Second – Todd B.
Motion passed unanimously