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Institute of Transportation Engineers
Missouri Valley Section

MINUTES

MOVITE Business Meeting – Des Moines, IA

October 3, 2019

- I. **Call to Order ~ 12:40pm** – President Andy Swisher began the Fall MOVITE Business Meeting.
- II. **Review and Approval of Spring 2019 Meeting Minutes (Eric C.)** - Eric presented the Spring 2019 Meeting Minutes for approval.
 - a. MTA: Nathan
 - b. Second: Dane
 - c. Approved Unanimously
- III. **Financial Report (Esther S.)** – Esther gave a brief update on the financial report. The Section has thus far paid for student paper and chapter awards and webhosting.
- IV. **Proposed 2020 Budget (Amanda B.)** – Amanda provided the approved 2020 MOVITE Budget. Amanda stated that Membership dues will be increase by \$5 per year as the Section positions itself for the transition to a District. For the 2020 Budget, the Vice President travel to District Board Retreat has been removed as there will not be the need for input at that meeting with the transition.
- V. **General Board Update (Andy S.)** -
 - a. MOVITE Journal / Communications Update – Andy provided an update about the Section transitioning from the MOVITE Journal to LinkedIn and the MOVITE Minute. Andy encouraged membership to connect to the MOVITE LinkedIn page for relevant info. Currently, there is no set distribution date for the MOVITE Minute, but Brian will be sending out when relevant information becomes available.
 - b. OneITE Update / MOVITE Transition to District – Andy reminded membership that there is a scheduled Townhall meeting this morning. Andy gave a brief overview of MOVITE transitioning to a District in January 2021. The Transition Committee consists of 10 members comprise of past MOVITE leadership. Next year, there will be a MOVITE representative at the ITE Board Meetings, which will initially be Andy but MOVITE will hold an election for that District Board position next year. The IBOD representative will be a voting member for both MOVITE & ITE for a three-year term.
- VI. **Committee Updates**
 - a. Host LAC Report (Tyler W.) – Tyler gave a brief update of the meeting thus far as well as a reminder of the afternoon breakout sessions. In addition, he reminded everyone of the evening social TechnoRodeo beginning at 5:45pm. He also reminded membership of the Past President’s Breakfast being held tomorrow morning.
 - b. Spring 2020 LAC Report (Esther S.) – Esther gave an update on the preparations of the 2020 Spring MOVITE Meeting being held in Tulsa, OK on May 6th – 8th at the Hard Rock Event Center. She also said that the LAC is planning for a golf tournament.

- VII. ITE Board of Direction Update** (Andy S. / Martin G.) – Martin gave a brief update on working with OneITE committee, where he explained the separation of the Western/Mountain District, as well as a brief update on the MWITE transition to a District. There is a want from ITE to have webpage continuity across the Districts, Sections, and Chapters. StarChapter was presented as one option, but ITE wants feedback from Districts, Sections, and Chapters.
- VIII. MOVITE Election Results** (Eric C.) – Eric provided the following results for the 2020 MOVITE Election:

 - a. Board Director from Kansas – Kendra Miller
 - b. Arkansas State Director – Thomas Cusick
 - c. Oklahoma State Director – James Welch
 - d. Kansas State Director – Slade Engstrom
- IX. Passing of the Gavel** (Andy S. / Lonnie B.) – Andy thanked the membership and gave a brief history on his introduction and involvement in MOVITE and thanked his mentors. Andy stated that much of his year was consumed with the OneITE initiative. Lonnie presented Andy his Presidential plaque and pin. Lonnie stated that he has had mentors in the organization to guide him and is hopeful to provide the same to the MOVITE Board. Lonnie is going to focus on member outreach with a focus on the benefits of MOVITE. Lonnie plans on “wearing out” social media.
- X. Oath of Office** (2020 Board of Direction) – Martin lead the oath for the new officers.
- XI. MOVITE Member Awards** (Andy S.) – Andy stated that at the MWITE/MOVITE Meeting that several student awards were given including the Outstanding Student Chapter Award to Iowa State University and the Student Poster Competition to Brice of Iowa State University.

 - a. MOVITE Life Member Awards – Four Life Members: Robert Lyford, Richard Moore, Mike Geisel, David Petersen.
 - b. Transportation Achievement Award (Facilities) – Kansas DOT/HNTB Maestro Truck System
 - c. Transportation Achievement Award (Operations) – MODOT/Lee Summit/GBA/ Divergabout Lee Summit
 - d. Best Chapter Website – Chapter are supposed to apply. Going forward Communications Award. - LOCATE
 - e. Best MOVITE Chapter – Based on 2019 Annual Report - ICITE
- XII. Unagended New Business – Poll coming out on future of Meetings to give us guidance. One meeting per year.**
- XIII. Future MOVITE Meetings**

 - a. 2020 Spring MOVITE Meeting – Oklahoma
 - b. 2020 Fall MOVITE Meeting – Nebraska
 - c. 2021 Spring MOVITE Meeting – Arkansas
 - d. 2021 Fall MOVITE Meeting – Missouri
 - e. 2022 Spring MOVITE Meeting – Kansas
 - f. 2022 Fall MOVITE Meeting – Oklahoma
 - g. 2023 Spring MOVITE Meeting – Iowa
 - h. 2023 Fall MOVITE Meeting – Arkansas
 - i. 2024 Spring MOVITE Meeting – Nebraska
 - j. 2024 Fall MOVITE Meeting – Kansas
 - k. 2025 Spring MOVITE Meeting – Missouri
 - l. 2025 Fall MOVITE Meeting - Iowa

XIV. Future District and ITE International Meetings

- a. 2020 MWITE Meeting – hosted by ILITE (Chicago, IL)
- b. 2020 ITE International – hosted by Southern District (New Orleans, LA)
- c. 2021 ITE International – hosted by Western District (Portland, OR)
- d. 2022 ITE International – (Washington, DC)

XV. Adjourn

- a. MTA: James Welch
- b. Second: Dane/Nathan
- c. Unanimously Approved.