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Institute of Transportation Engineers
 Missouri Valley Section

MINUTES**MOVITE Business Meeting – St. Louis, MO**

June 21, 2019

- I. **Call to Order – 7:57am**
- II. **Review and Approval of Fall 2018 Meeting Minutes (Lonnie B.)** – Lonnie provided a brief summary of the meeting minutes.
 - a. MTA: Martin
 - b. Second: Carrie
 - c. Motion passed approved unanimously
- III. **Financial Report (Esther S.)** – Esther provided a brief update on the financial report. The Section has paid for awards and webhosting thus far this year.
- IV. **Audit Committee Report (Amanda B.)** – Amanda provided details of the annual audit from the Audit Committee that included Cheryl Lambrecht, Esther Shaw-Smith, and Tyler Wiles. Amanda said that everything was in order, but there had to be a \$45 correction from the 2017 ledger.
- V. **General Board Update (Andy S.)** -
 - a. MOVITE Journal / Communications Update – Andy provided a brief background on why MOVITE has moved from the tradition journal to more of a web presence. Brian Willham has started a MOVITE LinkedIn page and is posting quarterly MOVITE Minute, a web-based newsletter.
 - b. OneITE Update / MOVITE Transition Activities to District
 - i. MOVITE Townhall Session – Andy provided a brief summary of the Townhall Session. MOVITE formed our first Transition Team in Lenexa last fall and the team has been meeting monthly. They are using the team for their historical perspectives as the Charter, Bylaws, and Policies are developed. Andy reminded attendees that MOVITE was hosting a townhall session this morning on the transition of MOVITE from a Section to District as well as on transitioning Chapters to Sections. The discussion of the Transition Team has been to increase MOVITE dues from \$20/YR to \$25/YR in 2020 and then to \$30/YR in 2021 to account for future costs associated with becoming a District.
- VI. **Committee Updates**
 - a. Midwestern District Student Committee (Nicole Oneyear) – Nicole gave a update on MOVITE Student Chapter participation at the conference that included five students from the University of Arkansas, five students from the University of Kansas, one student from Iowa State, and two students from University of Missouri.
 - b. St. Louis Host LAC Committee (Amanda B.) – Andy recognized the LAC’s work for the joint MWITE/MOVITE Conference and thanked the group for their work.

- c. Annual (Fall) Meeting LAC – October 2-4; Des Moines, IA (Tyler Wiles) – Tyler gave a brief summary of the LAC activities for the Fall MOVITE Conference in Des Moines on October 2nd - 4th. Iowa DOT will hold the Traffic & Safety Conference as a part of the Fall meeting. Tyler stated that there will be social activities on both Wednesday & Thursday and that the conference hotel is the Renaissance Des Moines, which is near many activities. The LAC is still accepting abstracts.
- VII. **MOVITE Fall Elections** (Dave M.) – Dave discussed the process that the Nominations Committee will follow to provide nominees for the Kansas Board Director to the MOVITE Board. The State Director election will be a little different because of the transition. Dave has asked current State Directors from Arkansas, Kansas, and Oklahoma to remain in their positions for one additional year to assist with the OneITE transition. After this election, State Directors will be replaced with Section Directors. Dave stated that election ballots will be sent out in September and new officers will be sworn in at the Des Moines Meeting.
- VIII. **MOVITE Awards**
 - a. 2019 Student Awards (Lonnie B.) - Lonnie honored the Thomas J. Seburn Paper Award – 1st Place Jack Cunningham (K-State), 2nd Place Imalka Martarage (K-State), and 3rd Place Mizra Sharif (K-State), the Jan Kibby Student Scholarship – 1st Karla Diaz-Corra (Arkansas), and the Student Chapter Award – Iowa State University with University of Missouri, University of Kansas, University of Arkansas, Missouri University of S&T, and Washington University in St. Louis all receiving cash awards.
- IX. **Midwestern District Update** (Martin G.) – Martin provided a brief update on the MWITE District.
- X. **ITE International Update** (Bruce B.) – Kristy gave a brief update on the ITE Annual Meeting in Austin, where MWITE will be hosting a reception for those in the District attending the conference in Austin. She will be sending out an email update to relay this information to members.
- XI. **Unagended New Business**
 - a. **Future MOVITE Meetings** 2019 Fall MOVITE Meeting – Des Moines, Iowa (October 2-4)
 - b. 2020 Spring MOVITE Meeting – Oklahoma
 - c. 2020 Fall MOVITE Meeting – Nebraska
 - d. 2021 Spring MOVITE Meeting – Arkansas
 - e. 2021 Fall MOVITE Meeting – Missouri
 - f. 2022 Spring MOVITE Meeting – Kansas
 - g. 2022 Fall MOVITE Meeting – Oklahoma
 - h. 2023 Spring MOVITE Meeting – Iowa
 - i. 2023 Fall MOVITE Meeting – Arkansas
 - j. 2024 Spring MOVITE Meeting – Nebraska
 - k. 2024 Fall MOVITE Meeting – Kansas
- XII. **Future District and ITE International Meetings**
 - a. 2019 ITE International – hosted by Texas District (Austin, TX)
 - b. 2020 MWITE Meeting – hosted by ILITE (Chicago, IL)
 - c. 2020 ITE International – hosted by Southern District (New Orleans, LA)
 - d. 2021 ITE International – hosted by Western District (Portland, OR)

- e. 2022 ITE International – hosted by Northeast/Mid-Colonial District (Pittsburgh, PA in honor of ITE 90th Anniversary)
- f. 2023 ITE International – hosted by...possibly Florida

XIII. **Adjourn – 8:32 am**

- a. MTA: Nathan B.
- b. Second: Carrie F.
- c. Motion passed Unanimously