

## MEETING MINUTES

### COLORADO/WYOMING EXECUTIVE COMMITTEE SEH Denver Office @ I-25/Colorado Boulevard February 6, 2008

**Meeting Chair:** Joe Henderson

**Minutes By:** Ben Waldman

**Present:** Joe Henderson, Craig Faessler, Ben Waldman, Greg MacKinnon, Karl Packer, Cris Schaeffer, Nate Larson, Dave Hattan, Will Johnson, Scott Thomas

**I. Introduction.** Joe Henderson opened the meeting at 12:30 p.m.

**II. Meeting Minutes.** Minutes for the last approved with no changes.

**III. President's Report. Joe Henderson**

**A. Recap of Vendor Show:** All agreed vendor show was a success. \$750 was made at the auction.

**B. Gene Wilson Bio on the web site:** We will put Gene Wilson's bio on the website. Joe will contact Gene to get his bio.

**IV. Vice President's Report. Craig Faessler**

**A. February 29 meeting:** Location will be the Hilton Garden Inn off of Briargate in Colorado Springs. The Speaker will be Dave Pauling of CDOT. There will also be a tour of the Skyline Sign Shop prior to the luncheon.

**B. May 9<sup>th</sup> meeting:** Embassy Suites is a possible location. Possible topic for May meeting is MUTCD Update. We discussed the idea of having breakout sessions prior to the luncheon and having a summary during the luncheon.

**V. Secretary/Treasurer Report. Ben Waldman.**

**A. Accounting from the Vendor Show:** Income was \$12,588.92, expense was \$6,051.67.

**B. Budget Status:** Ben handed out the Treasurers Report. The balance of each account is as follows:

1. **Checking Balance:** \$8,734.03

2. **Savings Balance:** \$4,413.22

3. **Scholarship Fund:** \$7,658.86

3. **Certificate of Deposit:** \$10,246.25

**VI. Activities Report:**

**A. Data Gatering:** Chris Scheffer handed out a list of information he needs to complete the report. The report is due by April 1<sup>st</sup>. Chris will work with individuals to collect the data he needs.

**VII. Scholarship**

**A.** Two scholarship applications were reviewed. Unanimous approval to award both scholarships at the May Luncheon.

**VIII. Awards – Dave Hattan**

**Transportation Professional of the Year Award:** Dave has received one nomination and is expecting one more. The deadline for nominations is February 22. Dave will make a decision in March.

**IX. Technical – Scott Thomas**

**A. Roundabout Research:** Still trying to award a scholarship for help from a student. No applications have been completed yet.

**B. Other Issues:** Scott is assisting with judging for the Wane Van Wagner award which involves scoring of 14 papers by April 1<sup>st</sup>.

**X. Legislative – Gene Putman Melissa Rosas**

**A. Legislative Update on Website:** The legislative update has been added to the website but it still needs some work. All agreed it needs a legend and hotlinks to other sites.

**XI. Continuing Education. Karl Packer**

**A. Upcoming Webinars:** Next Webinar will be February 21<sup>st</sup> on Signal priority. DRCOG will hows and Karl will coordinate with Greg.

**B. B. Spring Symposium:** Currently working on agenda and speakers.

**XV. Adjourn.** The meeting adjourned at approximately 2:30 p.m.