

# MEETING MINUTES

## COLORADO/WYOMING EXECUTIVE COMMITTEE

Darcy's  
4955 S. Ulster St.  
March 5, 2009

**Meeting Chair:** Craig Faessler  
**Minutes By:** Ben Waldman  
**Present:** Craig Faessler, Duane Cleere, Dave Hattan, Joe Henderson, Scot Lewis, Kari McDowell, Karl Packer, Bart Pryzybl, Melissa Rosas, John Seyer, Chris Sheffer, Ben Waldman

### I. Introduction.

A. Craig Faessler opened the meeting at 11:50 a.m.

### II. Meeting Minutes.

A. Minutes from the last executive committee meeting were approved with no changes.

### III. President's Report: Craig Faessler

- A. Rhonda Young will pay for the site registration fee for the Fundamentals of Traffic Engineering and send the invoice to Greg MacKinnon. The Section will reimburse her.
- B. There as discussion regarding whether the northern and southern meetings should continue. It was agreed that they should.
- C. Gene Putman is stepping down as Legislative Chair. Joe Henderson will contact Ken Conyers to see if he would be interested in taking on that role.
- D. Melissa to report on Membership next meeting.

### IV. Annual Transportation Symposium: Karl Packer

- A. Draft agenda has been distributed.
- B. There are a couple of vacancies for presentations.
- C. Invitations will be distributed the week of March 9<sup>th</sup>.
- D. Need to work with Duane Cleere to get the website registration up and running.
- E. Working on getting sponsorships.
- F. Keynote speaker is Dan Gibbs, Colorado State Senator, sponsor of the FASTER legislation.

### V. Vice President's Report: Ben Waldman

A. **May 8<sup>th</sup> Luncheon Meeting:** Embassy Suites ,DTC, Saeed Sohbi will discuss CDOT I-70 Operational Strategies west of Denver

### VI. Past President's Report: Joe Henderson

A. Joe Henderson reviewed a list of potential candidates for Section Secretary-Treasurer for FY10.

### VII. Secretary/Treasurer Report.

A. **Status of Accounts:** The balance of each account is as follows:

<b>Checking Balance:</b>	<b>\$23,195.40</b>
<b>Savings Balance:</b>	<b>\$4,451.09</b>

<b>Scholarship Fund:</b>	<b>\$7,335.34</b>
<b>Certificate of Deposit:</b>	<b>\$10,685.35</b>
<b>Cash</b>	<b>\$145.00</b>

**B. Newsletter:**

- **Articles Due:** Articles due week of March 9<sup>th</sup>.

**VIII. Website Update: Duane Cleere**

- A. Duane has distributed an e-mail looking for comments and suggestions.
- B. Looking at the capabilities of several website designers.
- C. It was suggested that the executive committee look at the Navjoy website.

**IX. Committee Reports**

**A. Awards Committee: Dave Hattan**

- Dave has not received any nominations for Transportation Professional of the Year but has one nomination in mind.

**B. Continuing Education Committee: Karl Packer**

- PTOE registration and class in Loveland is going OK.
- Symposium site has been selected: Pepsi Center.
- There was discussion as to whether the Symposium committee could get the list of submitters to the District 6 meeting that were not selected. The issue is unresolved.

**C. Golf: John Seyer**

- Westwood is reserved for June 26<sup>th</sup> at 8:00 AM.
- “Save the Date” to be posted to the Section website.

**D. Section Report: Chris Sheffer**

- Chris is compiling the report, which is due April 1<sup>st</sup>.
- Chris is still looking for information for the legislative committee and student activities.

**E. Scholarship and Career Guidance: Scot Lewis**

- No candidates for scholarships.

**X. Adjournment**

- A. Meeting adjourned at 1:30 PM.

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**Action Item Summary**

1. Craig and Ben will contact Joe Henderson regarding the ITE shirts.
2. Eric to look into joint Happy Hour with ITE, WTS, ASCE.
3. Melissa will continue to contact International regarding membership information.
4. Melissa will speak with the Wyoming member to get feedback on committee’s ideas to reach rural members.
5. Scott will talk with CDOT Research.
6. Scott will ask technical article authors to submit abstracts for the District 6 meeting.
7. Will will call Portland Section regarding the Student Endowment Fund.