

## MEETING MINUTES

### COLORADO/WYOMING EXECUTIVE COMMITTEE SEH Denver Office @ I-25/Colorado Boulevard March 7, 2008

**Meeting Chair:** Joe Henderson

**Minutes By:** Ben Waldman

**Present:** Joe Henderson, Craig Faessler, Ben Waldman, Greg MacKinnon, Karl Packer, Chris Schaeffer, Will Johnson, Scot Lewis, Bill Hange, John Seyer

- I. **Introduction.** Joe Henderson opened the meeting at 12:40 p.m.
- II. **Meeting Minutes.** Minutes from the last executive committee meeting were late and will be emailed to EC members next week for their review.
- III. **President's Report. Joe Henderson**  
No issues reported
- IV. **Vice President's Report. Craig Faessler**
  - A. **May 9<sup>th</sup> meeting:** Embassy Suites in DTC is likely venue. All agreed that topic for May meeting will likely be MUTCD Update. We discussed the idea of having breakout sessions prior to the luncheon and having a summary during the luncheon or presenting the ITE power point presentation.
- V. **Secretary/Treasurer Report. Ben Waldman.**
  - A. **Non Profit Status:** Craig will get more info from District 6 and we will discuss whether we want to pursue an official non-profit status more at the next EC meeting.
  - B. **Accounting from February 29<sup>th</sup> Meeting:** Cost was \$1,132.54, Income is \$1,355 minus Paypal charge.
  - C. **Budget Status:** Ben handed out the Treasurers Report. The balance of each account is as follows:
    1. **Checking Balance:** \$6,814.57
    2. **Savings Balance:** \$4,420.56
    3. **Scholarship Fund:** \$7,166.16
    3. **Certificate of Deposit:** \$10,246.25
- VI. **Activities Report:**
  - A. **Data Gathering:** Chris Scheffer stated that data is coming in and thanked EC members for their help. Still need some info which he will be working on in the next few weeks. Chris will email a draft to EC members for comments soon.
- VII. **Continuing Education. Karl Packer**
  - A. **Upcoming Webinars:** Karl will arrange a webinar in March
  - B. **Spring Symposium:** Joe needs to attend Spring Symposium to make announcements for ITE.
- VIII. **Past President – Bill Hange**

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- A. **Secretary/Treasurer Nomination:** Still looking for nominations but he has some ideas.
- B. **Estes Park Golf Trip:** Bill is still looking into this. June 27 is a possible date.