

MEETING MINUTES

COLORADO/WYOMING EXECUTIVE COMMITTEE

CV Potts, 120th Avenue, Westminster

April 11, 2008

Meeting Chair: Joe Henderson

Minutes By: Ben Waldman

Present: Joe Henderson, Craig Faessler, Ben Waldman, Bill Hange, Greg MacKinnon, Karl Packer, Chris Schaeffer, Dave Hattan, Eric Boivin Bill Hange, Gene Putnman

- I. **Introduction.** Joe Henderson opened the meeting at 12:40 p.m.
- II. **Meeting Minutes.** Minutes from the last executive committee meeting were approved with no changes.
- III. **President's Report. Joe Henderson**
No issues reported
- IV. **Vice President's Report. Craig Faessler**
 - A. **May 9th meeting:** Embassy Suites in DTC is venue. Topic for May meeting will be MUTCD Update. Morning presentation of MUTCD Updates will be offered to members for a \$10 charge. Craig is still coordinating the presenters. Luncheon topic will be the evolution of the MUTCD and we will ask Gene Wilson to present. If he cannot, we will ask Dan Centa or others and Gene Putnman agreed to be an alternate if we cannot arrange for anyone else.
 - B. **Non Profit Status:** Craig received more info from District 6 and it will require a lot of annual work to get non profit status. We decided as a group not to pursue non profit status.
- V. **Secretary/Treasurer Report. Ben Waldman.**
 - A. **Budget Status:** Ben handed out the Treasurers Report. The balance of each account is as follows:
 1. **Checking Balance:** \$8,221.14
 2. **Savings Balance:** \$4,423.55
 3. **Scholarship Fund:** \$7,173.55
 3. **Certificate of Deposit:** \$10,498.56
- VI. **Past President: Bill Hange**
 - A. **Secretary/Treasurer candidates:** Greg McKinnon and Dave Basket have agreed to run for secretary/treasurer of the Colorado/Wyoming ITE section. They will both have an opportunity to address the section at the May 9 meeting and voting will be open May 15th. Edward expressed that he needs the candidate's bio's and photos by April 18th.
 - B. **Estes Park Golf Outing:** Bill spoke to the golf course representatives and they stated that June 27th is a good date. The outing could be informal but if we have more than 15 we should schedule a group. Bill will discuss this further with John Seyer.

VII. Awards: Dave Hattan

- A. Transportation Professional of the Year:** The awards committee has chosen Rhonda Young and the EC approved unanimously.

VIII. Newsletter – Greg McKinnon

- A. Articles Due:** Articles due by Friday, April 18.
B. Newsletter Editor Opening: Greg would like to resign as Newsletter Editor Chairperson and therefore we are looking for a new volunteer for the position.

IX. Continuing Education. Karl Packer

- A. Upcoming Webinars:** The next webinar will be Tuesday, April 15 and the topic is Bicycle Facilities.
B. Spring Symposium: 166 total attendees, estimated income of \$2,000 for ITE CO/WY section.

X. Membership – Joe Henderson

Joe circulated a list of delinquent members. We will try to contact these people one more time by phone and if there is no response we will purge them from the potential membership list. In addition, Melissa will start sending emails welcoming new members to the organization.

X. Activities – Eric Boivin

Eric is in the process of scheduling a happy hour for June 1st at the Rio downtown (16th and Blake). We are also considering having a group outing to a Rockies day game, perhaps on June 12th.