



**Executive Committee Meeting Agenda
 November 13, 2015 12:00 – 2:00 PM
 Pikes Peak Conference Room, Stantec
 2000 S Colorado Blvd, Suite 2-300
 Denver, CO 80222**

Attendees: Rich Follmer, Freddy He, Anna Bunce, Greg MacKinnon, Alex Larson, Emily Gloeckner, Lisa Nguyen, Chris Hopkins, Lou Davenport and Ryan Germeroth

A. Call to Order (approximately 12:10pm)

B. Approval of minutes from last meeting

- a. Ryan motioned, Rich seconded, unanimous approval

C. Officers' Reports

- a. President's Report Freddy He
 - i. September meeting – presented survey results
 - ii. October meeting – presented survey results
 - iii. Freddy He will lead discussion on strategic goals at the next meeting
- b. Vice President's & Program Committee Report Ryan Germeroth
 - i. December meeting
 - Considering RiNo and I-70 East as topics
 - Considering The Forney Museum, The Oxford Hotel and Wynkoop Brewery
 - Ryan Germeroth will get information to Bart Przybyl for newsletter
- c. Secretary/Treasurer & Editorial Committee Report Lou Davenport
 - i. October Treasurer's Report – presented budget
 - Presented budget
 - Discussed financial outcomes of meetings
 - Lou Davenport to send list of sponsorships for EC review
 - Lou Davenport to present ideas for year-end donations at next meeting
- d. Past President's Report Anna Bunce
 - i. Annual President's Report – comments needed by 11/18/15

D. Committee Reports

- a. Activities Committee Emily Gloeckner
 - i. Meet N Greet 2016
 - Considering February 18th
 - Considering many venues
- b. Awards Committee John La Sala
 - i. Lifetime Achievement Award – two nominees so far. Select winner next week
- c. Continuing Education Committee Vivek Goswami
 - i. Hosting Webinar on November 17th - Stopped on the Tracks: Preventing Accidents with Engineering
- d. Golf Committee Chris Hopkins
 - i. 2016 Golf Tournament location
 - Committee will begin meeting in early 2016
 - Considering Northern Colorado courses
- e. Legislative Committee Scott Thomas
- f. Membership Committee Rich Follmer
 - i. Communications with CSU (Fort Collins)
 - ii. Lisa Nguyen and Ryan Germeroth will pursue connections with Mines
 - iii. Rich Follmer will work with Chris Fasching, adjunct professor at CU-Boulder, on the potential for creating a student chapter
- g. Mentoring Program Committee Jon Larson

- h. Newsletter CommitteeBart Przybyl
 - i. Articles are due today
- i. Scholarship Committee Alex Larson
 - i. Scholarship Awards Update
- j. Section Scribe/ Activities Report CommitteeDevin Joslin
 - i. November Meeting
- k. Social Media.....Greg Baker
 - i. Posts up to date and getting consistent views on Facebook
 - ii. More views on items shared from other pages than section-specific news
- l. Spring Transportation Symposium..... Kari McDowell Schroeder
- m. Student Liaison Lisa Truong / Chris Vokurka
 - i. The Future of Transportation in Denver Summit, December 4th
 - ii. Section sponsorship to this Summit – Section offered up to \$500
 - Lou Davenport made a motion to approve, Ryan Germeroth seconded, unanimous approval
 - iii. Reach out to APA and WTS
- n. Technical Committee Nitin Deshpande/Jeet Desai
- o. Vendor Show.....Will Johnson
 - i. Location for 2016
 - ii. Early coordination
- p. Website Committee Report.....Greg MacKinnon/Andrew McFadden
 - i. Discussed the years of service field in the database – no conclusions were made

E. Old Business

F. New Business

- a. Section meeting sponsorship – For discussion next meeting (who, why and rules)
- b. Layered annual sponsorship – For discussion next meeting (multiple ads and cutoff date)

G. Announcements

- a. Next EC Meeting **December 18** Freddy He
- b. Newsletter Articles Next Deadline **November 13**Bart Przybyl

H. Adjournment (approximately 2:20pm)