



Executive Committee Meeting Minutes
December 18, 2015 4:30 PM – 6:30 PM
Dave & Buster's
2000 S Colorado Blvd, Denver, CO 80222

Attendees: Freddy He,
Anna Bunce, Alex Larson,
Lou Davenport, Andrew
McFadden, Vivek Goswami,
Devin Joslin, and Kari
McDowell Schroeder

A. Call to Order (4:50pm)

B. Approval of minutes from last meeting

- a. Anna moved, Alex seconded, unanimous approval

C. Officers' Reports

- a. President's Report Freddy He

- i. November meeting – survey results? – Lou to send Freddy a link
- ii. Proposed changes to annual sponsorship – tiered sponsorships
 - Freddy had a packet of information from other organizations and gave a presentation on all of the possible options/variations
- iii. Proposed sponsorship for Section meetings
 - Freddy reviewed previous discussion on sponsorships for section meetings

- b. Vice President's & Program Committee Report Ryan Germeroth

- i. December meeting recap
 - We had 114 registrants and 109 in attendance at the December lunch. Five of the six scholarship recipients were there. Great presentation with good discussion during Q & A. The presenters have given us permission to post their presentation on the website. I think having the meeting downtown may have resulted in good attendance.
- ii. March meeting – Freddy relayed Ryan's suggestion below to consider Castle Rock as the meeting location. Everyone generally agreed that would be a good idea, and it was noted that the golf tournament will be on the north side this year, so it will not be over-utilizing Castle Rock.
 - From Ryan...Also, I'd like to get feedback from the EC on having the March meeting in Castle Rock instead of Colorado Springs. Thoughts on this? Potential venue could be the Douglas County Fairgrounds which is on the south side of Castle Rock. I could look into other locations as well. The topic could be the Town of Castle Rock's North Meadows Extension project which is currently constructing a new roadway from NW Castle Rock to US 85 & I-25 as well. A SPUI is being built at US 85 and roundabout ramp terminal at I-25. The construction project will be nearly complete in March but a site tour could be a possibility. I'd also like to get thoughts on potential topics that could be of interest to folks from Colorado Springs / Pueblo? Thoughts?

- c. Secretary/Treasurer & Editorial Committee Report Lou Davenport

- i. November Treasurer's Report
 - Lou to remove blank item in budget
- ii. Food Drive
 - 107 pieces of food were collected at the last meeting
 - Consider doing a food drive at future events as well
- iii. Charity donations
 - Lou to send out a vote for charities to donate to

- d. Past President's Report Anna Bunce

D. Committee Reports

- a. Activities Committee Emily Gloeckner

- i. 2016 Meet and Greet with CDOT Executive Director
 - Save the date should be coming after the holidays

- Shailen will be speaking
 - Consider inviting Jeff (ITE International)
- b. Awards Committee John La Sala
 - i. No updates
 - c. Continuing Education Committee Vivek Goswami
 - i. The group agreed that we do not have to have a webinar if there are no good ones available
 - ii. Vivek was given a few suggestions on other places to look
 - d. Golf CommitteeChris Hopkins
 - i. Planning will begin in January (update from Freddy)
 - e. Legislative Committee.....Scott Thomas
 - i. No updates
 - f. Membership CommitteeRich Follmer
 - i. Lou to look for banner
 - g. Mentoring Program Committee Jon Larson
 - i. No updates
 - h. Newsletter CommitteeBart Przybyl
 - i. No updates
 - i. Scholarship Committee Alex Larson
 - i. Scholarship awards update – Review of scholarships awarded
 - j. Section Scribe/ Activities Report CommitteeDevin Joslin
 - i. December luncheon – will get article to Bart
 - k. Social Media.....Greg Baker
 - i. No update
 - l. Spring Transportation Symposium..... Kari McDowell Schroeder
 - i. Kari provided an update on planning
 - ii. Kari will send new roles proposal
 - m. Student Liaison Lisa Truong / Chris Vokurka
 - i. Update on the Future of Transportation in Denver Summit at CU-Denver, Dec. 4th
 - n. Technical Committee Nitin Deshpande/Jeet Desai
 - i. No update
 - o. Vendor Show.....Will Johnson
 - i. Location and date confirmed – Lamar Street Center (Arvada), 1/22/15
 - ii. Coordination of vendors, technical presentation, etc.
 - iii. 3 vendors will present technical presentation
 - p. Website Committee Report.....Greg MacKinnon/Andrew McFadden
 - i. Working on transition from Greg to Andrew

E. Old Business

F. New Business

G. Announcements

- a. Next EC Meeting **January 29, 2016** Freddy He
- b. Newsletter Articles Next Deadline **December 25**Bart Przybyl

H. Adjournment (approximately 6:30pm)