



Executive Committee Meeting Agenda
November 18, 2016 12:00 – 2:00 PM
Maroon Bells Conference Room, FHU
6300 S. Syracuse Way, Suite 600
Centennial, CO 80111

A. Call to Order *The meeting was called to order at 12:11 PM. Those in attendance included:*

Ryan Germeroth Lou Davenport Duane Cleere John La Sala
Vivek Goswami Devin Joslin Chris Hopkins

B. Approval of minutes from last meeting *A motion was given by Ryan to approve the minutes, with a second by Devin and John. Minutes approved.*

C. Officers' Reports

- a. President's Report Ryan Germeroth
 - i. Recap of ITE Leadership Webinar October 19
 - *Ryan gave a brief recap of the Leadership webinar. He talked about the membership rollout for Fellows, as well as the call for abstracts for the Annual Meeting in Toronto – due December 9th.*
 - ii. Summary of Luncheon Survey result (Sept 30, Nov 4 and Nov 10)
 - *Ryan presented the survey results from the September 30th luncheon. Both November luncheon surveys were still open, so no results were available yet.*
- b. Vice President's & Program Committee Report Lou Davenport
 - i. December meeting
 - *Lou was looking at other options for the December luncheon locations. Those were primarily downtown hotels or restaurants. He had looked into the Great Divide and the Forney Museum, but those did not work out. John and others had a few ideas of locations. Lou said that the topic will be RTD and a FasTracks update.*
- c. Secretary/Treasurer & Editorial Committee Report Duane Cleere
 - i. October Treasurer's Report
 - *Duane gave a brief overview of the major items from October 2016 and presented the budget to the group. No comments were received.*
- d. Past President's Report *(Not Present)* Freddy He
 - i. Annual President's Report (in progress)
 - *Ryan mentioned that the draft report would be out by Thanksgiving.*
 - ii. Section Strategic Goals Discussion (in progress)

D. Committee Reports

- a. Website Committee Report..... *(Not Present)* Andrew McFadden
- b. Activities Committee *(Not Present)* Lisa Truong
 - i. Meet 'n Greet update
 - *Ryan summarized Lisa's email regarding the Meet 'n Greet. The preferred location is Baldoria and the guests will be folks from FHWA.*
 - ii. ITS / ITE October Happy Hour Recap
 - *Ryan gave a brief recap of the Happy Hour event. It was a good turnout.*
 - iii. APA Happy Hour December?
 - *This event will likely have to happen later in February.*
- c. Activities Report Committee.....Devin Joslin
 - *Devin stated there were no significant updates. He could use a volunteer to help. Devin also went over the Activities Report scoring information.*

- d. Awards Committee John La Sala
 - i. Lifetime achievement award update
 - *John updated the group on the voting for the LAA. Eric Bracke was voted in this year. Both Eric and his guest receive a complimentary meal at the December 9th luncheon.*
- e. Continuing Education Committee Vivek Goswami
 - *Vivek asked for suggestions for continuing education opportunities. One that came up was the Highway Capacity Manual series.*
- f. Golf Committee Chris Hopkins
 - *Chris gave an update on the proposed location for 2017. It will be down south again. Red Hawk is a possibility. June 9th is available, but the pricing is not final yet. Chris is also looking into the possibility of a breakfast sponsorship.*
- g. Legislative Committee..... (Not Present) Scott Thomas
 - i. Looking for new chair?
- h. Membership Committee (Not Present) Rich Follmer
 - *Ryan gave a brief overview of the Western Slope luncheon and tour.*
- i. Mentoring Program Committee (Not Present) Jon Larson
- j. Newsletter Committee (Not Present) Brian Staley
- k. Scholarship & Career Guidance Committee (Not Present) Alex Larson
 - i. Scholarship award presentation at December meeting
- l. Section Scribe Devin Joslin
 - *Devin asked the attendees of the October joint meeting if they had information from the meeting they could share.*
- m. Social Media..... (Not Present) Greg Baker
- n. Spring Transportation Symposium.....Kari McDowell Schroeder/Lou Davenport
 - *Lou stated there were no updates and no movement. WTS is putting this on.*
- o. Student Liaison(Neither Present) Victoria Edington / Chris Vokurka
 - i. Colorado Mines ASCE November Meeting
 - *Victoria and Lisa were at the Colorado School of Mines today, which is why they were not in attendance. Ryan asked Chris V. about Wyoming students but has not heard back.*
- p. Technical Committee (Neither Present) Nitin Deshpande/Jeet Desai
- q. Vendor Show..... (Not Present) Will Johnson

E. Old Business (None)

F. New Business (None)

G. Announcements

- a. Next EC Meeting **Thursday December 15 (Location?)** Ryan Germeroth
 - *Ryan was looking into options, including a later start like a happy hour.*
- b. Newsletter Articles Next Deadline **November 11 (last week)** (Not Present) Brian Staley

H. Adjournment *The meeting was adjourned at 1:33 PM.*