

OhioITE Transitional Meeting

12/20/2005
3:10 PM
Wagner-Smith
Dayton, OH

Meeting called by: Julia Sprauer Type of meeting: 2006 Executive Board Meeting
Note taker: Mike Meeks

Attendees: Sprauer, Stanhope, Meeks, Bender, Creed, Welk

Agenda

2006 Theme

Discussion: Earlier discussions talked about what OhioITE needed to do in 2006. These included recruitment, especially of agency members. Also position OhioITE to be able offer CEU's and CEU guidance for its members. "IgnITE Your Career" was adopted at the 2006 theme.

Action items:

Put together a "IgnITE Your Career" recruitment pamphlet.

Person responsible:

Wilkie

Deadline:

2006 Meetings

Discussion: Proposed meeting schedule was handed out for review.

January 27th Meeting: Lunch portion to include "All Committee Theme" maybe have people sit by Committees. Technical session to focus on PE requirements for continuing education. Meeting to be close to OSU if possible, maybe Fawcett Center.

February Meeting: Schedule the date of the meeting so ODOT's conference room could be used. Technical Session to focus on Traffic Signal Report Card. Stanhope to try and setup a meeting January 12th at FHWA (Buckson) to discuss details. Eric Smith (URS) could be a potential invitee.

March Meeting: Lake Erie Section to take care of details (Angela ???)

Late June Meeting: Golf outing. Julia to work on recruiting Beth Cranston plus another to work on logistics/details. Discussion continued on possibility of a new location. Bender emphasized the need to nail down the date of the golf outing.

Late July Meeting: Suggestion was made and generally accepted to have a late July meeting. Maybe investigate a meeting with Kentucky section somewhere just south of Cincinnati.

September 21st: Past Presidents meeting. Some discussion on a location

November 8th: Annual meeting

Discussion: Julia ran through the list of Committees especially those in need of new chairpersons:

Hospitality – While Valarie Croasmun was willing to continue, she would prefer to be replaced. No potential chairpersons were discussed.

Legislative – With Larry Creed joining the Board, a new chairman needs to be found. David Samuelson plus another would be ideal.

Nominations & Awards – Niehaus, Norris & Bixby who have faithfully done this for many years. Julia would like to add one more in expectation of these members retiring in the near future.

Scholarship & Student Chapter – See if we can get additional person so Beth Sliemers could focus on student scholarship.

LTAP Liaison – maybe need to update this position with LTAP being folded into ODOT.

Misc Items

Discussion: A request was made to insure that the student members get information on meeting times, places etc. Julia to make sure Shahzad knows. A short discussion on “Young Consultants Award” was held. All members were notified by email and nothing more needs to be done.

ITE Survey

Discussion: Draft survey was reviewed. Corrections and improvements were suggested. Survey to be mailed out with dues notice, Notice to include “IgnITE your Career” pamphlet, dues notes, interest form, letter form president and the survey.

Additional Information

Special notes: Meeting was adjourned approximately 4:45pm