

**Alabama Section  
Institute of Transportation Engineers  
Fall Business Meeting Minutes  
October 28, 2010 12:30 pm  
Guntersville State Park, Guntersville, AL**

**1) Approval of June 11, 2010 Business Meeting Minutes**

**2) Officer's Reports**

a) **Treasurer's Report** – Scott Holladay

Report covered from June 8, 2010 to October 26, 2010.

Beginning Balance	\$14,286.41
Expenses	\$ 5,308.79
Income	\$ 5,039.37
Ending Balance	\$14,017.39

b) **Vice President** – Scott Rumble

Reported recent board actions:

Agreed to a 3 year contract with The Beach Club for the Annual Meeting

Agreed to pay \$250 Contribution to the ITE 80<sup>th</sup> Anniversary Fund

Agreed to pursue ALSITE Leadership Training for ALDOT employees

Agreed to provide funding for the Traffic Bowl Team to travel to SDITE in Lafayette, LA

c) **Immediate Past President** – Doug Peterson-No Report

d) **Section 5 Representative** – Chris Reeves-No Report

e) **Affiliate Director** – Mary Margaret Nicholson-Absent-No Report

f) **Assistant Affiliate Director** – Jamie Jones-Absent-No Report

**3) Committee Reports**

a) **Awards** – Doug Peterson-No Report

b) **Legislative** – Waymon Benefield / Bubba Bowden –No Report

- c) **Meeting Arrangements Program & Site Selection** – Scott Rumble-No Report but briefly thanked Richard Caudle and Chris Reeves for their work on the Fall Meeting
- d) **Membership** – Ken Cush –Absent-No Report
- e) **Newsletter & Publicity** – Chris Sellers-No Report
- f) **Website** – Rod Turochy-Absent-No Report
- g) **Welcoming** – Julie Lenoir- Thanked people who donated items for the welcoming baskets for the summer meeting and asked that we be thinking ahead for next year’s baskets.
- h) **Nominating** – Doug Peterson- No Report
- i) **Nominating – Affiliates** – Mary Margaret Nicholson / Christy Cahalan-No Report
- j) **Professional Development: ALDOT Relations** – Dr. Dan Turner-Absent-No Report
- k) **Past Presidents** – Doug Peterson-No Report
- l) **Technical** – Scott Rumble-There were 7 presentations and 10 presenters at the Fall Meeting
- m) **Service Projects** – Becky Malenke-

Several members volunteered at the Teen Driving Summit held October 27  
 We will be helping with the SAD meeting to be held in Montgomery in February  
 There are still copies of the SALTEENS video available  
 Reminded everyone of the Job Shadowing program and encouraged both students and members to sign up so they could be matched up

- n) **2010 Liaison ALSITE Scholarships, Inc.** – Richard Caudle

Reported that the approximate balance in the Scholarship Fund was approximately \$142,000 and that ½ of last year’s commitment had been paid out.  
 CDs from Wells Fargo were being allowed to expire and transferred to a bank that offered better rates.

- o) **Associated Business Division** – Tommy Lee-Absent

Sent report that the Annual Meeting did Finish with a positive balance.

- p) **ITE Student Chapters** – Walter Dorsey(AU), Chris Reeves (UAB)-No Report

Virginia Sisapaktu reported that UAB Student Chapter had elected their new officers and that their Web-Site had been updated.

Richard Caudle reported that he, Scott Holladay, Chris Reeves and Dennis Dickey recently went to the Auburn Student Chapter Meeting, spoke and administered the student traffic bowl with the “Jeopardy” software. Their score would be matched against UAB and the University of Alabama if they decided to field a team.

q) **Alabama Safety Coordinating Committee** – Waymon Benefield –No Report

r) **Alabama Technology Transfer Center** – Dr. Rod Turochy-Absent-No Report

4) **New Business**-The votes were counted for the new banner design and the design as submitted by James Foster was selected.

## 5) **Site Selection**

a) **Spring 2011 Meeting** – Date Uncertain but will be hosted by University of Alabama Student Chapter on March 1<sup>st</sup> or 3<sup>rd</sup>.