

**Alabama Section
Institute of Transportation Engineers
Annual Business Meeting Minutes
June 10, 2011**

The meeting was held at The Beach Club in Gulf Shores, AL and was called to order by President Scott Rumble at 8:45 AM.

1. **Approval of March 3, 2011 Spring Business Meeting Minutes** – The minutes were approved by voice vote.

2. **Officer's Reports**

- a. **Treasurer's Report** – Becky Malenke announced the Treasurer's report as follows:

Report covers from March 2, 2011 to June 6, 2011.

Beginning Balance	\$14,650.26
Expenses	\$ 6,120.61
Income	<u>\$ 5,020.15</u>
Ending Balance	\$13,549.80

Becky Malenke also reported that the 2011 ALSITE Directory was distributed at the registration table. Those who have not paid dues in over a year were removed from the list. Members were asked to check their contact information and send changes to Becky Malenke. Updated email addresses are especially important since most correspondence is now sent electronically.

- b. **Vice President** – Scott Holladay reported recent board actions:

The Board voted to provide \$500 to each scholarship winner for travel expenses to attend the Annual Meeting.

The Board voted to reimburse Scott Washburn up to \$500 for travel expenses to speak at the Annual Meeting.

The Board voted to accept Mr. Jon Gifford's Affiliate II application.

The Board voted to spend \$550 to prepare Welcome Baskets for the Annual Meeting.

The Board voted to set retired member dues at \$25 which is what ITE currently sends ALSITE for the section portion of full memberships.

- c. **Immediate Past President** – Dennis Dickey had no report.
- d. **Section 5 Representative** – Chris Reeves had no report.
- e. **Affiliate Director** – Jamie Jones had no report.
- f. **Assistant Affiliate Director** – Larry Jones had no report.

3. **Committee Reports**

- a. **Awards** – Dennis Dickey had no report.
- b. **Legislative** – Bubba Bowden reported that Montgomery has added speed cameras and red light cameras. Selma and Opelika are also installing red light cameras. Tuscaloosa recently passed legislation as well. Waymon Benefield reported that work on the steel coil transport bill and DUI bill is still ongoing. Stacey Glass mentioned that ALDOT does not endorse blind/deaf child signs.
- c. **Meeting Arrangements Program & Site Selection** – Scott Holladay reported that the Fall Meeting will be at Auburn University on October 20th and the Spring Meeting will be in Birmingham in March 2012. Tommy Lee reported that the next Annual Meeting will be June 6-8, 2012 at The Beach Club and will be a combined meeting with the Deep South Section. Tommy also reported that \$4070.00 was raised at the auction, so a total of \$5050.00 will be added to the scholarship fund.
- d. **Membership** – It was reported that Jeffrey LaMondia, a member of the Auburn University Civil Engineering faculty, has joined ALSITE.
- e. **Newsletter & Publicity** – Jeff Stephenson had no report.
- f. **Nominating** – Dennis Dickey had no report.
- g. **Nominating – Affiliates** – Mary Margaret Nicholson had no report.
- h. **Past Presidents** – Dennis Dickey had no report.
- i. **Professional Development: ALDOT Relations** – Dr. Dan Turner reported that the Leadership Training has been successful. ALDOT has requested additional training at the Division level. The Board discussed offering another training

session for ALSITE members. A survey to generate interest will be sent to the membership.

- j. **Service Projects** – Livia Ryan reported that the SALTEENS materials were displayed at the SADD Conference in Gadsden on March 12th. ALSITE did not attend the SADD Conference in Dothan, but 200 handouts were sent for distribution to the participants. Mrs. Ryan attended the kickoff meeting for the 2011 Teen Crash Course for Jefferson County. This event will be on October 26th and volunteers are needed.

ALSITE continues to maintain two pages on the SafeHome Alabama website: Young Driver Issues and Safety Projects.

Job shadowing opportunities are still available to members of the ITE Student Chapters.

- k. **Technical** – Scott Holladay reported that there were 8 speakers and 8 presentations at the Annual Meeting.
- l. **Website** – Rod Turochy had no report.
- m. **Welcoming** – Julie Lenoir reported that the Welcoming Committee made 40 welcome bags. They gave 26 away during registration and sold 14 at the scholarship auction for a total of \$440.00.
- n. **2011 Liaison ALSITE Scholarships, Inc.** – Richard Caudle announced that ALSITE has awarded \$101,300 in scholarships since 1994. \$11,000 was presented to new recipients at the banquet. Individual donations are down right now. There is \$145,000 in the program with \$133,000 in endowment, leaving \$12,000 available for scholarships.
- o. **Associated Business Division / LAC** – Tommy Lee had no report.
- p. **Alabama Safety Coordinating Committee** – Waymon Benefield reported that the committee still does not have a chairperson.
- q. **Alabama Technology Transfer Center** – Dr. Rod Turochy sent a report of future T2 Seminars. They are as follows:

Low Cost Safety Improvements:
Mobile, AL July 18, 2011

Montgomery, AL July 19, 2011
Huntsville, AL July 20, 2011
Pelham, AL July 21, 2011

Road Safety Audits:

Mobile, AL August 16-17, 2011
Montgomery, AL August 18-19, 2011
Huntsville, AL August 30-31, 2011
Pelham, AL September 1-2, 2011

Flagger Training:

Montgomery, AL August 19, 2011
Pelham, AL September 2, 2011
Montgomery, AL September 28, 2011

The seminars are \$125 each and the costs are supported in part through the Local Technical Assistance Program.

- r. **ITE Student Chapters** – Walter Dorsey (AU), Cody Long/Jeff Stephenson (UA), James Thomas (UAB) had no report.
- s. **SDITE Information, Communications and Outreach Committee (IC&O)** – Brett Sellers had no report.

4. **Old Business**

- a. **None**

5. **New Business**

- a. **Disaster Relief Service Project** – ALSITE will be working with Habitat for Humanity in either Birmingham or Tuscaloosa to help rebuild houses that were damaged by the April tornadoes. The workday will be on a Saturday in either July or August. More information will be sent by email.
- b. **Bob Wolfe** expressed appreciation for all cards, calls, and prayers received during his wife's hospitalization.
- c. **The UAB Traffic Bowl Team** came in 3rd Place at the ITE Annual Meeting. A vote was taken and passed to send an official acknowledgement of appreciation to the team.
- d. **New Safe Routes to School** guidelines are coming out soon. ALDOT will be handling these projects effective 2012.

6. Site Selection

- a. 2011 Fall Meeting – Auburn, AL – October 20
(Rod Turochy is serving as LAC Chair.)
- b. 2012 Spring Meeting – Birmingham, AL – Date TBD
- c. 2012 Annual Meeting – The Beach Club in Gulf Shores, AL – June 6-8

The meeting was adjourned at 9:10 AM.

Respectfully submitted,

Becky Malenke, P.E.
ALSITE Secretary/Treasurer