The meeting was held in the Ferguson Center at the University of Alabama and was called to order by President Scott Rumble at 12:45 PM.

1. **Approval of 2010 Fall Business Meeting Minutes** – The business meeting minutes from October 28, 2010 were approved by voice vote.

2. **Officer’s Reports**
   a. **Treasurer’s Report** – Becky Malenke announced the Treasurer’s Report as follows:

   Beginning Balance (January 13, 2010) $13,185.04
   Expenses $ 665.96
   Income $ 2,131.18
   Ending Balance (March 1, 2011) $14,650.26

   Becky also reported that the account is now set up for online banking.

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

   The Board agreed to spend up to $800 for the new flag.

   The Board agreed to provide the UAB Student Chapter with $150 for Traffic Bowl shirts for the upcoming SDITE meeting.

   The Board agreed that Dr. Sisiopiku will be our candidate to receive the discounted registration to the upcoming SDITE meeting.

   The Board approved changes to the Standard Operating Procedures to revise outdated language regarding membership records, newsletter and publicity, technical program chairperson for section meetings, and governance documents.

   The Board approved changes to the bylaws to allow for electronic voting. These bylaw changes will be mailed to the membership with the officer ballots for a vote.

   c. **Immediate Past President** – Dennis Dickey had no report.
d. **Section 5 Representative** – Chris Reeves reported that the SDITE meeting will be April 10-13 in Lafayette, LA. The registration deadline has been extended to March 14th. Our own Becky White is running for president.

e. **Affiliate Director** – Jamie Jones had no report.

f. **Assistant Affiliate Director** – Larry Jones had no report.

3. **Committee Reports**
   a. **Awards** – Dennis Dickey reported that the committee is accepting nominations for awards. The deadline to submit nominations is March 30th.

   b. **Legislative** – Bubba Bowden reported that the government is reducing the number of state employees and that the drop program is going away. The Montgomery mayor is supporting legislation for speed enforcement cameras. Waymon Benefield reported that task team members are needed to update the Strategic Safety Plan. Dan Turner mentioned that Georgia has proposed a bill regarding bicycles and traffic light running.

   c. **Meeting Arrangements, Program, & Site Selection** – Scott Holladay reported that 52 attendees are present at today’s meeting, including 14 students. $1885 has been collected.

   d. **Membership** – Christy Cahalan reported that one person has requested an application for membership.

   e. **Newsletter & Publicity** – Jeff Stephenson reported that the newsletter is now email-based, meaning that it is sent within the body of an email instead of as an attachment. Links to meeting minutes and contacts within the newsletter go to those portions of the website.

   f. **Nominating** – Dennis Dickey reported that the nominating committee is accepting nominations for 2012 Secretary/Treasurer.

   g. **Nominating - Affiliates** – Mary Margaret Nicholson sent a report that she is assembling a list of affiliates and will be accepting nominations for Assistant Affiliate Director.

   h. **Past Presidents** – Dennis Dickey had no report.
i. **Professional Development: ALDOT Relations** – Dan Turner reported that the Leadership Training Course has been completed at ALDOT and 15 attendees participated. We have received a request to teach the course for all 9 Divisions. More volunteers will be needed if we decide to accept this invitation.

j. **Service Projects** – Livia Ryan reported that we will assist with the SADD conference in Gadsden on March 12th. 84 students are registered for the conference. Alabama students will be invited to join Auburn and UAB students as participants in the Job Shadowing program. The Service Projects Committee has also agreed to update two pages on the Safe Home Alabama website: Young Driver Issues and Safety Projects.

k. **Technical** – Scott Holladay reported that today’s meeting has 5 presentations. He requested ideas for summer meeting presenters.

l. **Website** – Jeff Stephenson reported on behalf of Rod Turochy that website comments can be sent to either Jeff or Rod. They plan to use the website for future online meeting registration.

m. **Welcoming** – Julie LeNoir reported that she is collecting items for the Annual Meeting welcome baskets and needs 45-50 of each item.

n. **2011 Liaison ALSITE Scholarships, Inc.** – Richard Caudle recognized the Board members and reported that as of January 1, 2011, there was $144,000 in the scholarship fund. We paid out the remainder of the scholarship money for this school year. In January, we passed $100,000 in total scholarships awarded. We received ten new applications from all four major Alabama universities and we plan to award two scholarships, one for $7500 and one for $3500. Richard has a copy of the scholarship report that can be obtained by contacting him.

o. **Associated Business Division / LAC** – Tommy Lee had no report.

p. **Alabama Safety Coordinating Committee** – Waymon Benefield reported that a chairman has not yet been appointed and they are working to fill this position. The Governor wants all safety legislation to agree. Representative McClendon has promised to support efforts and work with the next chairman.

q. **Alabama Technology Transfer Center** – Rod Turochy sent a report of future T² Seminars. All classes will be held in Montgomery, Mobile, Huntsville, and
Pelham. More information is available at www.alabamat2.org. Upcoming classes are as follows:

Traffic Sign Retroreflectivity
April 5, 6, 7, 8

Project Management
May 11, 12, 25, 26

Fundamentals of Roadway Design
June 1, 2, 15, 16

Low Cost Safety Improvements
July 18, 19, 20, 21

Road Safety Audits (2-day class)
August 16-17, 18-19, 30-31, September 1-2

It was suggested that we add a link to T² on our website.

r. **ITE Student Chapters** – Walter Dorsey (AU), Cody Long/Jeff Stephenson (UA), and James Thomas (UAB) all had no report.

s. **SDITE Information, Communications, and Outreach Committee (IC&O)** – Brett Sellers had no report.

4. **Old Business**

a. **ALSITE Leadership Training Report** – Richard Caudle reported that we have completed the pilot course for our membership and a course for ALDOT. He recognized Becky White, Becky Malenke, Jim Meads, and Darrell Skipper for developing several of the modules. The budget for the ALDOT course was $4120, and the actual cost was $3200. The Section wrote checks for approximately $1500, a $1000 grant is expected from SDITE, and the remaining funds were donated by presenters to cover their out-of-pocket expenses. We will be tracking the effect this program has on ALDOT involvement in ALSITE over the next few years. Richard has prepared a full report that can be obtained by contacting him. We have received a request to repeat this program in all 9 Divisions. In addition, Dr. Turner reported that national ITE is currently reviewing the program for possible implementation.
5. **New Business**
   a. **Changes to the Bylaws for Electronic Voting** – Scott Rumble reported that other sections are moving to electronic voting. The ALSITE Board has approved bylaw changes that allow for electronic voting while still containing a provision for paper ballots. The membership will have an opportunity to vote on these bylaw changes when they vote for new officers.

6. **Site Selection**
   a. **2011 Spring Meeting** – Tuscaloosa, AL on March 3rd
      Steven Jones is serving as LAC Chair with the UA Student Chapter.

   b. **2011 Annual Meeting** – Beach Club at Gulf Shores, AL from June 8th -10th

   c. **2011 Fall Meeting** – Auburn, AL in mid-October (exact date TBD)
      Rod Turochy will serve as LAC Chair with the AU Student Chapter.

The meeting was adjourned at 1:15 PM.

Respectfully submitted,

Becky Malenke, P.E.
ALSITE Secretary/Treasurer