1. **Approval of June 10, 2011 Annual 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 June 7, 2011 to October 18, 2011.

   - Beginning Balance $13,549.80
   - Expenses $3,677.67
   - Income $2,000.91
   - Ending Balance $11,873.04

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

   The Board voted to provide a one-time $600 prize to be awarded at the Traffic Bowl during the 2012 SDITE Meeting. This special prize will be given in honor of Tommy Lee to recognize all of his work with this event.

   The Board voted to donate $250 to the scholarship fund in honor of Tommy Lee’s father who recently passed away.

   The Board voted to pay a $1500 deposit to Auburn University for the Fall Meeting. (Note: This payment was never made.)

   c. **Immediate Past President** – Dennis Dickey had no report.

   d. **Section 5 Representative** – Chris Reeves reported that he is collecting information for the SDITE year-end report and annual report. All members are encouraged to send him a summary of 2011 accomplishments as well as any photographs taken throughout the year. The SDITE Year End Board Meeting will be December 4-5 in Charlotte, NC. The 2012 SDITE Annual Meeting will be
April 15-18 in Lexington, KY. Chris Sellers will be serving as the ALSITE Southern District Representative for 2012-2013.

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 and Waymon Benefield had no report.

   c. **Meeting Arrangements Program & Site Selection** – Scott Holladay and Rod Turochy reported that the preliminary numbers indicate that 45 ALSITE members, 5 non-members, and 16 students attended today’s meeting. These numbers do not include walkups.

   It was also mentioned that information about the SDITE Meeting in Lexington, KY is available at [www.sdite2012.org](http://www.sdite2012.org). The meeting will be a joint meeting with the Great Lakes District. A call for papers has been issued with a deadline of November 15th.

d. **Membership** – Christy Cahalan encouraged the membership to invite others to join ALSITE.

   e. **Newsletter & Publicity** – Jeff Stephenson had no report.

   f. **Nominating** – Dennis Dickey had no report.

   g. **Nominating – Affiliates** – Jamie Jones had no report.

   h. **Past Presidents** – Dennis Dickey had no report.

   i. **Professional Development: ALDOT Relations** – Dr. Dan Turner reported that the International ITE Committee on Leadership Management plans to implement a national version of the SDITE Leadership Development Program. They are polishing the workbook and PowerPoint slides and plan to launch the program sometime after the ITE Board meets in October. The Georgia and Alabama sections are considered role models for the program.
j. **Service Projects** – Livia Ryan reported that Becky Malenke presented the SALTEENS information to high school students in Montgomery in June. In July, ALSITE participated in a tornado relief project through Habitat for Humanity. The 2011 Teen Crash Course for Jefferson County will be held on October 26th at the Gardendale Civic Center. ALSITE will provide at least 8 volunteers and our SALTEENS brochures for this event. The Safe Home Alabama safety summit will be held in Montgomery on November 9th. Livia has offered our services as needed. The Service Committee also continues to update the Safe Home Alabama website.

k. **Technical** – Scott Holladay reported that there were 6 speakers and 6 presentations at this meeting. The Spring Meeting will be at Barber Motorsports Museum in Birmingham on March 1, 2012. The Annual Meeting will be at the Beach Club in Gulf Shores from June 6-8, 2012. The 2012 Fall Meeting location is yet to be determined.

l. **Website** – Rod Turochy announced that Jeff Stephenson plans to update the website. Online registration has now been successfully utilized for two meetings and will continue to be offered for future meetings.

m. **Welcoming** – Julie Lenoir reported that the Welcoming Committee made 40 welcome bags for the Annual Meeting in Gulf Shores last June. The total cost of the bags was $447.78. The extra bags were sold at the scholarship auction for a total of $440.00. All contributions were greatly appreciated. Julie also reminded the membership to introduce themselves to new attendees.

n. **2011 Liaison ALSITE Scholarships, Inc.** – Richard Caudle announced that ALSITE awarded two scholarships at the Annual Meeting. Tommy Michael James received the Charles E. Alexander Memorial Transportation Engineering Scholarship and Laura Beth Pockstaller received the Billy Jones Memorial Traffic Engineering Scholarship. The net worth of the scholarship account is $141,000 with $133,000 in endowment, leaving $8,000 available for scholarships. Individual donations are currently down. To date, $106,800 has been paid out in scholarships.

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

p. **Alabama Safety Coordinating Committee** – Waymon Benefield reported that Safe Home Alabama III will be held in Montgomery on November 9, 2011.
q. **Alabama Technology Transfer Center** – Dr. Rod Turochy reported that the following T2 courses will be offered:

- **Temporary Traffic Control for Contractors**
  Montgomery, AL   December 13, 2011

- **Flagger Training**
  Montgomery, AL   December 14, 2011

- **Roundabouts 101**
  Mobile, AL   January 24, 2012
  Montgomery, AL   January 25, 2012
  Huntsville, AL   February 1, 2012
  Pelham, AL   February 2, 2012

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

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

4. **Old Business**
   a. **ALDOT Leadership Training** - A survey was sent to the membership last summer to gauge interest in another ALSITE Leadership Training course. Three positive responses were received. The Board decided to postpone future leadership training until 2012. In addition, ALDOT has requested leadership training for each of their divisions. This request will be evaluated next year as well.

   b. **Potential New ALSITE Awards** – The Awards Committee is discussing potential new ALSITE awards. They will present their recommendations to the Board.

5. **New Business**
   a. **Student Chapter Traffic Bowl Competition to see which university (i.e. Auburn, UAB, or Alabama) will compete in the 2012 SDITE Traffic Bowl** – This competition will be held immediately after lunch during the Spring Meeting on March 1, 2012.

6. **Site Selection**
   a. 2011 Fall Meeting – Auburn University in Auburn, AL
      October 20, 2011
Rod Turochy is serving as LAC Chair.

b. 2012 Spring Meeting – Barber Vintage Motorsports Museum in Birmingham, AL
   March 1, 2012
   Richard Caudle is serving as LAC Chair.

c. 2012 Annual Meeting – The Beach Club in Gulf Shores, AL
   June 6-8, 2012

The meeting was adjourned at 1:30 PM. The gavel was passed to Scott Holladay.

Respectfully submitted,

Becky Malenke, P.E.
ALSITE Secretary/Treasurer