The meeting was held at the Montgomery Zoo, Montgomery, AL and was called to order by President Scott Holladay at 1:00 PM.

1. **Approval of 2012 Annual Business Meeting Minutes** – The minutes were approved by voice vote.

2. **Officer’s Reports**
   
a. **Treasurer’s Report** – Greg Dawkins announced the Treasurer’s report as follows:

   Report covers from June 1, 2011 to October 1, 2011.

   
   Beginning Balance $12,527.03  
   Expenses $2,534.03  
   Income $435.00  
   Ending Balance $10,428.00

b. **Vice President** – Becky Malenke reported recent board actions:

   The Board voted to reimburse HMR Scholarships $345.00 for Tax Prep fees for 2011.

   The Board voted to pay $250 to the US Space and Rocket Center for a deposit for the Fall 2013 Meeting in Huntsville.

   The Board voted to move the ALSITE website to Network Solutions, a third party server. ALSITE will continue to maintain the website.

   The Board voted to comp the registration fee for the SDITE President to attend the Annual Meeting.

c. **Immediate Past President** – Scott Rumble had no report.

d. **Section 5 Representative** – Chris Sellers reported that ITE appears to be requiring all Sections to become 501c(3).

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

3. **Committee Reports**
   a. **Awards** – Scott Rumble had no report.
   
   b. **Legislative** – Bubba Bowden and Waymon Benefield reported the State still has not named a Chairperson for the State Safety Committee.

   The Graduated Driver’s License now requires 30 hours of practice before receiving a license. MAP21 wants to close the loopholes in the Graduated Driver’s License and increase the number of hours required.

   The texting law is difficult to enforce and there is a push to make it apply to all electronic devices.

   The motorcycle License Law does not require a skills test and the Legislature may begin requiring one.

   c. **Meeting Arrangements Program & Site Selection** – Becky Malenke

      Spring 2013 - March 7, 2013 Anniston Museum of Natural History

      Annual - June 5-7, 2013 Gulf Shores. Tommy Lee is LAC

      Fall 2013 – October 17, 2013 US Space and Rocket Center w/ Tennessee Section

      February 12-13, 2013 Transportation Conference

   d. **Membership** – Christy Cahalan had no report.

   e. **Newsletter & Publicity** – Jeff Stephenson reported Clark Bailey will be taking over the Newsletter.

   f. **Nominating** – Scott Rumble had no report.

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

   h. **Past Presidents** – Scott Rumble had no report.
i. **Professional Development: ALDOT Relations** – Dr. Dan Turner had no report.

j. **Service Projects** – Livia Ryan reported that on October 30, 2012 in Pelham, the 2012 Teen Crash Course will occur and they need volunteers.

   On September 20, 2012, UAB students went to the Birmingham TMC to tour the facility.

   The 2009 MUTCD Public Education Campaign continues to work to educate the public about the changes in the 2009 MUTCD, to include flashing arrows, roundabouts, etc.

   The Service Committee also continues to update the Safe Home Alabama website.

   ALSITE continues to do job shadowing if anyone is interested in allowing students to shadow you.

k. **Technical** – Becky Malenke reported we had 2 Technical Sessions – 6 Presentations and 7 Speakers.

   ALSITE needs suggestions on speakers and topics.

l. **Website** – Rod Turochy announced that Hosting will be done by a third party to allow flexibility for design and upkeep.

m. **Welcoming** – Julie Lenoir reported that the Welcoming Committee made 60 welcome bags for the Annual Meeting in Gulf Shores last June. The extra bags were sold at the scholarship auction for a total of $725.00. All contributions were greatly appreciated.

n. **2011 Liaison ALSITE Scholarships, Inc.** – Richard Caudle announced that the Committee wants to make the Charles E. Alexander Scholarship a full scholarship next year and the Billy Jones a $3500 scholarship. To date, approximately $119,000 has been paid out in scholarships. He also read and made a motion of Commendation to Beb Vecellio for his service to the HMR Scholarship Committee. Dan Turner is the new Chairman, John McCarthy is the Vice Chairman, Julie Lenoir is the Secretary and Richard Caudle is the Treasurer.

o. **Associated Business Division / LAC** – Tommy Lee had no report.
p. **Alabama Safety Coordinating Committee** – Waymon Benefield reported that ALSITE is a member of the Safe Teen Coalition and the ALSITE logo will be added to the brochures. The brochure has a teen agreement to be signed between the teen and parent and also a practice hour log along with a thumb drive listing the laws.

q. **Alabama Technology Transfer Center** – Dr. Rod Turochy reported that the following T2 courses will be offered:

- Shallow Foundation Design Oct 30, 31, Nov 1,2
- Great Surveyors and their Surveys Nov 6-9
- Implementing Advances in Asphalt Technology Nov 27-30
- Prefabricated Drainage Structures Dec 4-7

**Topics currently being planned for the first half of 2013 include:**

- Asset Management
- Complete Streets
- Highway Capacity Manual
- NEPA Process
- Pavement Design
- Stormwater Detention/Retention

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**

5. **New Business**
   a. **LAC Chairs for 2013 Spring and Fall Meeting**
      Scott Holladay agreed to help with some of the LAC duties for the Spring Meeting.

   b. Format and Schedule for selecting 2013 Traffic Bowl Representative
      There will be a head-to-head competition at the Spring Meeting.

   c. Possibility of setting Fall and Spring Meeting at a fixed rate
      No discussion, so will be taken up at next Board Meeting.

6. **Site Selection**
2013 Spring Meeting – Thursday, March 7th, Anniston, AL Anniston Museum of Natural History

2013 Annual Meeting – June 5th -7th, Beach Club at Gulf Shores, AL

2013 Fall Meeting – October 17th Huntsville, AL U.S. Space and Rocket Center

April 7th – 10th, 2013 – Charlotte, NC  SDITE Meeting – Abstracts due by Oct. 31. In Nov., abstracts will be selected and placed on agenda.

The meeting was adjourned at 1:30 PM. The gavel was passed to Becky Malenke.

Respectfully submitted,

Gregory Dawkins, P.E.
ALSITE Secretary/Treasurer