The meeting was called to order to President Greg Dawkins at 9:05 am.

1) Approval of March 6, 2014 Spring Business Meeting Minutes

The Spring Business Meeting Minutes from March 6, 2014 were approved by voice vote.

2) Officer’s Reports

 a) Treasurer – Rod Turochy announced the Treasurer’s Report which covers March 6, 2014 to June 3, 2014 as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$17,781.95</td>
</tr>
<tr>
<td>Expenses</td>
<td>$7,174.40</td>
</tr>
<tr>
<td>Income</td>
<td>$5,526.84</td>
</tr>
<tr>
<td>Ending Balance</td>
<td>$16,134.39</td>
</tr>
</tbody>
</table>

 b) Vice President – Jeff Stephenson reported recent Board actions as follows:

- The Board voted to allow the University of Alabama Traffic Bowl Team the discretion to utilize some of the previously approved $1,000 travel money to offset costs for registering a fourth team member.
- The Board voted to reimburse Sain Associates, Inc. for expenses incurred in redoing the ALSITE sign that is displayed at the SDITE Annual Meeting Opening Session.
- The Board voted to accept the Awards Committee’s recommendation for Annual ALSITE Awards and to order plaques for the award recipients.
- The Board voted to provide time in the Annual Meeting program to hear a 20th Birthday presentation from HMR ALSITE Scholarships, Inc.
- The Board voted to provide a continuing prominent link through the ALSITE website to information related to HMR ALSITE Scholarships, Inc.
- The Board voted to host a website for HMR ALSITE Scholarships, Inc. in the future if details concerning setup and expenses for the site are enumerated and agreed to by both the ALSITE and HMR ALSITE Scholarships, Inc. Board of Directors.
- The Board voted to contribute $500 plus complimentary registration for each ALSITE Scholarship Recipient and a guest to the Annual Meeting and Banquet.
- The Board voted to contribute $375 to HMR ALSITE Scholarships, Inc. to cover the cost of 2013 tax return preparation fees.
- The Board voted to authorize spending of up to $1,000 for welcome baskets for the Annual Meeting.
- The Board voted to waive registration fees for Hibbett Neel and Kirsten Tynch for the Annual Meeting.
The Board voted to approve the membership of Daniel Driskell.

The Board voted to correct the printed and electronic copies of the Bylaws in order to include Section 7.5 related to retired member dues that was passed in March of 1990, further acknowledge the Board was in error passing retired dues recommendation in June 2011 and that the 1990 Bylaw in Section 7.5 related to retired member dues is hereby enforced, and further to refund any retiree dues collected in error. This is an item that will be covered in new business.

The Board voted in relation to PDH tracking, to provide per session PDH sign-in sheets which are to be kept by the Section’s PDH coordinator, and in the event of an audit the PDH coordinator would provide a proof of attendance letter signed by an ALSITE Officer.

The Board voted to pledge $1,500 toward the next Teen Driving Safety Summit. This decision was made upon learning from Dr. Monroe's presentation that funding from Allstate was lost for the program.

c) **Immediate Past President** – Becky Malenke had no report.

d) **Section Representative** – Becky White reported on the Southern District ITE Annual Meeting which was held at Reynolds Plantation in Greensboro GA on March 30 – April 2, 2014 and noted that the 2015 meeting will be held in Biloxi MS on April 19-22. Becky also thanked Kristen Tynchech (current SDITE President who traveled from Virginia) for attending the meeting.

e) **Affiliate Director** – Kevin Garmon had no report.

f) **Assistant Affiliate Director** – Darrell Vines had no report.

3) **Committee Reports**

a) **Awards** – Becky Malenke – Awards were given as follows:

- Transportation Engineer of the Year: Bob Jilla
- Transportation Professional of the Year: Tommy Lee
- Traffic Safety Award: Dr. Kathy Monroe
- Meritorious Service Award: Richard Caudle

b) **Legislative** –Waymon Benifield noted that many bills related to transportation safety were considered in the 2014 session but only 3 passed. SB56 modified the open container laws, SB188 allowed for 2-year motorcycle registrations, and SB319 allowed for an interlock device.

c) **Meeting Arrangements, Program & Site Selection** – Jeff Stephenson reported registrations for the annual meeting included 72 from Alabama and 31 from Deep South, 29 golf registrations and 10 vendor registrations. The next meeting will be held on Tuesday, October 7, in Auburn. Rod Turochy is the local arrangements coordinator. Sites are under consideration for all 2015 meetings; the annual meeting will be at the Beach Club, June 3-5, 2015.
d) **Membership** – Alicia Rudolph noted one new application had been received and subsequently approved by the Board since the spring meeting.

e) **Newsletter & Publicity** – Clark Bailey had no report.

f) **Nominating** – Becky Malenke noted that the committee nominated, and the membership elected, Clark Bailey as Secretary-Treasurer for 2014 and Dan Vincent as Assistant Affiliate director for 2015. Jeff Stephenson was elected President, Rod Turochy as Vice-President, and Darrell Vines as Affiliate Director, for 2015.

g) **Nominating – Affiliates** – Wayne Curry had no report.

h) **Past Presidents** – Becky Malenke had no report.

i) **Professional Development: ALDOT Relations** – Dan Turner. Jim Meads reported on behalf of Dan Turner. The workshop held in fall 2013 had 53 ALDOT attendees. ALDOT Director John Cooper has appointed Kay Chancellor as the coordinator for ALDOT’s leadership training.

j) **Service Projects** – Livia Ryan. Greg Dawkins reported on behalf of Livia Ryan. The 5th Annual Crash Course Teen Driving Summit was held on March 12 at Discovery Alabama at Watermark Place in Bessemer. Over 70 high school students from across Jefferson County participated. Duties of the ALSITE members present included assisting with registration, guiding student groups, judging posters, and assisting with lunch. Additionally, the job shadowing program is still available to students at Auburn, UA, and UAB. Flyers for public outreach purposes have been created for shared bicycle lane markings, the new design for the S3-1 (School Bus Stop Ahead) sign, yield markings, and colored pavement. Handouts under development will address flashing arrows in traffic signals, roundabout sign and markings, and varied width dotted lines.

k) **Technical** – Jeff Stephenson reported that the meeting consisted of 1 professional development session, 2 technical sessions, and 12 speakers. According to PDH sign-in sheets, there were ad 42 attendees in the professional development session, 65 in technical session 1, and 64 in technical session 2.

l) **Website** – Jeff Stephenson reported that the website for HMR ALSITE Scholarships, Inc., is operational. (hmralsitescholarships.org) Jeff expressed his appreciation for the efforts of the scholarship foundation board and their vision for the end product.

m) **Welcoming** – Julie LeNoir had no report.

n) **ALSITE Scholarships, Inc.** – Richard Caudle reported that $5,269 had been raised among the scholarship auction ($4,259), golf registration ($290), and meeting registration ($720).

o) **Associated Business Division** – Tommy Lee reported that ALSITE is currently in the first year of a 3-year contract with the Beach Club, and that an increase of approximately 5% in meeting costs (food and facilities) can be expected each of the next 2 years. Room rates for lodging are locked in through 2016. Addition of the vendor exhibit has helped to offset
meeting costs. Tommy noted that registration fees for the meeting may need to be increased for these reasons.

p) **Alabama Safety Coordinating Committee** – Waymon Benifield had no report.

q) **Alabama Technology Transfer Center** – Jeff LaMondia

r) **ITE Student Chapters** – Stacey Glass (AU), Cody Long (UA), James Thomas (UAB) had no report.

s) **SDITE Information, Communication and Outreach Committee (IC&O)** – Jeff Stephenson had no report.

t) **SDITE Education and Student Chapter Committee** – Cody Long had no report.

u) **SDITE Education Fund Committee** – Virginia Sisiopiku had no report.

4) **Old Business**

   a) Social Media Update
   b) Leadership Development Workshop for ALSITE
   c) ALSITE Debit/Credit Card

5) **New Business**

   a) Bill Metzger suggested that changes that would make the scholarship auction move more quickly would be worth considering. As an example, he suggested that a silent auction approach be used for smaller items.

6) **Site Selection**

   a) 2014 Annual Meeting
      Beach Club in Gulf Shores, AL
      June 4th – 6th
      LAC → Todd Koniar

   b) 2014 Fall Meeting
      Auburn University in Auburn, AL
      October 7th (Tuesday)
      LAC → Rod Turochy

   c) 2015 Spring Meeting
      TBD

   d) 2015 Annual Meeting
      Beach Club in Gulf Shores, AL
      June 3rd – 5th
      LAC → Todd Koniar
The meeting was adjourned at 9:50 am.

Respectfully submitted,

Rod E. Turochy
ALSITE Secretary/Treasurer