The meeting was called to order by President Greg Dawkins at 1:15 pm.

1) Approval of June 6, 2014 Annual Business Meeting Minutes

The Annual Business Meeting Minutes from June 6, 2014 were approved by voice vote.

2) Officer’s Reports

a) Treasurer – Rod Turochy announced the Treasurer’s Report which covers June 4, 2014 to October 1, 2014 as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$16,134.39</td>
</tr>
<tr>
<td>Expenses</td>
<td>$ 759.65</td>
</tr>
<tr>
<td>Income</td>
<td>$ 4,132.61</td>
</tr>
<tr>
<td>Ending Balance</td>
<td>$19,507.35</td>
</tr>
</tbody>
</table>

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

- 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.

- The Board voted to reimburse HMR ALSITE Scholarships, Inc. in the amount of $207.43 for the award plaques that were presented at the ALSITE 2014 Annual Meeting Awards Banquet.

- The Board voted to waive the $20 non-ALSITE member/presenter/lunch registration fee for Sheila Chaffin at the ALSITE 2014 Spring Meeting.

- The Board voted to pursue a contract with the Renaissance Mobile Riverview Plaza Hotel to hold the 2018 SDITE Annual Meeting.

- The Board voted to support travel expenses of up to $1,100 and shirt purchases of up to $100 for the 2015 Alabama Section traffic bowl team to participate in the competition at the SDITE Annual Meeting in Biloxi MS in April 2015. The team will be determined at the Section-level competition to be held in conjunction with the Spring 2015 ALSITE meeting.

c) Immediate Past President – Becky Malenke had no report.
d) **Section Representative** – Becky White reported that:

- The SDITE Board meeting is scheduled for December 7-8, 2014 in Nashville, TN.
- Site visits with several candidate locations in Mobile for the SDITE 2018 were conducted.
- October is Outreach Month for SDITE. Members are strongly encouraged to reach out to students in all grades to introduce them to careers in transportation engineering. The SDITE website contains materials that you can use in your outreach efforts.
- SDITE is currently supporting leadership classes in Tennessee and Kentucky.
- The SDITE 2015 Annual Meeting is in Biloxi, MS on April 19-22, 2015.

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

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

3) **Committee Reports**

a) **Awards** – Becky Malenke had no report.

b) **Legislative** – Waymon Benifield submitted an update on traffic-related legislation; his update is attached to these minutes.

c) **Meeting Arrangements, Program & Site Selection** – Jeff Stephenson reported that 60 people were pre-registered for the fall meeting, including 14 students. The spring 2015 meeting is scheduled for Thursday, March 12, 2015, at the 4-H Center near Columbiana. The 2015 Annual Meeting is scheduled for June 3-5 2015 at the Beach Club in Gulf Shores.

d) **Membership** – Alicia Rudolph reported there are two membership applications pending.

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

f) **Nominating** – Becky Malenke had no report.

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

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

i) **Professional Development: ALDOT Relations** – Dan Turner had no report.

j) **Service Projects** – Livia Ryan had no report.

k) **Technical** – Jeff Stephenson reported that today’s meeting had 2 technical sessions with 8 presenters.
l) **Website** – Jeff Stephenson had no report.

m) **Welcoming** – Julie LeNoir. Richard Caudle reported on behalf of Julie LeNoir, expressing appreciation for items that had been donated.

n) **ALSITE Scholarships, Inc.** – Richard Caudle reported that HMR, Inc. had $9,109.88 in income ($8,603.79 usable). The Charles E. Alexander Scholarship winner received $10,000.00, and the Billy Jones Scholarship winner received $8,000. The current balance is $143,871.63. A copy of the Scholarship report is attached. Richard Caudle added that the Board will have to decide how to fund scholarships in 2015.

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

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

q) **Alabama Technology Transfer Center** – Jeff LaMondia had no report. Information taken from the T² website (www.alabamat2.org) is as follows:

T² Seminars held since the last Board Meeting

- **2014 Southeastern Rail Highway Safety Conference** – June 18-20, 2014
- **EDC Exchange – High Friction Surface Treatments** – June 26, 2014
- **National Environmental Policy Act (NEPA)** – August 5/7/12/14, 2014
- **EDC Exchange – Intersections & Interchange Geometrics** – August 7-8, 2014
- **Horizontal Curves Traffic Signing** – September 9/11, 2014
- **Asphalt Pavement Rehabilitation Strategies** – September 16-19, 2014
- **The History of Transportation in the United States Through the Eyes of Surveyors and Engineers** – September 23-26, 2014
- **First Annual Alabama Rural Road Safety Workshop & Conference** – September 30-October 2, 2014

Upcoming T² Seminars & locations

**Horizontal Curves Traffic Signing**
- October 9, 2014 Pelham
- October 10, 2014 Huntsville

**Erosion & Sediment Control Field Training**
- November 3, 2014 Opelika

**Surveyors of the Western Lands**
- November 11, 2014 Montgomery
- November 13, 2014 Mobile
- November 18, 2014 Huntsville
- November 20, 2014 Pelham
Contract Plan Reading

- December 16, 2014 Huntsville
- December 17, 2014 Pelham
- December 18, 2014 Mobile
- December 19, 2014 Montgomery

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

s) **SDITE Information, Communication and Outreach Committee (IC&O)** – Jeff Stephenson reported that Scott Walker leads this committee. IC&O are having quarterly conference calls and working on a number of things such as the SDITE newsletter, social media, outreach presentations – which are on the web (October is outreach month, as noted in the last few SDITE newsletters), and email bounce report reviews.

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) **2018 SDITE Meeting Update** – This meeting, hosted by ALSITE, has been scheduled for April 7-11, 2018, at the Renaissance Mobile Riverview Plaza Hotel.

b) **New PDH Tracking Procedures** – Greg Dawkins reviewed the new procedure for PDH documentation which was developed in response to increased requirements from the Alabama Board of Licensure for Professional Engineers and Land Surveyors.

5) **New Business**

a) **ITE Young Member Updates** – Becky Malenke explained the proposed dues structure for members under 30 years of age.

b) **ITE Technical Exchange** – This meeting, sponsored by the Georgia Section, will be held on Wednesday, October 29, in Columbus GA.

c) **2015 Traffic Bowl** – The 4th Annual ALSITE Traffic Bowl will be held at the spring 2015 ALSITE meeting.

d) **NACTO Urban Street Design Guide Training** – Becky White reported on this new publication, produced by the National Association of City Transportation Officials (NACTO). A workshop on this publication and approach to urban street design was recently held in Washington DC; the Regional Planning Commission of Greater Birmingham is considering a workshop to be held in January or February of 2015.
6) **Site Selection**

a) 2015 Spring Meeting  
   Alabama 4-H Center, Columbiana, AL  
   March 12, 2015  
   LAC → Cody Long and Scott Holladay

b) Annual Meeting  
   The Beach Club, Gulf Shores, Alabama  
   June 3-5, 2015  
   LAC → Todd Koniar

The meeting was adjourned at 1:50 pm.

Respectfully submitted,

Rod E. Turochy  
ALSITE Secretary/Treasurer