The meeting was called to order to President Jeff Stephenson at 1:40pm.

1) Approval of Fall 2014 Business Meeting Minutes

The Fall Business Meeting Minutes from October 2, 2014 were approved by voice vote.

2) Officer’s Reports

   a) **Treasurer** – Clark Bailey announced the Treasurer’s Report which covers January 20, 2015 to March 9, 2015 as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$17,136.50</td>
</tr>
<tr>
<td>Expenses</td>
<td>$1096.00</td>
</tr>
<tr>
<td>Income</td>
<td>$100.00</td>
</tr>
<tr>
<td>Ending Balance</td>
<td>$16,140.50</td>
</tr>
</tbody>
</table>

   b) **Vice President** – Rod Turochy reported recent Board actions as follows:

   - The Board voted to host a joint meeting with DSITE in 2015 and for every odd year after that.
   - The Board voted to obtain a debit card associated with the ALSITE checking account.
   - The Board voted to make a $250 contribution to the Harold M. Raynor Scholarship fund in the name of Richard Kramer.
   - The Board voted to accept Sean Coleman’s application for out-of-state membership into ALSITE (he is a member of Georgia Section ITE).

   c) **Immediate Past President** – Greg Dawkins has no report.

   d) **District Representative** – Becky White

   The Southern District ITE Annual Meeting will be held on March 19 – 22 in Biloxi, MS. The registration deadline is March 13th. The Beau Rivage (host facility) room block is full. The SDITE Board approved a young member scholarship (waiver of registration fee) for one member per section to aid in younger/new members attending the district meeting. The board is still accepting applications for this scholarship for ALSITE.

   e) **Affiliate Director** – Darrell Vines had no report.

   f) **Assistant Affiliate Director** – Dan Vincent had no report.
3) Committee Reports

a) **Awards** – Greg Dawkins is currently accepting nominations for awards.

b) **Historian** – Marybeth Bergin requested while doing your spring cleaning if you come across any old ALSITE pictures or items please forward them to her.

c) **Legislative** – Waymon Benifield

   Waymon Benifield provided a summary report on the status of traffic safety related bills in the Legislature.

d) **Meeting Arrangements, Program & Site Selection** – Rod Turochy

   Jeff Stephenson reported that there were 68 registrations for the spring meeting, including 17 students.

e) **Membership** – Alicia Rudolph reported there were two new members Sean Coleman and Jennifer Holmes.

f) **Newsletter & Publicity** – Jeff LaMondia had no report.

g) **Nominating** – Greg Dawkins noted that nominations are requested from the membership for the Secretary/Treasurer position in 2015 and the Section Representative.

h) **Nominating – Affiliates** – Kevin Garmon had no report.

i) **Past Presidents** – Greg Dawkins had no report.

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

k) **Professional Development: PDH Tracking** – Scott Rumble had no report.

l) **Service Projects** – Livia Ryan

   Jeff Stephenson reported on behalf of Livia Ryan. The 2014 Teen Crash Course was held on 11/12/14 at Clay Chalkville High School.

m) **Technical** – Rod Turochy reported that the agenda of the spring meeting had 2 technical sessions and 9 speakers including 3 student presentations totaling 3.5 PDHs.

n) **Website** – Jeff Stephenson refreshed to look of the website.

o) **Welcoming** – Julie LeNoir

   The welcoming committee is accepting donations for the summer meeting. It will be a joint meeting again so extra donations are encouraged.

p) **HMR ALSITE Scholarships, Inc.** – Richard Caudle
Richard Caudle noted the current Past President’s Challenge has raised $1,200 so far this year. The current value of the foundation’s assets is $142,559.33. The foundation plans to award a $7,000 Charles E. Alexander Scholarship and a $3,000 Billy Jones Memorial Scholarship for the upcoming year. It is anticipated that the foundation’s assets will cross $150,000 for the first time ever this year.

q) **Associated Business Division** – Todd Koniar reported that the Beach Club was good with the increased numbers due to the joint meeting this year.

r) **Alabama Safety Coordinating Committee** – Waymon Benifield noted that the Governor still has not appointed a committee chair.

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

**Flagger Training:**
- March 24, 2015 …………….Mobile
- March 25, 2015 …………….Montgomery
- March 26, 2015 …………….Huntsville
- March 27, 2015 …………….Pelham

**Finding the Ellicott Mounds & Original GLO Survey Evidence:** (1 ½ day workshop with field component)
- April 22-23, 2015…………….Huntsville, AL
- May 14-15, 2015 …………….Mobile, AL

**ADA and Public Works: Designing and Modifying the Public Right-of-Way for Accessibility:** (1 ½ day workshop with field component)
- June 2-3, 2015 ……………..Pelham
- June 4-5, 2015 ……………..Huntsville
- June 9-10, 2015 …………….Mobile
- June 11-12, 2015 ………..Montgomery

Also, the 2ⁿᵈ Annual Alabama Rural Road Safety Conference has been set for October 6-8 at Lake Guntersville State Park.

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

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

v) **SDITE Education and Student Chapter Committee** – Cody Long had reported that there have been 5 undergrad student paper submissions and 19 graduate paper submissions. These represent 16 student chapters in SDITE.

w) **SDITE Young Member Programs Committee** – Virginia Sisiopiku had no report.
x) SDITE President’s Committee – Becky Malenke was appointed to serve on the committee. It’s purpose is to find ways to promote safe teen driving. They will be combining the resources for safe teen driving. The sections are challenged to do a service project for Teen Driving which aligns well with the current ALSITE service projects. Additionally, the committee will work on collecting crash data on teen driving in the state.

4) Old Business

2018 SDITE Meeting

The Marriot Riverview Plaza Hotel has been chosen for the location of the 2018 SDITE meeting and is under contract.

5) New Business

a) Teen Driving Safety Summit (Ur Keys 2 Drv) – Jeff Stephenson reported the first session was held on 3/4/15. There was a presentation from Mike Lutzenkirchen on safe driving and Philip Lutzenkirchen’s story. There are three more events upcoming in Mobile, Huntsville, and Auburn.

b) University of South Alabama ITE Student Chapter – the paperwork has been submitted, it should be set up soon

c) ALSITE Annual Meeting Scholarship Auction Format – It has been converted to a silent auction format with a live auction for big ticket items. The silent auctions will be ongoing during the conference from Wednesday at 10am through the Thursday night dinner. The purpose of this is to cut down on the live auction time and highlight the premiere items. Darrell Vines requested that items be emailed to him.

6) Site Selection

a) 2015 Annual Meeting
   Beach Club in Gulf Shores, AL
   June 3rd - 5th
   LAC  Todd Koniar

b) 2015 Fall Meeting
   TBD – Prattville Area
   LAC  Robbie Anderson

The meeting was adjourned at 2:10 pm.

Respectfully submitted,

Clark B. Bailey
ALSITE Secretary/Treasurer