1) Call to Order (Crawford)
   Jason Crawford called the meeting to order at 12:06 pm.

2) Invocation (Sunkari)
   Srinivasa Sunkari presented a traditional Hindu prayer in Sanskrit.

3) Final Call for Ballots (Crawford)
   Jason Crawford called for any outstanding ballots for the election of officers.

4) Approval of February 2007 Business Meeting Minutes (Crawford)
   Jason Crawford presented the minutes of the Winter 2007 meeting held in Houston. A motion to approve was made and was approved.

5) International Director Report (Wunderlich)
   Robert Wunderlich reported the following:
   - efforts on the part of the International Board to develop public information and public relations strategies for transportation engineers (White Paper available in Pittsburgh);
   - LED signal degradation standards development;
   - authorization from the Board to development a Recommended Practice regarding vehicle change intervals;
   - ongoing recruitment, retention and reactivation efforts - particularly students;
   - a peer review is being conducted for the Las Vegas Area Traffic Control System;
   - Tom Brahms has negotiated a longer term contract w/ Starwood Hotels for International meetings.

6) President’s Report (Crawford)
   Jason Crawford briefly offered his appreciation for the opportunity to serve as President.

7) Vice-President’s Report (Charlton)
Rick Charlton reported that two topics/speakers have been selected for Irving. Rick also recognized the efforts of the Younger Members Committee and introduced the idea of allowing HPG members to present at meetings.

8) Secretary-Treasurer’s Report (Jahn)
Brian Jahn announced current bank balances and offered a draft 2008 budget for review.

9) Local Arrangement Committee Reports
- Summer 2007, Amarillo (Withrow)
  Taylor Withrow reported that the meeting shows a profit of $347.46 with a total of 115 non-vendor attendees (30 vendors).

- Winter 2008, Irving (Vedral)
  Dan Vedral reported that the LAC has secured Texas Stadium for the Friday Night event. Dates set for January 24-26. Hotel set at $85/nt at the rebranded Wyndham.

- Summer 2008, San Antonio (Picha)
  Dale Picha reported that St. Anthony Hotel downtown has been selected at a rate of $129/nt. Dates are June 26-28, 2008. Registration will be about $150. Working on a parking contract w/City Of San Antonio.

10) Selection of Winter 2009 Meeting Location (Crawford)
Jason Crawford introduced the locations vying for the 2009 Winter Location – Lubbock and Abilene. Lubbock was selected.

11) Tellers Committee Report (Crawford)
The Tellers committee members returned and announced that the new TexITE officers would be Charlton-President, Jahn-Vice President and Gilmer Gaston-Secretary/Treasurer.

12) Swearing in of Officers (Wunderlich)
Robert Wunderlich led the elected leaders through the respective oath of office.

13) Section Reports
Reports were made by the Brazos Valley, Capital Area, Greater Dallas, Greater Fort Worth, Greater Houston and South Texas sections.

14) Student Chapter Reports and Awards (Thomas)
Gary Thomas introduced the student chapter representatives and reports were heard from TAMU, UT Austin, TSU. Gary then presented/announced the following awards:

  - Engineer of the Year – Robert Wunderlich
  - Younger Member of the Year – Kelly Parma
  - Technical paper – Srinivasa Sunkari
  - Section Activities – Brazos Valley
  - Student Chapter – UT Austin
  - Student Paper – Stephen Boyles
  - Outstanding Students - Ben Sperry (TAMU)
  - Rachel Copperman (UT Austin)
  - Mehdi Azimi (TSU)
15) **Consultants Council Report**  
   (Gaston)  
   a) CCTexITE has increased contribution from $750 per meeting to $1,000 per meeting to support student chapter attendance.  
   b) CCTexITE announced creation of the Outstanding Student Chapter Advisor Award, the first of which may be presented at Summer 2008 Meeting.  
   c) New CCTexITE Officers are:  
      i) Chairman – Dharmesh Shah, Lee Engineering  
      ii) Secretary/Treasurer – Tom Simerly, DeShazo Tang  
      iii) Immediate Past Chair – Gilmer Gaston, Pape-Dawson Engineers  
   d) Thursday Night Event – 15 of the 28 CCTexITE Member Firms hosted the third CCTexITE Event a Texas Hold’em Poker Tourney. Sixty TexITE Members and friends participated in the event.

16) **Committee Reports**  
   No oral reports presented (written reports submitted prior).

17) **Other Business**

18) **Adjourn**  
   A motion to adjourn was made by Kevin Balke and was approved, meeting adjourned at 12:46 pm.