



Spring 2011 Business Meeting
March 26, 2011
Hilton Hotel – Downtown Fort Worth

Crystal Ballroom D
12:00PM – 1:00 PM

1. Call to Order at 12:25 pm – Brian Shamburger
2. Invocation – Dave Carter
3. Approval of the August 2010 Business Meeting Minutes – Brian Shamburger
 - Postponed to September 16, 2011 Business Meeting
4. ITE International Report – Robert Wunderlich
 - Discussed ITE initiatives and actions
 - Relevance of ITE to membership
 - Promotion and development
 - Technical
 - Service to younger members and students
5. International Director's Report – Gary Thomas
6. President's Report – Brian Shamburger
 - Plans to look at value and mission of TexITE
 - Wants to promote ITE and get more people involved
 - Wants to reach out to Sections and Student Chapters
 - Plans to identify strategic goals
7. Vice President's Report – Dave Carter
8. Secretary-Treasurer's Report – Melisa Finley
 - Begin 2010 with \$55,320.82. 2010 revenues equaled \$131,452.68. 2010 expenses equaled \$92,274.35. Remaining balance was \$94,499.15.
 - Distributed 2011 budget (attached)
9. Presentation of Service Awards – Brian Shamburger
 - Chris Hoff - Outgoing Greater Fort Worth Section Representative
 - Ron Jenson - Outgoing Greater Houston Section Representative
 - Marc Jacobson - Outgoing South Texas Section Representative
 - Gary Saunders - Outgoing At-Large Representative
 - Gilmer Gaston - Past President
 - Dale Thomson - Special Recognition
 - Texas A&M University - Texas District Collegiate Traffic Bowl Winner
 - Rebecca Bray - Outgoing Membership Committee Chair
 - Connie Clark - Outgoing Future Engineers Committee Chair
10. Local Arrangements Committee Reports
 - Spring 2011, Fort Worth - Mark Mathis
 - 339 registrants; Estimated revenue equaled \$58,048; Estimated expenses equaled \$69,534; Profit of \$11,486
 - Fall 2011, Garland - Allison Franz
 - September 14-16, 2011
 - Spring 2012, San Marcos - Sabas Avila

- March 28-30, 2012 at the Embassy Suites Hotel and Conference Center
- 11. Selection of Summer/Fall 2012 Meeting Location – Finley
 - Fort Worth Section chosen to host; exact location to be determined
- 12. Section Reports – *Written Reports on File with District*
 - Greater Houston Area Section – Manu Isaac
 - Brazos Valley Section – Kevin Balke
 - Capital Area Section – James Kratz
 - Greater Dallas Section – Brian Moen
 - Greater Ft. Worth Section – Natalie Bettger
 - South Texas Section – Kerri Collins
- 13. Student Chapter Reports – Robert Saylor (Student Chapter Liaison)
 - 9 Student Chapter
 - 42 students registered
 - Texas A&M University one the 2011 Texas District Collegiate Traffic Bowl
 - \$2000 budgeted for Student Paper Award; deadline is April 1, 2011
 - Also budgeted for two \$1000 Texas District Fellowships
- 14. Consultant Council Report – Paul Luedtke
 - Reviewing Student Chapter travel sponsorship
 - Continuing poker tournament at TexITE meetings
- 15. Committee Announcements – *Only Awards and Legislative Committees Made a Verbal Report*
 - Membership – Nanditha Togar
 - Database – Susan Langdon
 - Technical – Paul Luedtke
 - Transit – Tom Ryden
 - Newsletter – Praveen Pasumarthy
 - Website – Gary Thomas
 - Legislative – Walter Ragsdale
 - Over 6000 bills filed; 1000 effect our profession
 - Future Engineers – Matt Johnson
 - Younger Members – Matt Sneed
 - Awards – Melisa Finley
 - Technical Paper Award submissions due April 30, 2011
 - Younger Member and Transportation of the Year submissions due May 15, 2011
- 16. Other Business - *None*
- 17. Adjourned at 1:25 pm



Adopted TexITE BUDGET - 2011

24 March 2011	2011 Adopted
INCOME:	
Dues	
International Members	22,000.00
District Affiliate/Subscribers	1,000.00
Meeting Profit (Loss)	
Winter/Spring Meeting (Fort Worth)	5,000.00
Summer/Fall Meeting (Garland)	5,000.00
Miscellaneous	
Newsletter Advert & Listings	3,500.00
CCTexITE: Student Travel	2,000.00
Other	0.00
SUBTOTAL	38,500.00
Transfer from Reserve Fund	0.00
TOTAL INCOME:	38,500.00
EXPENSES:	
Newsletter	
Publishing	0.00
Printing	0.00
Postage	0.00
Administrative Expense:	
ITE dues for Webm & Admin	510.00
Conference Calls	1,000.00
Postage & Supplies (Ballots)	50.00
Printing	50.00
Supplies	50.00
Student Chapters:	
Direct Support 2011	2,700.00
Travel Support to Fort Worth Mtg 2011	4,500.00
Travel Support to Garland Mtg 2011	4,500.00
Travel Support to ITE	1,000.00
Outstanding Student Awards	900.00
Outstanding Student Chap. Award	150.00
Student Paper Awards	2,000.00
Awards:	
Transp Engr of Year	100.00
Young Member Award	100.00
Technical Paper Award	100.00
Section Activities Award	450.00
Future Engrs Cash Awards	600.00
Plaques	300.00
District 9 Fellowships (2 ea)	2,000.00
Contributions	
ITE (General)	200.00
ITE (Fellowship)	300.00
ITE Prof Develop Fund	500.00
Travel	
TexITE President	2,000.00
TexITE Vice-President	2,000.00
International Director	2,000.00
ITE Council Chairs	1,000.00
VP Int'l Campaign Exp	0.00
Traffic Bowl	
Travel Support to ITE Traffic Bowl	2,000.00
D9 Student Chapter Award Plaque	50.00
Equipment	100.00
Other	
Insurance	1,300.00
Web Site Support	410.00
Bank Charges	0.00
Accounting Fees	525.00
PO Box (Yearly)	96.00
SUBTOTAL	33,541.00
Outstanding Expenses	0.00
TOTAL EXPENSES:	33,541.00
NET REVENUE:	4,959.00