1. Call to Order at 12:18 pm – Brian Shamburger
2. Invocation – Dave Carter
3. Approval of March 2011 Business Meeting Minutes – Brian Shamburger
4. ITE International Report
   - Robert Wunderlich, International President
   - Rock Miller, International Vice President / President Elect
5. International Director’s Report – Gary Thomas
6. President’s Report – Brian Shamburger
7. Vice President’s Report – Dave Carter
8. Secretary–Treasurer’s Report – Melisa Finley
   - Began 2011 with $94,499.15. 2011 revenue to date $80,797.30. 2011 expenses to date $60,325.63. Remaining balance is $114,970.82.
9. Presentation of Awards – Melisa Finley
   - Section Activity
     - 1st Place – Greater Houston
     - 2nd Place – South Texas
     - 3rd Place – Brazos Valley
   - Texas District Collegiate Traffic Bowl Winner – Texas A&M University
   - Student Paper
     - 1st Place – Kai Yin, “Control Delay for Signalized Intersections with Left-Turn Bay Blockage”
     - 2nd Place – Devin Moore, “Moving Faster Together: Multiple HOT Lanes”
     - 3rd Place – Jose Vidana-Bencomo, “Carsharing at the Border: Exploring the Trip Characteristics in El Paso Texas”
     - 4th Place – James Robertson, “Performance Measurement as a Means to Enhancing Transportation Safety”
   - Outstanding Student Chapter – Texas A&M University
   - Outstanding Students
     - Texas A&M University – Devin Moore
     - Texas Southern University – Abhilash Kumar
     - Texas Tech University – Wesley Kumfer
     - University of Texas at Arlington – Bahareh Bakhtiari
     - University of Texas at Austin – Dan Fagnant
   - Texas District Fellowship – Katherine Kortum
   - Younger Member of the Year – Jennifer Butcher
   - Transportation Engineer of the Year – Christopher Poe
10. Local Arrangements Committee Reports
    - Fall 2011, Garland – Allison Franz
    - Fall 2012, Fort Worth Section – Jennifer Butcher
11. Selection of Spring 2013 Meeting Location – Finley
    - Choices: Allen, Bryan/College Station (BVITE), Plano, Richardson, Waco
    - Richardson chosen to host.
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
• At Large Section – Jere Hart
13. Student Chapter Reports – Robert Saylor (Student Chapter Liaison)
15. Committee Announcements – *Only Awards and Database made a verbal report.*
   • Program – Dave Carter
   • Awards – Melisa Finley
   • Section Annual Reports will be due in January 2012.
   • Membership – Nanditha Togar
   • District Database – Susan Langdon
   • Update your contact information online.
   • Technical – Paul Luedtke
   • Transit – Tom Ryden
   • Newsletter – Praveen Pasumarthy
   • Website – Gary Thomas
   • Legislative – Walter Ragsdale
   • Future Engineers – Matt Johnson
   • Younger Members – Matt Sneed
   • Past Presidents – Wayne Kurfees
16. Installation of New District Officers – Wunderlich
   • Dave Carter – President
   • Melisa Finley – Vice President
   • Kirk Houser – Secretary-Treasurer
   • Gilmer Gaston – International Director
17. Other Business – None.
18. Adjourned at 1:42 pm – Brian Shamburger