



**Fall 2013 Business Luncheon Minutes**  
**September 27, 2013**  
**Hilton Nasa / Clear Lake – Clear Lake**  
*Atlantis 2-4*  
*12:00 to 1:30 pm*

1. Call to Order – *Melisa Finley*
2. Invocation – *Matt Johnson*
3. Approval of the Previous Business Meeting Minutes – *Melisa Finley*
  - Robert Saylor makes a motion to approve the minutes as written,
  - Gary Thomas seconds the motion
  - Motion passes
4. Call for Ballots – *Melisa Finley* makes the final call for any paper ballots; no ballots given, the tellers committee adjourns to tally all ballots received via electronic and US mail
5. ITE International Report – *Gilmer Gaston*
6. President's Report – *Melisa Finley*
7. Vice President's Report – *Kirk Houser*
8. Secretary-Treasurer's Report – *Susan Langdon*
  - As of 09/25/13 Income of \$22,639.95, expenses of \$21,422.70 for next revenue of \$1,217.25
9. Presentation of Awards
  - Student Awards – *Melisa Finley & Robert Saylor*
    - Texas District Collegiate Traffic Bowl Winner – Texas A&M
    - Texas District Fellowship – Brice Nichols
    - Outstanding Student Chapter – Texas A&M
    - Student Paper Awards
      1. First Place – Christopher Melson
      2. Second Place – Xiaosi Zeng
      3. Third Place (tie) – Brad Brimley and Mason Gemar
    - Outstanding Students
      1. TAMU – David Zeng
      2. TSU – Peggy Adolph
      3. UTA – Ziaur Rahman
      4. UTSA – Larry Picasso
      5. UT – Meredith Cebelak
      6. SMU – Hossein Hashemi
  - Section Activities – awarded to XXXXX at the Spring Meeting – just giving out the plaque
  - Technical Paper – Koushik Arunachalam
  - ITE Awards – *Melisa Finley*
  - Younger Member of the Year – Alejandro Reyna
  - Transportation Engineer of the Year – Dan Lynch
10. Local Arrangements Committee Reports
  - Current Meeting Report (Clear Lake) – *Dustin Qualls/Manu Isaac*
  - 2014 Spring Meeting Report (Austin) – *Alex Reyna/Anna Martin*
  - 2014 Fall Meeting Report (Waco) – *Katie Sivils*
11. Selection of 2015 Spring Meeting Location – *Susan Langdon*
12. Section Reports – *Written Reports on File with District*
  - Brazos Valley Section – *LuAnn Theiss*
  - Capital Area Section – *Alex Reyna*
  - Greater Dallas Section – *Nanditha Togar*
  - Greater Ft. Worth Section – *Don Szczesny*
  - Greater Houston Area Section – *Dustin Qualls*
  - South Texas Section – *Eduardo Mendoza*
  - At Large Section – Norman Hogue is in the process of moving to Fort Worth, the executive board has appointed Peter to complete the remaining 1 year term
13. Student Chapter Reports – *Robert Saylor*
14. Consultant Council Report – *Dustin Qualls*
15. Committee Announcements
  - Awards – *Melisa Finley*

- District Database – *Susan Langdon*
- Membership – *Cameron Williams*
- Newsletter – *Matt Johnson*
- Past Presidents – *Wayne Kurfees*
- Program – *Kirk Houser*
- Technical – *Paul Luedtke*
- Transit – *Tom Ryden*
- Website – *Gary Thomas*
- Younger Members – *Matt Sneed*

16. Election Results and Installation of 2014 Officers –

- The tellers committee announced the elected officers for 2014 are: Dale Picha, Secretary-Treasurer, Susan Langdon Vice President/President Elect, Kirk Houser President
- Dustin Qualls made a motion to destroy the ballots, Matt Johnson seconded the motion, motion approved unanimously

17. Other Business

18. Adjourn – Robert Saylor motions to adjourn, Linc Wright seconds the motion, meeting is adjourned