



Spring 2012 Business Luncheon
March 30, 2012
San Marcos

12:00 PM – 1:30 PM

MINUTES

1. Call to Order – Dave Carter
2. Invocation – Andy Ballard
3. Introduction of Head Table – Carter
4. ITE International Report
 - Rock Miller, International President
5. President's Report – Dave Carter
6. Vice President's Report – Melisa Finley
7. Secretary – Treasurer's Report – Kirk Houser
8. Approval of 2012 District Budget – Houser
 - *Motion – Robert Saylor*
 - *Second – Gary Thomas*
 - *Voice vote – approved*
9. Presentation of Awards
 - Section Activity – South Texas Section
 - Recognition of Past Presidents and Section Reps
 - Brian Shamburger – Past President
 - Gary Thomas – Past International Director
 - Kevin Balke – Brazos Valley Section Representative
 - James Kratz – Capital Area Action Representative
 - Brian Moen – Greater Dallas Section Representative
 - *Announcement of upcoming awards dates*
10. Local Arrangements Committee Reports
 - Spring 2012, San Marcos – Sabas Avila & Alex Reyna
 - Fall 2012 Fort Worth Section – Jennifer Butcher
 - Spring 2013 Richardson – Dave Carter
11. Selection of Fall 2013 Meeting Location
 - Houston Section Area Options – Clearlake and Woodlands – Manu Isaac
 - *Manu Isaac presented an update on the two potential locations with Houston Section given the choice to make final decision later*
12. Section Reports – *Written Reports on File with District*
 - Greater Houston Area Section – Manu Isaac
 - Brazos Valley Section – LuAnn Theiss
 - Capitol Area Section – Alex Reyna
 - Greater Dallas Section – Nanditha Togar
 - Greater Ft. Worth Section – Kerri Collins
 - At Large Section – Jere Hart
 - *No additional comments made from any section rep over written reports*
13. Student Chapter Reports – Robert Saylor (Student Chapter Liaison)
 - *Mentioned Traffic Bowl and upcoming award deadlines*
 - *Melisa Finley mentioned changes to student travel reimbursement policy*
14. Keynote Address – Phil Wilson, Executive Director of TxDOT
15. Other Business
 - *None*
16. Adjourn