



Fall 2012 Business Luncheon
August 31, 2012

12:00 PM – 1:30 PM

MINUTES

1. Call to Order – Dave Carter 12:07 pm
2. Invocation – Dave Carter
3. Lunch
4. Introduction of Mayor Betsy Price – Dave Carter
 - *Spoke about challenges and opportunities facing Ft Worth from a transportation aspect*
5. Approval of Previous Business Meetings Minutes – Houser
 - *Postponed until the next meeting*
6. ITE International Report – Robert Wunderlich
7. International ITE Director's Report – Gilbert Gaston
 - *Discussed international meeting in Atlanta*
 - *New Trip Generation Manual*
 - *New Traffic Control Devices Handbook*
8. President's Report – Dave Carter
9. Vice President's Report – Melisa Finley
10. Secretary – Treasurer's Report – Kirk Houser
11. Presentation of Awards
 - Transportation Engineer of the Year – Gilmer Gaston
 - Younger Member of the Year – Dustin Qualls
 - Technical Paper – Marcus Brewer and Kay Fitzpatrick
 - Texas District Collegiate Traffic Bowl Winner – Texas A&M University
 - Texas District Fellowship – Haixia Liu
 - Outstanding Student Chapter – Texas A&M University
 - Student Paper
 - Jinpeng Lv – First Place
 - Mouyid Islam – Second Place
 - Katherine Kortum – Second Place
 - Lisa Larsen – Second Place
 - Marketa Vavrova – Second Place
 - Outstanding Students
 - Lisa Larsen – Texas A&M University
 - Da Li – Texas Southern University
 - Leslie Doodoo – Texas A&M University at Kingsville
 - Chris Reyes – University of Texas at San Antonio
 - Mason Gemar – University of Texas
 - Mouyid Islam – University of Texas at El Paso
 - Jennifer Warner – Southern Methodist University
12. Local Arrangements Committee Reports
 - Fall 2012 Fort Worth Section – Natalie Bettger
 - Spring 2013 Richardson – Dave Carter
 - *Dates set: April 10-12, 2013*
13. Selection of Spring 2013 Meeting Location
 - Austin – Greater Capital Section
 - *Alex Reyna and Anna Martin – mentioned Austin would be 60th anniversary meeting*
14. 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 – Natalie Bettger
 - South Texas Section – Kerri Collins
 - At Large Section – Jere Hart
 - *No additional comments made from any Section Representative over written reports*
15. Student Chapter Reports – Robert Saylor (Student Chapter Liaison)
16. Consultants Council Report – Dustin Qualls
17. Committee Announcements
 - Program – Melisa Finley
 - Awards – Melisa Finley
 - Membership – Nanditha Togar
 - District Database – Susan Langdon
 - Technical – Paul Luedtke
 - Transit – Tom Ryden
 - Newsletter – Matt Johnson
 - Legislature – Walter Ragsdale
 - Future Engineers – Matt Johnson
 - Younger Members – Matt Sneed
 - Past Presidents – Wayne Kurfees
18. Installation of New District Officers
 - *Postponed since election not finalized.*
19. Other Business
 - *Robert Wunderlich encouraged international ITE memberships*
20. Adjourn - 1:02 pm