



Texas District Board Meeting
 Teleconference
 10:00 am – 12:00 pm
 October 22, 2010

TexITE Board of Directors (Voting Members)

| Position | Name | Firm | Attendance |
|-------------------------------|------------------|-------------------------------|-------------------|
| President | Gilmer Gaston | Pape-Dawson | Y |
| Vice-President | Brian Shamburger | Kimley-Horn and Assoc. | Y |
| Secretary-Treasurer | Dave Carter | City of Richardson | - |
| International Director | Gary Thomas | TTI | Y |
| Past President | Brian Jahn | DeShazo, Tang & Assoc. | - |
| At-Large Representative | Gary Saunders | City of Midland | Y |
| Brazos Valley Section Rep | Kevin Balke | TTI | - |
| Capital Area Section Rep | James Kratz | Jacobs | Y |
| Greater Dallas Section Rep | Brian Moen | City of Frisco | - |
| Greater Ft. Worth Section Rep | Chris Hoff | Gorronzona & Associates, Inc. | Y |
| Greater Houston Section Rep | Ron Jenson, | Harris County | - |
| South Texas Section Rep | Marc Jacobson | City of San Antonio | - |

Committee Chairpersons and Leadership

| Position | Name | Firm | Attendance |
|----------------------------|--------------------|----------------------------|-------------------|
| Awards Committee | Melisa Finley | TTI | Y |
| Consultants Council | Brian Van de Walle | Kimley-Horn and Assoc. | - |
| Legislative Committee | Walter Ragsdale | Ragsdale Consulting | Y |
| Future Engineers Committee | Connie Clark | Harris County | - |
| Membership Committee | Vacant | | - |
| Newsletter Committee | Praveen Pasumarthy | Wilbur Smith Associates | Y |
| Past Presidents Committee | Wayne Kurfees | Kimley-Horn and Assoc. | - |
| Program Committee | Brian Shamburger | Kimley-Horn and Assoc. | Y |
| Technical Committee | Paul Luedtke | HDR | - |
| Transit Committee | Tom Ryden | Parsons | Y |
| Younger Members Committee | Matt Sneed | Kimley-Horn and Assoc. | Y |
| District Administrator | Jim Williams | University Texas Arlington | Y |
| District Database | Susan Langdon | Savant Group | - |
| Highway Products Group | Dale Thomson | RTC Manufacturing | - |
| Historian | Jason Crawford | TTI | - |
| Student Chapter Liaison | Robert Saylor | City of Richardson | Y |
| Website | Gary Thomas | TTI | Y |
| LAC – FW 2011 | Mark Mathis | City of Fort Worth | Y |
| LAC – Garland 2011 | Allison Franz | City of Garland | - |
| LAC – San Marcos 2001 | Sabas Avila | City of San Marcos | Y |



AGENDA

1. Call to Order at 10:09 am Gaston
2. Approval of Board Meeting Notes Gaston
 - a. Summer 2010
Deferred until next Board meeting
3. International Director Report Thomas
 - ITE is in good financial shape; deficit this year will be less than expected.
 - ITE is discussing “rebranding” the organization. No major name change, but considering creating a tag line.
 - ITE website single sign-on
 - ITE Learned Journal of Transportation
 - ITE 80th Anniversary Fund
 - ITE Nominations Committee selected two candidates for Vice President
4. District Administrator Report Williams
 - District non-profit and state-tax exempt status does not apply to individual Sections. If Sections are interested in obtaining these, they would need to go through the process and renew each year.
 - Jim to move TAMU travel support to Traffic Bowl from under Student Chapter section to Traffic Bowl section.
 - 2009 Federal Tax Return submitted in August 2010.
5. Treasurer’s Report (*reports attached*) Carter
 - No report
6. Vice-President’s Report Shamburger
 - Winter/Spring Meeting Technical Program Status
 - a. Program should be finalized by January 1, 2011
 - b. Monthly 1st Tuesday conference call for program committee ongoing
7. President’s Report Gaston
 - No action since last meeting
 - Board agreed to support HAWK inclusion in future TMUTCD
8. Local Arrangement Committee Reports
 - Summer 2010, Sugar Land, Close Out Smith/Jenson
 - a. No report
 - Spring 2011 (Spring begins 3/20), Fort Worth (March 24-26, 2011) Mathis
 - a. Hotel contract in place
 - b. Drafting budget
 - c. Working on program
 - d. Developing website

- Summer 2011(Fall begins 9/23), Garland (September 15-17, 2011) Franz
 - a. In negotiations with all venues per email from Franz
 - b. Brian Shamburger noted that the deposit for hotel will be needed very soon
- Spring 2012 San Marcos Avila
 - a. City sponsored so no charge to use convention center.
 - b. ITE firm (Helms Brisco) looking at tentative dates and will negotiate room rates.
 - c. Tentative dates: first week in March, last week in March, or first week in April.
 - d. Board does not want District meeting to conflict with ITE Technical Conference which will be held in California March 4-7, 2012.
 - e. LAC did review other professional organizations' meeting schedules to assess potential conflicts.

9. Action on Policy, By-Laws, and District Functions

- TTI Conference Services – Additional Support Services
 - a. Gary Thomas has the TTI scope of services, which does include additional duties. After the meeting, Gary emailed the TTI scope of services to the Board for review.

10. Section/At-Large Reports / Issues or Action

- Brazos Valley Section Balke
- Capital Area Section (*report attached*) Kratz
- Greater Dallas (*report attached*) Moen
- Greater Fort Worth (*report attached*) Hoff
- Greater Houston Jenson
- South Texas (*report attached*) Jacobson
- At-Large Area (*report attached*) Saunders

11. Committee Reports / Issues or Action

- Program Committee Shamburger
- Highway Products Group Thomson
- Special Committee on Technical Meetings Carter
- Membership Committee Vacant
 - a. Gilmer Gaston noted that the Chair of this committee is vacant and is he is looking for suggestions.
- District Database Langdon
 - a. Gary Thomas noted that an email was sent out yesterday to the membership for them to review and update their contact information.
- Consultants Council (*report attached*) Van de Walle
- Technical Committee Luedtke
- Newsletter Committee Pasumarthy
 - a. Deadline for the next issue is October 31, 2010. The next newsletter is scheduled to be published the first week in November. The following issue is scheduled to be published 4 to 6 weeks before the Spring 2011 meeting.
- Website (*report attached*) Thomas
- Student Chapter Liaison Saylor
 - a. Discussed issues with obtaining rosters from all the student chapters.

- b. Discussed the potential for having outside vendors/HPG/CCTexITE sponsor food/equipment for Traffic Bowl.
 - c. Traffic Bowl Committee has finalized the rules for the 2011 competition.
 - Legislative Committee Ragsdale
 - a. Next session begins in January 2011
 - b. TxDOT Sunset Commission
 - c. As bills get filed, the Committee will inform membership
 - Younger Members Committee Sneed
 - a. Updating Committee website
 - b. Planning Spring 2011 social event
 - Past Presidents Kurfees
 - Committee for Future Engineers Clark
 - a. Board decided to replace Connie Clark as the Chair. Rhett Dollins is interested in becoming the Chair. Gilmer Gaston will follow up.
 - Awards Committee Finley
 - a. Nothing to report.
 - Transit Committee Ryden
 - a. Need to add to agenda in the future.
 - b. Tom Ryden is Chair.
 - c. Brian Shamburger noted that the Committee meets regularly and is developing a session for the Spring 2011 meeting.
12. Historian Crawford
13. Other Business
- None
14. Adjourned at 11:16 am



ADOPTED TexITE BUDGET - 2010

| 21 October 2010 | Adopted 2010 Budget | 2010 Actual | Remaining |
|---------------------------------------|---------------------|------------------|-------------------|
| INCOME: | | | |
| Dues | | | |
| International Members | 25,000.00 | 23,062.50 | 1,937.50 |
| District Affiliate/Subscribers | 800.00 | 1,140.00 | -340.00 |
| Meeting Profit (Loss) | | | |
| Winter Meeting (Frisco) | 2,000.00 | 16,483.76 | -14,483.76 |
| Summer Meeting (Sugar Land) | 2,000.00 | 5,750.90 | -3,750.90 |
| Miscellaneous | | | |
| Newsletter Advert & Listings | 3,500.00 | 150.00 | 3,350.00 |
| CCTexITE: Student Travel | 2,000.00 | | 2,000.00 |
| Other | 0.00 | | 0.00 |
| SUBTOTAL | 35,300.00 | 46,587.16 | -11,287.16 |
| Transfer from Reserve Fund | | | |
| TOTAL INCOME: | 35,300.00 | | |
| EXPENSES: | | | |
| Newsletter | | | |
| Publishing | 0.00 | | 0.00 |
| Printing | 500.00 | | 500.00 |
| Postage | 150.00 | | 150.00 |
| Administrative Expense: | | | |
| ITE dues for Webm & Admin | 500.00 | | 500.00 |
| Postage & Supplies (Ballots) | 50.00 | | 50.00 |
| Printing | 50.00 | | 50.00 |
| Supplies | 50.00 | | 50.00 |
| Student Chapters: | | | |
| Direct Support 2009 | | 1,799.99 | -1,799.99 |
| Direct Support 2010 | 2,700.00 | | 2,700.00 |
| Travel Support to Frisco Mtg 2010 | 6,300.00 | | 6,300.00 |
| Travel Support to Sugar Land Mtg 2010 | 3,600.00 | | 3,600.00 |
| Travel Support to ITE | 1,000.00 | | 1,000.00 |
| TAMU travel support to Traffic Bowl | | 1,032.21 | -1,032.21 |
| Outstanding Student Awards | 900.00 | | 900.00 |
| Outstanding Student Chap. Award | 150.00 | 150.00 | 0.00 |
| Student Paper Awards | 375.00 | | 375.00 |
| Awards: | | | |
| Transp Engr of Year | 100.00 | 100.00 | 0.00 |
| Young Member Award | 100.00 | 100.00 | 0.00 |
| Technical Paper Award | 100.00 | 100.00 | 0.00 |
| Section Activities Award | 450.00 | 450.00 | 0.00 |
| Future Engrs Cash Awards | 400.00 | | 400.00 |
| Plaques | 300.00 | 166.23 | 133.77 |
| District 9 Fellowships (2 ea) | 0.00 | | 0.00 |
| Contributions | | | |
| ITE - 89th Anniversary Fund | | 2,500.00 | -2,500.00 |
| ITE (General) | 200.00 | | 200.00 |
| ITE (Fellowship) | 300.00 | | 300.00 |
| ITE Prof Develop Fund | 500.00 | | 500.00 |
| Travel | | | |
| TexITE President | 2,000.00 | 2,000.00 | 0.00 |
| TexITE Vice-President | 2,000.00 | | 2,000.00 |
| International Director | 2,000.00 | 935.48 | 1,064.52 |
| ITE Council Chairs | 1,000.00 | | 1,000.00 |
| VP Int'l Campaign Exp | 0.00 | | 0.00 |
| Traffic Bowl | | | |
| Travel Support to ITE Traffic Bowl | 2,000.00 | | 2,000.00 |
| D9 Student Chapter Award Plaque | 200.00 | | 200.00 |
| Equipment | 100.00 | | 100.00 |
| Other | | | |
| Insurance | 1,300.00 | | 1,300.00 |
| Web Site Support | 375.00 | 359.88 | 15.12 |
| Bank Charges | 0.00 | | 0.00 |
| Merchant Account for Web | 0.00 | | 0.00 |
| Accounting Fees | 1,000.00 | 525.00 | 475.00 |
| PO Box (Yearly) | 94.00 | | 94.00 |
| Subtotal | 30,844.00 | 10,218.79 | 20,625.21 |
| Outstanding Expenses | | | |
| Total Expenses | 30,844.00 | | |

Tex ITE Meetings Account - 2010

30 September 2010

| | Frisco Jan-10 | | Sugar Land Jun-10 | | | | Other | | Balance | Description |
|-----------|------------------|-------------|----------------------|-------------|----------|-------------|----------|-------------|-----------|---------------------|
| | Deposits | Withdrawals | Deposits | Withdrawals | Deposits | Withdrawals | Deposits | Withdrawals | | |
| 2009 | | 8,333.00 | | | | | | | 25,476.09 | |
| January | | 1,040.00 | | | | | | | 24,436.09 | |
| February | 40,930.00 | 391.97 | | | | | | | 64,974.12 | 1st TTI |
| March | 8,204.79 | 32,218.58 | | | | | | | 40,960.33 | HPG deposit |
| April | 9,242.52 | | | | | | | 19.00 | 50,183.85 | 2nd TTI, new checks |
| May | | | | | | | | | 50,183.85 | |
| June | 90.00 | | | 31,690.21 | | | | | 18,583.64 | |
| July | | | 44,520.00 | 7,689.86 | | | | | 55,413.78 | |
| August | | | 610.97 | | | | | | 56,024.75 | |
| September | | | | | | | | | 56,024.75 | |
| October | | | | | | | | | 56,024.75 | |
| November | | | | | | | | | 56,024.75 | |
| December | | | | | | | | | 56,024.75 | |
| January | | | | | | | | | 56,024.75 | |

Meeting Totals

| | | | | |
|--------------------|-----------|-----------|-----------|-----------|
| | 58,467.31 | 41,983.55 | 45,130.97 | 39,380.07 |
| Net Revenue | 16,483.76 | | 5,750.90 | |

Account Balances

| | Checking | Meeting | Total |
|--------------|------------|------------|------------|
| 1 Jan 2010 | 29,844.73 | 25,476.09 | 55,320.82 |
| Revenues | 24,859.40 | 103,598.28 | 128,457.68 |
| Expenses | -10,218.79 | -73,049.62 | -83,268.41 |
| 21 Oct 2010* | 44,485.34 | 56,024.75 | 100,510.09 |

Frisco Meeting

| | |
|--------------|-----------------|
| Cred.Cd. Fee | 954.80 |
| TTI fee | 3,908.68 |
| Total | 4,863.48 |

Sugar Land Meeting

| | |
|---------------|-----------------|
| Cred. Cd. Fee | 880.93 |
| TTI fee | 4,042.10 |
| Total | 4,923.03 |

*30 Sept for Meeting Account

Checking revenue includes 2 checks from 2009 that were not deposited (\$506.90)



Section Report October 2010

1.0 Section Leadership for 2010

President: Alex Reyna, Bury + Partners

Vice-President: Alan Hughes, Retired

Secretary/Treasurer: Anna Martin, HDR Engineering, Inc.

Past President: Gordon Derr, City of Austin

Section Representative: James Kratz, Jacobs Engineering Group Inc

2.0 Current Section Financial Status

Account balance as of October 7, 2010: \$ 3,680.32

3.0 Section Membership Status

The Capital Area Section currently has 35 paid members for the year 2010. As of October 7, 2010, there were 145 international ITE members within the Section boundaries, as listed in the ITE membership directory. The following table provides a breakdown of the ITE members' grade.

| Membership Grade | Number |
|---------------------------|------------|
| Student | 39 |
| Member | 87 |
| Fellow/Esteemed Colleague | 19 |
| Total | 145 |

4.0 General for 2010

The Section holds regular bi-monthly meetings on the first Friday of every other month. The meeting locations have changed in the past depending on the speakers, topics, and anticipated attendance for each meeting. This year we are trying to keep the meeting location consistent in an effort to increase attendance. So far this year we have consistently met at City offices in downtown Austin.

The first meeting for the 2010 year was held on February 12th at the City of Austin Toomey Road office. The guest speaker was Mr. Charles B. Pennington, P.E. with the Texas Board of Professional Engineers. Mr. Pennington spoke about board rules, some information about exams and applications for the EITs, and some ethics/rules issues for PEs. This presentation



satisfies the requirement of one hour (PDH credit) of ethics training required by the TBPE for all licensed engineers in the State of Texas. We are doing this on an annual basis for our first meeting.

The second meeting was held in April 2 at the City Toomey Road office, where Joe Cantalupo, AICP gave a presentation on Draft 2035 CAMPO Transportation Plan. Mr. Cantalupo spoke about the recent activities by CAMPO and gave an overview of the CAMPO 2035 Plan that will likely be adopted in June.

The third meeting was held as a joint meeting with the South Texas Section, at the City of San Marcos Activity Center on May 21, 2010. At that meeting, Mr. James Earp, CPM with City of Kyle, Alison Schulze with the Lone Star Rail District and Kevin Balke, Ph.D., P.E. spoke at the meeting. Following the meeting, Sabas Avila with the City of San Marcos hosted a technical tour of the Wonderland Drive extension.

The fourth meeting was held on August 27 at the City of Austin Toomey Road office. The guest speaker was Rob Spillar, Transportation Director for the City of Austin. Rob Spillar provided a "Year in Review" for the City of Austin which highlighted the new parking system for downtown Austin as well as new concepts for bicycles, parking, and transit.

5.0 Technical Activities for 2010

In addition to the regular section meetings, the Capital Area Section held a joint meeting with the South Texas Section, at the City of San Marcos Activity Center on May 21, 2010 and Sabas Avila with the City of San Marcos hosted a technical tour of the Wonderland Drive extension.

6.0 Section Meetings for 2010

Capital Area Section Meetings for 2010

| Date | Speakers | Topic | Attendance |
|----------------|---|---|-------------------|
| Feb 2, 2010 | Mr. Charles B. Pennington, Texas Board of Professional Engineers | Engineering Ethics and Board Rules | 29 |
| April 02, 2010 | Joe Cantalupo, CAMPO Executive Director | CAMPO 2035 Plan | 15 |
| May 21, 2010* | James R. Earp, CPM, Interim City Manager, City of Kyle Alison Schulze, Lone Star Rail District | City of Kyle Lone Star Rail District | |



| | | | |
|-----------------|--|----------------|----|
| | Kevin Balke, Ph.D., P.E., Texas Transportation Institute | IH 35 ITS | |
| August 27, 2010 | Rob Spillar, City of Austin | Year in Review | 24 |

Tentative Capital Area Section Meetings for 2010

| Date | Speakers | Topic |
|------------------|--------------------------------------|----------------------|
| October 15, 2010 | Gilmer Gaston, Pape-Dawson | Superstreet Concepts |
| December 3, 2010 | Annual luncheon and officer election | Elections |

*Joint Meeting with San Antonio Section



South Texas ITE Section

A Section of District 9 of the Institute of Transportation Engineers

To: TextITE Board of Directors
From: Marc Jacobson, Section Representative, South Texas Section
Date: October 22, 2010
Re: Section Report to District 9

1.0 2010 Section Leadership

President: **Garry Ford**, City of San Antonio
Vice-President: **Rob Belarmino**, Pape-Dawson Engineers, Inc.
Secretary/Treasurer: **O. Mike Garza**, Pate Engineers
Section Representative: **Marc Jacobson**, City of San Antonio

2.0 Current Section Financial Status

Account balance as of October 18, 2010: **\$5,991.14**

3.0 Section Membership Status

The South Texas Section currently has **65** members who have paid their 2010 dues. As of October 15, 2010, there were 98 international ITE members within the Section boundaries, as listed by the ITE website (www.ite.org). Table 1 provides a breakdown of the membership grade of these international ITE members.

Table 1. Membership Grade of International ITE Members in the South Texas region.

| Membership Grade | Number |
|---------------------|-----------|
| Student | 31 |
| Institute Affiliate | 2 |
| Member | 52 |
| Fellow | 13 |
| Total | 98 |

3.1 General

The Section has held monthly meetings with speakers on a variety of transportation related topics. Each meeting has had over 30 members in attendance.

Section Meetings Report (since 2010 Spring Report)

| Date | Speaker/Topic | Location | Attendance |
|---------------|---|------------------------------------|------------|
| 05-21-2010 | <p>Joint Meeting with Capital Area Section</p> <p>Speaker: James R. Earp, CPM Interim City Manager City of Kyle</p> <p>Topic: City of Kyle</p> <p>Speaker: Alison Schulze Lone Star Rail District</p> <p>Topic: Lone Star Rail District: It's a New Way of Moving</p> <p>Speaker: Kevin Balke, Ph.D., P.E. Texas Transportation Institute</p> <p>Topic: Proposed Incident Management Plan for I-35: Austin to San Antonio</p> | City of San Marcos Activity Center | 43 |
| 07-27-2010 | <p>Joint Meeting with Women's Transportation Seminar</p> <p>Context Sensitive Solutions and Designing Walkable Urban Thoroughfares Workshop</p> | Trinity University | 91 |
| 08-25-2010 | <p>Speaker: Federico Mendoza, P.E. Brown and Gay Engineers, Inc.</p> <p>Topic: Single Point Urban Interchanges (SPUI) and Alternative Intersections</p> | Anne Marie's Catering | 31 |
| 09-17/18-2010 | STITE Regional Conference | Corpus Christi | 55 |

3.2 Committees

3.2.1 Student Relations Committee

Mike Garza with Pate Engineers, Inc. is chair of the Student Relations Committee. This committee is tasked with coordinating activities with the student chapters and helping these chapters to grow and sustain membership. This committee worked to coordinate the April meeting which was held at UTSA.

3.2.2 Holiday Banquet Committee

Amy Lewis with Kimley-Horn Engineers, Inc. is chair of the Holiday Student Relations Committee. This committee is tasked with coordinating the annual Holiday Banquet.

3.2.3 Newsletter Committee

Kerri Collins with Pape-Dawson Engineers, Inc. is chair of the Newsletter Committee. This committee is tasked with creating and distributing the section newsletter on a quarterly basis.

3.3 Website

The Section website has been updated with the latest meeting information. In addition the website is now being used to allow online meeting registrations and payments via PayPal. Garry Ford is the webmaster for the Section.

4.0 Section Student Chapters

4.1 UTSA ITE Student Chapter

The UTSA Student chapter has made great strides and is becoming much more active. The April Section meeting was held at UTSA in conjunction with the Student Chapter.

4.2 Texas A&M – Kingsville Student Chapter

No update.

5.0 General Section Update

The Section remains strong and continues to grow. The added revenue provided by the business card advertising as well as the increased meeting attendance has provided the opportunity to offer more to the membership and continue to fund the scholarship at UTSA.

To: TexITE Board of Directors
From: Gary Saunders, At Large Representative
Re: At Large Report

- Currently there have been no scheduled TexITE At Large meetings with the exception of Midland and Odessa but interest continues to remain strong with the Cities of Amarillo and Lubbock. The intent of these meetings would be to provide an opportunity to network as a group and remain active within TexITE even though travel is the greatest obstacle.
- Main objective is to enhance enthusiasm and improve At Large Summer and Winter meeting attendance. Winter and Summer meeting sites will provide the opportunity to include other At Large members such as the City of Waco and City of Abilene.
- The City of Midland is encouraging community visits and tours of the new ATMS Traffic Management Center and Traffic Operations Center to promote awareness and an understanding of the day to day operation. The most recent tour and presentation occurred last week to a large group of Leadership class members with a positive outcome. The City of Odessa has also been involved on occasion.

CCTexITE
Consultant's Council of TexITE
DISTRICT 9
INSTITUTE OF TRANSPORTATION ENGINEERS
Fall Report – October 22, 2010

LEADERSHIP:

The 2010 CCTexITE Executive Board consists of the following:

Chairman, Brian Van De Walle
Secretary-Treasurer, Paul Luedtke
Immediate Past Chairman, Tom Simerly

CCTexITE holds two meetings per year in conjunction with the District 9 Meetings. Our meetings are held on Saturday morning.

The incoming Secretary Treasurer for 2011 is Dustin Qualls.

OBJECTIVE:

The objective of CCTexITE shall be to foster communication among consultants engaged in transportation and traffic engineering, to address mutual concerns of CCTexITE member firms, to provide a forum within TexITE for consultants to provide assistance to each other and all members of TexITE, and to provide financial support for TexITE Student Members and Student Chapters to encourage their attendance and participation at TexITE meetings.

MEMBERSHIP:

CCTexITE has 28 member firms to date. This is an increase of 4 firms compared to 2009. Dues collection remains a priority. A roster of member firms is maintained on the TexITE website.

FINANCIAL:

CCTexITE currently has a bank balance of approximately \$9189.13. The projected end of year balance after all expenditures is \$9,499.13.

ACTIVITIES:

Sugarland Meeting Thursday Night Event: 19 of the CCTexITE member firms hosted a Texas Hold'em Poker Tourney at the Summer 2010 meeting. Member firms contributed approximately \$2,750 for this event.

Fort Worth Meeting Thursday Night Event: Dustin Qualls is spearheading the effort to host another tourney at the Fort Worth meeting in March, 2011.

CCTexITE Financial Report - 6/17/10

| | <u>Credits</u> | <u>Withdrawals</u> | <u>Balance</u> |
|--|------------------------|------------------------|-------------------------|
| Beginning Balance as of 4/1/10 | | | \$ 9,189.13 |
| <u>Revenues</u> | | | |
| Dues Paid | \$ 3,150.00 | | \$ 12,339.13 |
| | | | \$ 12,339.13 |
| | | | \$ 12,339.13 |
| Total Income / Balance | \$ 3,150.00 | | \$ 12,339.13 |
| <u>Expenses</u> | | | |
| | | | \$ 12,339.13 |
| | | | \$ 11,619.13 |
| | | | \$ 11,619.13 |
| | | | \$ 11,619.13 |
| Total Expenses / Balance | | \$ - | \$ 11,619.13 |
| <u>Projected Income / Expenses</u> | | | |
| Donation to LAC** | | \$ 720.00 | |
| Frisco Food and Drink** | | \$ 700.00 | |
| Sugarland Food and Drink** | | \$ 700.00 | |
| Total Projected Income / Expenses / Balance | \$ - | \$ 2,120.00 | \$ 9,499.13 |
| BiAnnual Summary | \$ 3,150.00 | \$ 2,120.00 | |

**Transfer of funds directly by Jim Williams

To: TextITE Board of Directors
From: Gary B. Thomas, Webmaster
Date: October 22, 2010
Re: Web Committee Report

Web Postings and Activity

My last report was in June. Major activities for this last period were posting presentations from the Summer Meeting and implementing a “face lift” for the Web site. The new design was implemented with fairly minimal effort because of the way the site was redesigned several years ago. Structurally it is the same as the site we’ve been using the past several years. The new site is wider (1000 pixels vs. 800 pixels) and the left side navigation has been moved to the header area. The result is much more real estate on the main portion of the page.

Technical paper award winners were posted to the Web site and linked from the appropriate awards page.

The last newsletter was posted in May.

| Document | Downloads (as of 10/22/10) |
|----------------------------------|----------------------------|
| Spring 2010 Newsletter | 305 |
| Spring 2009 Newsletter | 471 |
| Updated Roster (posted in April) | 47 |

Six job positions have been posted to the Web site since the last report. Five items have been posted to the “News You Can Use” section of the home page.

Web site activity by primary navigation sections for the period June – October:

| Section | Unique Pageviews | | | | |
|-----------------------|------------------|-------|--------|-----------|------------------|
| | June | July | August | September | Oct (thru 10/21) |
| Home Page | 1,602 | 871 | 732 | 585 | 484 |
| Job Center | 547 | 721 | 576 | 474 | 425 |
| Members Only | 712 | 273 | 268 | 195 | 535 |
| Awards | 294 | 135 | 98 | 68 | 101 |
| Committees | 232 | 121 | 118 | 80 | 109 |
| Meetings | 1,413 | 1,902 | 2,786 | 522 | 207 |
| About ITE | 424 | 221 | 117 | 125 | 201 |
| Summer Meeting | 2,899 | - | - | - | - |

Short Term Goals

No major goals for the upcoming months. Tweaks will likely be made to the new layout for improved readability.