



MASITE Board Meeting

July 12, 2019
Meeting Minutes

KEY Meeting Objectives

- Membership
- Nominations

Location: Conference Call

Agenda Item	Description
Call to Order	<i>Meeting start – 9:02 PM</i>
Previous Minutes	<ul style="list-style-type: none"> • Meeting minutes approval for June 13 conference call.
Awards	<ul style="list-style-type: none"> • Peter to send email today to membership. Targeted email to go out to sponsors also, Amy has that distribution list • McNeil Award, rarely given out, Board to consider Tim Scanlon and Dean Kaiser.
Annual Meeting Update	<ul style="list-style-type: none"> • Keynote Speaker will be Tim Scanlon of the PA Turnpike. • Ethics Workshop to be given by Jim Johnson, who has waived his fee. He will receive complimentary registration for the conference. • Abstracts being solicited individually. Vendors and sponsors in good shape. Hotel block at 16 of 61. Registration expected end of July
Membership	<ul style="list-style-type: none"> • Steve reported that we have a pretty accurate list of affiliate members to target for full membership
AV Summit Update	<ul style="list-style-type: none"> • Board voted to approve a travel stipend for invited ITE International speakers, with the stipulation that the stipend should not put the annual budget into deficit.
Next Meeting:	<ul style="list-style-type: none"> • TBD – August 2019



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Name	Position	Organization	Attendance	
			In Person	Call
<i>Executive Board</i>				
Al Federico	President	Albert Federico Consulting		X
Steve Palmer	First Vice-President	Gannet Fleming		X
Mahmood Shehata	Second Vice-President	RK&K		
Amy Staud	Treasurer	HDR Engineering		
Peter O'Halloran	Secretary	Urban Engineers		X
Chris Prisk	Past President/ District Representative	Langan Engineers		
Lindsey Ulizio	Western Area Coordinator	WRA		
Michael Davidson	Central Area Coordinator	PA Turnpike		X
Becky Biro	Eastern Area Coordinator	JMT		X
Jenn Walsh	Section Advisor	HDR		X
<i>Other</i>				
Jeff Bergsten	AV Summit Liaison	Michael Baker		
Steve Gault	Membership Coordinator	PennDOT		X
Kate Russo	Mid-Colonial District President	JMT		
Liz Schwartz	Annual Meeting Chair	Alfred Benesch		X
			8/14 Attended	