



MASITE Board Meeting

*August 16, 2019
Meeting Minutes*

KEY Meeting Objectives

- AV Summit
- Leadership ITE

Location: Conference Call

Agenda Item	Description
Call to Order	<i>Meeting start – 9:00 PM</i>
Previous Minutes	<ul style="list-style-type: none"> • Deferred until next meeting
Summit	<ul style="list-style-type: none"> • 450 Attendees
Leadership	<ul style="list-style-type: none"> • Responding to District, 4-5 candidates. Will share with MASITE. MASITE funds to be distributed evenly among selected.
Annual Meeting	<ul style="list-style-type: none"> • Budget neutral
McNeil Award	<ul style="list-style-type: none"> • Tim, Al let HDR know
Membership	<ul style="list-style-type: none"> • Outreach on-going
TESC	<ul style="list-style-type: none"> • Not sure. Possibly better to get local council members involved.
By-law	<ul style="list-style-type: none"> • Per District, by-law revisions not supported by International. Draft within the next month. 2020 adoption.
Election	<ul style="list-style-type: none"> • Start Monday. Election has been late 5 of the last 6 years
Budget	<ul style="list-style-type: none"> • 75% reserve per Annual Meeting
Student	<ul style="list-style-type: none"> • Mahmood scheduling coordination call. Becky reaching out to Rowan
Next Meeting:	<ul style="list-style-type: none"> • Friday, September 13, 9:00 AM



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Name	Position	Organization	Attendance	
			In Person	Call
Executive Board				
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		
Chris Prisk	Past President/ District Representative	Langan Engineers		X
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
Other				
Jeff Bergsten	AV Summit Liaison	Michael Baker		
Steve Gault	Membership Coordinator	PennDOT		X
Kate Russo	Mid-Colonial District President	JMT		X
Liz Schwartz	Annual Meeting Chair	Alfred Benesch		X
Hannah Landvater	PA AV Summit Liaison	RK&K		X
			10/15 Attended	