



MASITE Board Meeting

October 22, 2019

Meeting Minutes

KEY Meeting Objectives

- Sponsorship
- Leadership ITE

Location: Conference Call

Agenda Item	Description
Call to Order	<ul style="list-style-type: none"> • <i>Meeting start – 9:00 PM</i>
Previous Minutes	<ul style="list-style-type: none"> • Pending
Membership	<ul style="list-style-type: none"> • Membership chair to be responsible for list in constant contact
Constant contact	<ul style="list-style-type: none"> • Readdress access on an annual basis or secretary terms
Pen State Social – RSVP coming in	<ul style="list-style-type: none"> • Pen State Social – RSVP coming in
AV Summit – Final budget pending	<ul style="list-style-type: none"> • AV Summit – Final budget pending
By-Laws	<ul style="list-style-type: none"> • Steve’s comments to Kate, may have missed deadline. Bring comments to Jeff.
Leadership ITE	<ul style="list-style-type: none"> • Checks to each attendee
Past Presidents	<ul style="list-style-type: none"> • Separate out from Annual Meeting for Budget
Annual Meeting	<ul style="list-style-type: none"> • Take PayPal charges
Year’s end	<ul style="list-style-type: none"> • Finish strong
Next Meeting:	<ul style="list-style-type: none"> • Thursday, November 7, 9:00 AM – Conference Call



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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		x
Amy Staud	Treasurer	HDR Engineering		x
Peter O'Halloran	Secretary	Urban Engineers		x
Chris Prisk	Past President/ District Representative	Langan Engineers		x
Lindsey Ulizio	Western Area Coordinator	WRA		x
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		
Kate Russo	Mid-Colonial District President	JMT		
Liz Schwartz	Annual Meeting Chair	Alfred Benesch		x
			11/14 Attended	