



MASITE Board Meeting

July 21, 2020
Meeting Minutes

KEY Meeting Objectives

- Annual Meeting

Location: Conference Call

Agenda Item	Description
Call to Order	<ul style="list-style-type: none"> • <i>Meeting start – 11:00 AM</i>
Previous Minutes	<ul style="list-style-type: none"> • Pending
Tax Address	<ul style="list-style-type: none"> • Where should we base ourselves? <ul style="list-style-type: none"> ○ PO Box? ○ Susan Best? • Al & Jeff to ask around at District Meeting • Also we can reach out to ITE International for guidance.
Annual Meeting	<ul style="list-style-type: none"> • Survey: 105 responses, mostly private employees (85%) • 52% would not attend in person • 85% would attend a virtual meeting • What are the logistics of having a virtual meeting this year? • Sponsorship impacts? • PDH impacts? • Corey: Org com is strongly in favor of a virtual meeting this year.
Election Update	<ul style="list-style-type: none"> • Election to be started a week from Thursday
Penn State TESC Social	<ul style="list-style-type: none"> • Conference is now virtual
Local Area Updates	<ul style="list-style-type: none"> • Eastern – One virtual events with Phila Streets • Central – One virtual event - TE 162 Form Training • Western – Virtual Meeting with Signal Services
District Update	<ul style="list-style-type: none"> • No update, the District is meeting today
Coordinator Updates:	<ul style="list-style-type: none"> • Becky: Eastern Area had a call last week. • Becky, Chad and Lindsey all confirm that most meetings will be virtual moving forward.



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	<ul style="list-style-type: none"><li data-bbox="586 426 1276 457">• FYI Some platforms can track webinar attendance
Open Discussion	<ul style="list-style-type: none"><li data-bbox="586 493 886 525">• No dropbox update<li data-bbox="586 556 1230 588">• Get write ups for events for Dean's newsletter
Next Meeting:	<ul style="list-style-type: none"><li data-bbox="586 625 1289 657">• Tuesday, November 10, 2:00 PM – Conference Call



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Name	Position	Organization	Attendance	
			In Person	Call
Executive Board				
Steve Palmer	President	Gannet Fleming		X
Mahmood Shehata	First Vice-President	RK&K		
Michael Davidson	Second Vice-President	PA Turnpike		X
Megan McDermott	Treasurer	MS Consultants		X
Peter O'Halloran	Secretary	Urban Engineers		X
Al Federico	Past President/ District Representative	Albert Federico Consulting		X
Lindsey Ulizio	Western Area Coordinator	WRA		
Chad Martin	Central Area Coordinator	Erdman Anthony		X
Becky Biro	Eastern Area Coordinator	JMT		X
Jenn Walsh	Section Advisor	HDR		X
Other				
Jeff Bergsten	PA AV Summit Coordinator	Michael Baker		
Steve Gault	Membership Coordinator	PennDOT		
Conor McAliney	Annual Meeting Chair	Drive		X
Corey Bloom	Annual Meeting Chair	Gannet Fleming		X
			11/13 Attended	