# ITS ALASKA QUARTERLY MEETING AGENDA – MARCH 29, 2013

## Agenda:

10am – 10:30: Start with introduction of Steve Horn and his presentation. Q&A to follow.

10:30am – 11am: **Review Membership updates**

### Annual Meeting and Training

1. Announce we’re planning the annual meeting for the week of October 22-24 in Juneau (day TBD)
2. Looking for volunteers for the planning committee, and a chair for the committee; looking to have first meeting on either April 17th or 18th
3. Please respond to either Jill, Jeff or Lisa if interested in volunteering
4. We’re looking into reserving space for vendor booths; more to follow on this later
5. Looking into holding Training via webinar so more people can participate.  More to follow on this later

### Bylaws, proposed fee changes, and other membership discussions:

1. Review proposed new membership fees (include a lead in as to why they are being changed, I.e., doing more with the annual meeting, membership is growing, plan on annual training opportunities, etc.);
   * $500 per year - AKDOT&PF (includes 3 votes, unlimited representation, unlimited free attendance to annual meeting and all events)
   * $200 per year - Private Organizations (includes 3 votes, ($100 discount for companies who are members of ITS America and designate ITS-AK as home chapter)
   * $200 per year - AK Public Organizations (includes 3 votes, 3 official representatives, up to 5 free attendances to annual meeting)
   * $100 per year - Alaska certified small business (includes 2 votes)
   * $50 public/$75 private - Individuals (includes 1 vote and attendance to annual meeting)
   * Free - Students (includes free attendance to annual meeting)
2. Working on a new Membership Form and should have that uploaded to the website in a few weeks
3. Mention we will be sending out revised bylaws for review and/or comment, due back by April 15th.

### Upcoming Quarterly Meetings

**April 17th:** Rural Speed Warning Systems, presented by Western Transportation Institute

**May 23rd:** Preventing Crashes with Intersection Conflict Warning Systems, presented by Athey Creek Consultants and Minnesota DOT