Minutes
Chapter Meeting
January 18, 2018
11:30 AM
Olathe Community Center
Olathe, KS

Olathe Community Center
1205 E Kansas City Road
Olathe, KS 66061

Chapter Board Members Present:	**Attendance:**	
Lindsay Francis - President	KCITE Members -	47
Tom Evans -Vice President	Non Members -	14
Janelle Clayton- Member Director	Student Affiliates -	0
Dave MacDonald -Affiliate Director	Presenters -	1
David Church - Past President	**TOTAL -**	**61**

Chapter Board Members Not Present: Jackie White (Sick)

David called the regular meeting to order at 12:00 PM

1. **Introductions / KCITE Past Presidents:**
   David asked everyone around the room to introduce themselves by name and company.

2. **KCITE Election Results:**
   David announced the results of the election and this year's board of direction:
   President – Lindsay Francis
   Vice President – Tom Evans
   Secretary / Treasurer – Jackie White
   Member Director – Janelle Clayton
   Affiliate Director – Dave MacDonald
   Past President – David Church
   David then handed the meeting over to Lindsay Harris. Lindsay presented David with a KCITE President's award and thanked him for his service to KCITE.

3. **Upcoming Events**
   a. 2018 March Chapter Meeting – March 8, 2018 (TBA)

   b. Great Plains Future City Competition – Saturday, January 20, 2018, KU. KCITE will be presenting an award at the competition.

c. Greater Kansas City Science and Engineering Fair – April 4 – 7, 2018, Union Station

d. IMSA / KAUTC Joint Meeting
   i. Tuesday, March 14, 2018
   ii. Location: DoubleTree by Hilton, 200 McDonald Dr., Lawrence, KS

e. MOVITE Spring 2018 Meeting - April 4 – 6, 2018, Omaha, Nebraska
   Info: http://www.movite.org/meetings/spring-meeting/

f. ITS Heartland 2018 Annual Meeting
   - April 23 – 25, 2018
   i. Location: Lincoln Marriott Cornhusker Hotel, Lincoln, NE
   ii. http://www.itsheartland.org/mtg_2018.html

- Lindsay announced that a survey would be sent out to members soon to gather input on what KCITE is doing well, what KCITE could do better, and gather interest in topics, and to update member information.

4. **2018 MOVITE Fall Meeting in Kansas City (LAC) –** Kurt Rotering (LAC Chair)

   - The MOVITE Fall 2018 Meeting will be held October 3 - 5, 2018, at the Hyatt Place City Center in Lenexa, Kansas.
   - Kurt announced that there would be short LAC meeting immediately following the KCITE meeting.

5. **Treasurer's Report –** Tom Evans, Treasurer (outgoing). Tom reviewed the treasurer's report (attached). Tom asked for volunteers to help perform the annual audit. Mark Stuempel and David Brackey volunteered to conduct the audit immediately following the KCITE meeting.

6. **Door Prize:** Cedric Owens with MoDOT won the door prize.

7. **Chapter Presentation**
   Speaker: Bob Bennett, KCMO Chief Innovation Officer
   Topic: Kansas City Smart City Initiative (http://kcmo.gov/smartcity/)
   Lindsay introduced Bob Bennett who gave a very interesting presentation on the Kansas City Smart City Initiative. He spoke in detail about the Avis connected cars in the Kansas City area. A very good question and answer session followed.

Lindsay adjourned the regular meeting at 1:10 p.m.