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International Vice President
Jerry Colburn, SR/WA

19210 South Vermont
Avenue
Building A – Suite 100
Gardena, CA 90248

Annual Conference Meeting

June 12, 2016

Agenda

8:00 AM (EDT)

Gaylord Opryland Resort & Convention Center

Nashville, TN

Magnolia Boardroom B

- 1. 2016 Conference – Transportation committee presentations**
 - a. This year HQ took over the determination of presentations and said they would have people there to help the speakers
 - b. We didn't have any input on the topics chosen
- 2. 2017 Conference**
 - a. Topics are due in October
 - b. They are to be turned into the committee so they can then recommend topics to HQ
- 3. ITC Symposium: Niagara Falls – Teri Morgan/Jamie Formico**
 - a. Profit of \$16,000
 - i. Trying to determine how those funds get divided
 - b. There were issues that came up and Jamie Formico will put together information on what issues came up and the "best practice" to deal with them on future symposiums.
- 4. Education**
 - a. Discussed the shortage of facilitators for courses
- 5. IRWA credits for Spring Forum (multiple speakers) and MnDOT presentations**
 - a. Contact Frances Vincente for more info
- 6. Region rep responsibilities**
 - a. Send out newsletters and info on symposiums
 - b. Keep members updated on transportation conf. calls/meetings
- 7. Check on Climb program**
 - a. Looking for more people to get certified under this program
- 8. 2017 Transportation Symposium – Sacramento, CA**
 - a. Hosts: Regions 1 and 9 along with Chapter 27
 - i. Dates will be April 7, 2017
 - ii. It will be held at Red Lion Woodlake Convention Center in Sacramento
 - b. 2018 – hoping to coordinate with Reg. 3/7/9 in Denver
 - c. Note: \$16,000 in profit at the Niagara Falls Symposium
- 9. Other ITC Member Projects -Teri Morgan/ALL**
 - a) Newsletter articles -1-2 pages
 - b) Submit them by end of July and then they'll be used throughout the year
 - c) Graphics wanted with picture of writer
- 10. New position on Transportation Committee – Teri Morgan**

Last year it was discussed that we should have a Young Professional Representative on the committee to be appointed by our committee chair. Several suggestions were made and members will be contacting them.