



TENNESSEE SECTION INSTITUTE OF TRANSPORTATION ENGINEERS

Stephen Edwards, P.E.  
President  
Luke Dixon, P.E.  
Vice President  
Kenneth Perkins, P.E.  
Secretary-Treasurer  
Nathan Vatter, P.E.  
Past President

## **2021 TSITE Winter Business Meeting**

**Thursday, February 25th, 2021**

**Virtual Meeting 10:30am CST**

### ***Call Meeting to Order***

### ***Recognition of Past Presidents***

### ***Vote to approve Spring Business Meeting Minutes***

### ***Officers Report***

- President's Report (Stephen Edwards)
- Vice-President's Report (Luke Dixon)
- Secretary-Treasurer Report (Kenneth Perkins)
- TN Section Representative's Report (Steve Bryan & Zane Pannell)
- Section Administrator's Report (Brandon Baxter)
- TN Section Representative's Report (Jason Carder/Zane Pannell)

### ***Committee Reports***

- Audit (Kevin Cole)
- Awards (Nathan Vatter)
- Nominations (Nathan Vatter)
- Scholarship (Nathan Vatter)
- Career Development (Brian Haas)
- Legislative (Michelle Nickerson)
- Section Relations (Kenneth Perkins) Memphis, Nashville, Chattanooga, Knoxville and Tri-Cities
- Technical (Peter Kauffmann)
- Traffic Bowl (Trey Todd)

***TSITE: ADVANCING TRANSPORTATION IN TENNESSEE***



TENNESSEE SECTION INSTITUTE OF TRANSPORTATION ENGINEERS

Stephen Edwards, P.E.  
President  
Luke Dixon, P.E.  
Vice President  
Kenneth Perkins, P.E.  
Secretary-Treasurer  
Nathan Vatter, P.E.  
Past President

### **Meeting Schedule**

2021 Winter Meeting:	February 25 <sup>th</sup> – Virtual
2021 SDITE Annual Meeting:	April 11-16 – Virtual
2021 ITE Technical Conference:	March 23-24 – Virtual
2021 Spring Meeting:	May 26 <sup>th</sup> – Virtual
2021 ITE International Meeting:	July 18-21; Portland, OR
2021 Summer Meeting:	July 28-30; Park Vista, Gatlinburg
2021 Fall Meeting:	October TBA – Chattanooga or Virtual

### **Old Business**

- Board submitted recommendations to for Section Bylaws and Charter
  - Section 5.3 clarifying the responsibility of the Section related to Chapters and student chapters within the area.
  - Section 6.2 language addressing how to handle a tie the Section Administrator will cast a vote to break the tie.
- 2021 Leadership ITE Class included two members from SDITE.
  - Terrance Q. Hill, P.E. Kimley-Horn and Associates, TSITE
  - Ryan T. Eckenrode, P.E., PTOE, RSP1, AECOM, SCSITE
- 2021 Student Leadership Summit
- Submitted 2020 TSITE Annual Report

### **New Business**

- New Student ITE Chapter at UT-Chattanooga
- 2021 SDITE Annual Meeting
- 2021 Virtual ITE Technical Conference
- 2021 ITE Candidate Voting is open until Friday, March 12<sup>th</sup>.
- Ongoing Planning for Future Meeting considering options due to COVID-19.
- Student Scholarships Updates
  - Bill Hart Scholarship being added to Operations Manual.
  - Increase funding levels for other scholarships, this will be included in changes to Operations Manual.
- Looking for a new Webmaster and possible updates to Section website.
- Other Items?

### **Discussion Items**

### **Call to Adjourn**