

MINUTES

NCITE Executive Board Meeting
 Thursday, July 13, 2017 - 8:30-9:00 a.m.
 Location: Conference Call

Executive Board:	Present	Absent
Mike Martinez, President	X	
Scott Poska, Vice President	X	
Jeff Preston, Secretary	X	
Jacob Folkeringa, Treasurer	X	
Mark Wagner, Director		X
Abby Rieckman, Director	X	
Nick Ollrich, Director	X	
Joe Gustafson, Past President		X
Guests:		

1. Call Meeting to Order

Mike M. called the meeting to order at 8:33 am.

2. Review Agenda

The agenda items were reviewed. No changes were made.

3. Section Meetings

- a. Summer Social / Fundraiser (Abby)
 - Raffle prizes being collected
 - Create board with sponsor images
 - Trivia and food options are ready to go
- b. September Section Meeting (Nick)
 - Working to get available dates for Scott McBride's calendar
- c. Annual Meeting (Mark)
 - Pinstripes estimate per person is at \$45
 - Preparing save the date email

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4. Student Chapter Stipend

Mike M. submitted a proposed change to Policy 8 "Travel and Registration Reimbursement for ITE and MWITE Events" for review by the Board. The revised language allows an NCITE student chapter, as winner of the MWITE Traffic Bowl, to become eligible for an additional \$750 stipend for travel and registration to the ITE Annual Meeting.

Motion – Approve revised policy language and amend 2017 budget to add \$750 to Student Activities Expense line item.

Vote: Abby – Y, Scott – Y, Jeff – Y, Nick – Y, Jake – Y, Mark – Absent, Joe – Absent
Motion carried.

5. Adjourn

Scott P. motioned to adjourn at 8:47 a.m. and Nick O. seconded the motion. Motion carried unanimously.

6. Next Meeting

Thursday, August 10, 2017, 8:30 a.m. to 10:30 a.m. at Alliant.

Added Note: Intent to invite ITSO to August Section Meeting. (Jackie Nowak)

Respectfully submitted,



Jeff Preston
2017 NCITE Secretary

Date: August 9, 2017