

## **GRITS Board Meeting – spring at Miss. State 4-21-16**

Attendees: Sarah, Eric, Laura, Diane, Gifford, Ranzy, Jim, Acey, Jake, Chris Jonathan, Kevin, John Gilligan, Jeff Smith, Wayne Curry, Steven Joes, Mark, Mike Brown, Steve, Jeff Dogan

1 Last meeting minutes approved:

President – opening comments and thanks for help on this meeting.

Diane – 2015 end of year report – took in 135,675.73 for the year 109,250 spent – ending total = 102,000 plus or minus.

Travel budget to ITS America will be set at 5000 dollars moving forward for GRITS officers.

Printing costs of 700 dollars annually will be added to the budget.

2 Past Presidents – I-10 corridor has been the focal point of past presidents.

Awards and elections have been discussed.

- 3 Membership Committee Deborah not on the call.
- 4 Communications we now have a newsletter. Website options have been looked at expensive options. More demos coming, possible shirt order.
- Training Committee Kevin; IMSA is available to come to a meeting, talk to members and offer some training. What do our members want; do they even want training? Possible TIMS training at GRITS annual meeting.
- 6 Academic Committee Work on video push scholarships.
- 7 Planning Committee Planning is ongoing for the annual meeting call for presenters and sponsors will be soon.
- 8 Future upcoming events No topic or location has been established for the fall meeting.
  Possible UAB meeting Birmingham location.

Motion ajurned.