

TexITE Capital Area Section Meeting
October 25, 2013
One Texas Center

Agenda

1. Introductions [Eric]
2. Section Business [Vivek]
 - a. Awards from Fall meeting
 - i. Anna Martin – Selected for the inaugural Leadership ITE program
 - ii. Alex Reyna – Outstanding Younger Member
 - iii. Brice Nichols – Awarded District Fellowship
 - iv. Meredith Cebelak – Outstanding Student Member
 - v. Chris Melson – Student Paper, 1st Place
 - vi. Mason Gemar – Student Paper, 3rd Place
 - b. Student scholarship – applications to Valerie Kaiser or Tom Gerrity
 - c. Tax exempt status application sent to National ITE
 - d. Online voting– District creating opportunity for our ballot
3. Spring Meeting Update [Anna, Alex]
 - a. LAC opportunities
 - b. Social events
4. Upcoming Events [Chad]
 - a. Capital Area-UT Student Happy Hour (November 21 @ 5:30, Trudy's)
 - b. End-of-Year Luncheon and Election (December 13 @ Maggiano's)
5. Newsletter Ads/Fundraising/Local Dues [Chad]
6. Ballot Items [Chad]
 - a. Contribute \$500 to Leadership ITE – match efforts from other Sections
 - b. Raise local dues to \$15 for 2015 – assistance for Leadership ITE and Scholarship
7. 2014 Officers [Brian Van De Walle]
 - a. Announce candidates for Secretary-Treasurer and Section Representative
 - b. Nominations from the floor
 - c. Ballots sent to members no later than November 29
8. Speaker Introductions [Eric]
 - a. Roger Lewis joined CapMetro in spring 2012 to be the project manager for the station construction component of MetroRapid. Prior to that, he had a 25-year career at the Lower Colorado River Authority in construction project management, retiring from there in March, 2011. He has a bachelor's degree from The University of Chicago and a master's degree from the University of Texas.
 - b. Eric Bollich, City of Austin