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 Geman – 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