OFFICER REPORTS:

VP – Administrative

VP – Activities

Treasurer
  - Current funds

Secretary
  - Membership list for fall

Speaker Series

ITS President
  - Need to schedule meeting with Dr. Zhang to talk about ITS activities and issue this fall… will keep it short and sweet.
  - Elections
    - Will likely be sending out email asking for nominations in the next couple of weeks for the open positions, depending on who wants to stay on.
    - If there are multiple nominees for a position, will send out a ballot via email to paid ITS members.
    - If there is only one nominee for a position(s), will send out an email asking if there is any objection to the nominees filling the position(s).
    - Host a party (maybe in conjunction with a speaker) to welcome new officers.

ADMINISTRATIVE:

Old Business

1. $1000 M.S. Scholarship this fall info is up and sent out… be sure to encourage some people to apply.
2. Officer Photo… woefully past due
3. Website is in limbo currently… web guy hasn’t responded to email, unsure of funding to pay him.
New Business

ITS-A PLANNED ACTIVITIES:
- Speakers
  - 9/22 10:30 ECJ 4.304– Greg Hatcher, Mitretek in conjunction with birthday party? Might be a little early. Need snacks and drinks. This is will be a lecture for Dr. Walton’s class (I think).
  - 1st week of October – Mike Dreznes, IRF speaking. Time TBD, need snacks and drinks.
  - Linda Dupree – Potential speaker representing bike/ped nearly anytime this semester.
  - 11/10 (Friday) – Samer Madanat, Director, Institute for Transportation Studies (ITS) @ Berkeley will be in town for Feng Hong’s dissertation defense. Do we want to invite him to speak on this morning?