

**COMTO KC Area Chapter General Membership Meeting**  
**August 12, 2022 @ 11:00 AM**  
**Zoom Meeting**



- President Maurice Gay called meeting to order
- Secretary Report – Lindsay Francis
  - Approval of previous General Membership Meeting Minutes
    - Motion was made to approve as presented & was seconded
    - All in favor – Motion to approve July 8, 2022 minutes carried
- Treasurer Report – David Church
  - Account Balances
    - Operating (Checking): \$960.41
    - Scholarship (Savings): \$16,339.76
    - PayPal: \$1,662.10
- Vice President Report – Cynthia Herron
  - Chapter Website Update
    - Kickoff meeting scheduling
    - 11/11/22 @ 11am coincides with a General Membership Meeting so it made sense for that to be launch date
  - WTS Collaboration
    - Met with WTS Leadership to discuss future joint meeting
- President Report – Maurice Gay
  - Recap 7<sup>th</sup> Annual Scholarship Banquet (Thursday, August 4, 2022)
    - Great attendance
    - Great job Dee!
  - Upcoming COMTO-KC Events:
    - 2<sup>nd</sup> Annual Golf Tournament (Thursday, September 8, 2022)
      - Link to 2nd Annual Fundraiser Golf Tournament even (September 8, 2022): [COMTO Kansas City 2nd Annual Scholarship Fundraiser Golf Tournament \(golfstatus.com\)](https://www.golfstatus.com/COMTO-Kansas-City-2nd-Annual-Scholarship-Fundraiser-Golf-Tournament)
        - **Get registered!** Click on “Register Now”, and then you can pick either “Team Packages”, “Individual Packages”, “Sponsorship Packages”, and “Add ons / Extras” for more information on how you can support the tournament.
  - COMTO Week 2022
    - December 2022
    - Holiday Event & Membership Drive
      - **If you have ideas send them in!**
  - COMTO National Conferences & Announcements
    - Free student membership as of Jan 1, 2022
      - Working on our youth outreach/engagement
      - UMKC, KU, Haskell, WSU
    - Join us in July 2023 in Southern California

- **Plan to attend. Ask your company to sponsor your attendance**
    - Fundraisers to assist membership who want to attend
  - New COMTO Chapters
    - Louisiana & Hawaii recently announced the chartering of COMTO chapters
- Exploring COMTO MO/KAN
  - Maurice & Kay are researching what this would take & what changes this would indicate for us
- Open Committee Chairs
  - If you are genuinely interested, please [click here](#) to email President Gay
    - **Everyone can serve in some capacity. You don't have to be a committee chair to volunteer your time, talents, and treasures**
  - Open positions include: (2-year term)
    - Marketing Committee – Work with website upgrade team, produce newsletters, event flyers & other COMTO-KC marketing material
    - Strategic Planning – Make sure COMTO-KC is aligned with COMTO Nat'l goals & initiatives
    - Scholarship/Youth Engagement – Scholarship banquet, Garret Morgan Shadow Day (vacant 2023-2024)
- COMTO-KC Events update
  - Looking into contracting with event vendors
  - Spacing out timing of our two big events (Banquet & Golf Tournament) next year in order to plan better
- COMTO National website (<https://comtonational.org/>) overview & demo – Whitney Morgan
  - As chapter president, Maurice has full access
  - As members you have access to “member area”. Find time to create log-in & explore
- Committee Reports:
  - **Challenge to membership: Get involved in committees** - contact the committee chair if interested in being more involved in any of the following COMTO-KC committees
    - Membership Outreach – **Oliveros**
      - [Click Here](#) to let Heriberto know you are interested in being on this committee
    - Corporate Relations – **Herron**
      - [Click Here](#) to let Cynthia know you are interested in being on this committee
      - Membership & CR meeting to review membership
      - New website “COMTO Connections”
    - Legislative Committee – **Saunders**
      - [Click Here](#) to let Kay know you are interested in being on this committee
      - USDOT (NPRM) conducting webinar/outreach series
        - 5 Public Webinars to present proposed DBE/ACDBE program changes
          - 8/4/22 - Certification
          - 8/11/22- Regular Dealer
          - 8/16/22 - ACDBE Regulation
          - 8/19/22 - Design-build and Performance Plans
          - 8/26/22 - Final Public Meeting

## MINUTES

- Whitney, Kay. Doria (recruit) plan to meet & action plan with Lester
  - RAISE Grant award announcement was earlier this week.
  - MoDOT hosting a series of lunch & learns
- Golf Committee – **Church**
  - [Click Here](#) to let David know you are interested in being on this committee
  - Final push, meeting every Friday
- Scholarship/Youth Engagement – **Mathes (2022) / Vacant (2023-2024)**
  - **Need 2023-2024 chair**
  - [Click Here](#) to let us know you are interested in being on this committee
- Small Business HUB – **Rising**
  - [Click Here](#) to let Kristen know you are interested in being on this committee
  - Photos from Triple Play Event were shared
  - New KCATA partnership
  - **If you know any small business owners please refer them to COMTO benefits, membership & involvement**
- Meeting adjourned @ 12:06P