

**COMTO KC Area Chapter General Membership Meeting**  
**May 13, 2022 @ 11:00 AM**

<https://us02web.zoom.us/j/81881157299?pwd=QnZ2TGhmSGxoZTVPeKtla0NWM1drdz09>



Call to Order – Whitney Morgan

Secretary Report – Vacant

- No Report

Treasurer Report – David Church

- Bank Account balance: \$3,927.20
- PayPal: \$16,068.02

President Report – Whitney Morgan

- Shared board election results & welcomed each of the new board members
- Vice President position - TBD
- Gave an overview of each of the committees & urged participation
- Triple Play Event - Kay gave overview of event
  - MoDOT - Kansas City district office
  - Food Trucks & Ice cream
  - Secure your spot!
  - Official invitations going out today (5/13/2022)!
- National Conference in Fort Lauderdale, FL on July 9-11 (Sat - Mon)
  - Always a great conference - everyone should consider attending
  - 3 conference tracks: Leadership, Mid-level management & CEO
  - There will be a CEO Summit
  - Sponsorships are available
    - Company members get advertising space with membership but have to claim - contact Whitney after call if interested

Marketing Committee - Vacant

- No report

Membership Outreach- Heriberto Oliveros

- Working with Cynthia on outreach
- Upcoming webinars
- BBQ event (summer)
- If your company is interested in sponsoring any events contact Heriberto

Corporate Relations - Cynthia Herron

- President of ? is interested in doing a joint event
- "COMTO is a business not a hobby"
- Working on website

Scholarship/Youth Engagement - Maurice Gay

- Banquet; caterer selected
  - Aug 4, 2022 from 4-7
  - Venue & caterer selected

- Discussing details with photo/video next week
- Next steps:
  - Create Eventbrite invitation
  - Create program
    - MC: Whitney Morgan
    - Keynote: Lester Woods
    - Honoring Kay Saunders
    - Previous students coming to share their stories
  - Need volunteers for day of event - contact Maurice or Dominique

#### Golf Committee - David Church

- Reviewing contact with Drumm Farm before signature
- Once deposit is paid we are locked in for Sept 8, 2022
- Working with golfstatus.org
  - Making final touches on tourney website
- Goal this year is \$30,000!!!
- If anyone wants to help with planning or to volunteer day of event - contact David
- 3 options for attendees
  - Traditional 18 hole
  - Golf Club Experience
  - Beginner golf - 9 holes with tips
- Fun things this year that we need to market!
  - Golf Cannon
  - Hole in One Contest
- Sponsorship opportunities available

#### Legislative Committee - Kay Saunders

- This committee focuses on: Advocacy, Policy, Media & Communication, Public Outreach, Coalition Building, Mission Campaigns
  - If any of those are passions of yours - consider being a part of this committee - need members contact Jay!
- Some priorities (where funding is being directed) of USDOT include per Buttigieg (US Secretary of Transportation)
  - Highway & Aviation safety
  - Big Investment to reverse years of underinvestment in transit
  - Vehicle charging stations
  - Fuel efficiency standards
  - Capacity building in disadvantaged & rural communities
  - COVID impacts on supply chain
- Small Business HUB - vacant
  - There are members interested in leading
- Strategic Planning - Maurice Gay
  - COMTO national adopted a 5-year plan so locally we need to align with this plan

#### Other discussion:

- Prenness Josey shared that starting in May MODOT will be having lunch & learn series focused on helping DBEs understand needs/requirement of winning work & working with MODOT

Meeting adjourned at 12:04pm