

COMTO KC Area Chapter General Membership Meeting
June 10, 2022 @ 11:00 AM

<https://us02web.zoom.us/j/85673473610?pwd=NTFyNnJWaEp6M2JLOENmQzhwempPdz09>





*Denotes Action Item

- **President Gay called meeting to order @ 11:05AM**
- **Introduction of new COMTO KC Board**
 - Vice President – Cynthia Herron
 - Treasurer – David Church
 - Secretary – Lindsay Francis
 - Board Members at-large
 - Whitney Morgan
 - Kay Saunders
 - Heriberto Oliveras
- **Secretary Report – Lindsay Francis**
 - Approval of previous meeting minutes as presented
[COMTO Mtg Minutes 5.13.22- General Membership.pdf](#)
 - Motion moved - Whitney Morgan
 - Seconded – David Church
 - Motion carried- All in favor
 - Submission of event to update calendar
 - *Send Lindsay any local events you would like to see included on COMTO KC Calendar
 - JE Dunn Event – *Maurice will send
- **Treasurer Report – David Church**
 - Bank Account balance: \$2,239.41
 - Several deposits for upcoming events have been paid
 - PayPal: \$10,039.72
 - Scholarship account
 - Over \$3,000 submitted for sponsorship of upcoming banquet
 - Q1 Financial Report has been submitted to COMTO National
 - Working on Q2 Financial Report for review & signature
- **President Report – Maurice Gay**
 - Recent Events:
 - 6th Annual COMTO/Bellewether/MoDOT Triple Play (June 6, 2022)
 - Kay Saunders reported event was a “Big Success”:
 - Great COMTO Participation
 - Great MoDOT Participation
 - More “prime” contractors this year
 - 60-70 total attendees
 - Looking forward to 7th Annual in 2023!
 - COMTO Emerging Leaders Webinar (6/9/22)

- Whitney Morgan was a panelist & reported:
 - Emerging Leaders is a national committee within COMTO
 - Discussion was about Mentorship, Mentor/Protégé Relationships & Sponsorship
 - Upcoming Events:
 - 7th Annual Scholarship Banquet (Thursday, August 4, 2022)
 - 2nd Annual Golf Tournament (Thursday, September 8, 2022)
 - COMTO National Meeting & Training Conference (July 9-11, 2022)
 - Fort Lauderdale, FL
 - Registration is still open
 - Hotel block is filled at special rate
 - No virtual option has been advertised yet
 - Executive Board should plan to attend in 2023 & try for 2022
 - KC COMTO planning to submit by July deadline for recognition at 2023
 - KC COMTO making donation for scholarship fund
- **Vice President Report - Cynthia Herron**
 - Invited new members to introduce themselves
 - J Heavin – HDR will sponsor “Golf clinic” idea
 - Julie Lorenz, KS Secretary of Transportation, has been appointed Kansas Czar
 - *Cynthia will schedule meeting (invite Gay, Francis & Saunders)
 - Maurice & Cynthia will be meeting with WTS about co-sponsoring meeting
- **Committee Report**
 - *If you are interested in chairing any of the following committees, please let Exec Board know
 - Marketing Committee
 - Strategic Planning
 - Scholarship & Youth Engagement
 - Take over for Dee Mathes
 - **Membership Outreach** - Heriberto Oliveros Guerra
 - Scholarship Banquet
 - Sponsorships are coming in
 - Plan to make phone calls starting this Monday for participation
 - Membership info was distributed at Triple Play event
 - Received several business cards & plan to follow up
 - **Corporate Relations** – Cynthia Herron
 - Seeking historical scholarship recipient information
 - *Cynthia will reach out to Doria Watson & AJ Byrd
 - Still working on website – reaching out to other chapters about their website functionality & price
 - **Scholarship/Youth Engagement** - Maurice Gay
 - Dee Mathis is acting chair until after banquet
 - Scholarship banquet
 - Most logistics are in place
 - Beginning to review scholarship applications
 - Tickets \$75
 - Eventbrite link to purchase tickets below:

<https://www.eventbrite.com/e/comto-kansas-city-7th-annual-scholarship-banquet-tickets-341435923037>

- Dress to Impress
- *If you are willing to volunteer please contact Exec Board
- Looking to create partnership with university to begin outreach to young membership
- **Golf Committee - David Church**
 - Drumm Farm on September 8, 2022
 - Time to begin marketing event
 - Website: [COMTO Kansas City 2nd Annual Scholarship Fundraiser Golf Tournament \(golfstatus.com\)](http://COMTO Kansas City 2nd Annual Scholarship Fundraiser Golf Tournament (golfstatus.com))
 - Email template with flyer below:

2nd Annual COMTO
KC Scholarship Golf T
 - *Information about golf clinic info will be added to flyer & redistributed to membership by email
 - 1 session with golf pro
 - 9 holes
- **Legislative Committee - Kay Saunders**
 - There was a subcommittee special meeting on Wednesday (6/8/22) - “Addressing the Roadway Safety Crisis: Building Safe Roads for All”
 - Upcoming webinar about flex funding, transferring funding, complete streets
 - Tuesday, June 14, 2022 from 3-4p
 - Programs that direct funds to improve sidewalks, trails, lighting & such
 - Putting DBE’s & others in position to take advantage of available funding to impact our communities in ways that matter
- **Small Business HUB**
 - Kristen Rising has agreed to chair this committee
- **Strategic Planning**
 - President Gay is exiting as chair
 - Need to update chapter’s strategic plan
- **Other Discussion**
 - Always looking to increase participation & engagement
 - MCC Event -
 - July 21, 2022 @ Penn Valley
 - Flyer below:

MWBE Expo_STD
(7.21.22).pdf
 - Any questions about anything reach out!
- **Meeting adjourned @ 11:59 AM**