MINUTES

COMTO KC Area Chapter General Membership Meeting
October 14, 2022 @ 11:00 AM

- Past President Whitney Morgan called meeting to order
- Secretary Report – **Lindsay Francis**
  - September 9, 2022, General Membership Meeting Minutes were approved as presented
- Treasurer Report – **David Church**
  - 2nd & 3rd quarter financial reports accepted by COMTO National
  - In process of switching from Commerce to Central Bank of the Midwest
  - Most scholarship recipients have received their checks

- General COMTO Updates – **Whitney Morgan**
  - Board & Committee Chairs update
    - Vice President - **Kristen Rising**
    - Scholarship/Youth Engagement – **Prenness Josey**
    - 2022-2024 committee chair vacancies: *Please let a board member know if you are interested in serving.*
      - Marketing Committee – made easier with website update, produce newsletter
      - Strategic Planning – responsibilities include attending national level meeting & reporting back
  - Past Events
    - COMTO-KC & WTS Joint Event – September 29, 2022
    - We have several national level MOUs with other minority groups, so we are working to cultivate these relationships on the local level
    - Whitney moderates, Cynthia attended
  - Upcoming Events:
    - COMTO Kansas City Chapter website relaunch - 11/11 at 11:00 am
      - Strong tool for outreach & involvement
    - COMTO Week – December 4-10, 2022
      - Adopt-A-Classroom (one in each side of the metro) – more details on how you can contribute to come. If you have any ideas for the school we should adopt please let the board know
      - Annual Holiday Party
        - Friday, December 9, 2022 ***SAVE THE DATE***
        - Evening event, Time TBD at Rising Construction office – more details to come
        - Invite others to attend & learn about more about COMTO
    - COMTO-KC Black History Month event – TBD
      - Event with WTS
      - Looking to partner with Congressman Cleaver
    - Quarterly in-person meetings in 2023
      - Speakers, refreshments, be available to attend!
  - COMTO National updates
    - A View from the Hill/Congressional Black Caucus – September 29-30, 2022

        - CITY Internship Program - Applications are due November 1, 2022, for Summer 2023
            - Will be sending information separate from minutes
            - Great pipeline program, helps students form their career in the transportation industry
        - Celebrating Women Who Move the Nation (CWWMN) – March 14-15, 2023, in Washington, DC
            - If you want to nominate anyone, please let Lindsay or President Gay know.
            - Will be hosting a local version of this recognition
        - COMTO National Meeting & Training Conference – July 7-12, 2023, in Los Angeles, CA
- Committee Reports: As we build out, these committees will begin meeting regularly
    - Membership Outreach - **Oliveros**
    - Corporate Relations – **Herron**
        - New national level membership model, will be reviewing chapter level membership offerings & benefits
        - If you know anyone interested in becoming a COMTO member please direct then to Cynthia Herron or Hierberto Oliveras
    - Legislative Committee – **Saunders**
        - COMTO National has drafted a response to the rule making docket to represent the position and formal statement of COMTO & its affiliates.
        - Continue to look for ways we can mirror what is being done at the national level
        - If you are a financial member – please submit bio
    - Golf Committee – **Church**
        - 2nd Annual COMTO KC Fundraiser Golf Tournament
            - Shared video that was created from 2nd Annual COMTO KC Fundraiser Golf Tournament
            - Shared memory pictures that were taken at the tournament
            - Great partnership with Drumm Farm was created. COMTO asked to participate in their golf tournament in November.
            - Net $7,368.05 for student scholarships / operating budget
        - 3rd Annual COMTO KC Fundraiser Golf Tournament
            - Friday, September 22, 2023 ***SAVE THE DATE***
            - Drumm Farm Golf Club, Independence, MO
    - Scholarship/Youth Engagement – **Josey**
        - Looking forward to chairing this role, passionate about letting youth know about opportunities that are available to them
        - Planning for Garrett Morgan Day
    - Small Business HUB – **Rising**
        - Passionate about helping small businesses navigate the roadblocks
- Adjourn