



**Board of Directors Meeting  
September 30, 2025**

A meeting of the Southern Association of State Highway and Transportation Officials (SASHTO) was held virtually on Tuesday, September 30, 2025 at 10 a.m. EST.

Minutes from the BOD meeting August 5, 2025 in Lexington, Kentucky were approved.

Representatives from Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, Tennessee, Virginia, and West Virginia were in attendance. Additionally, Treasurer Angela Whitworth and Secretary Kelly Moore were present.

The members present discussed the benefits of adding Oklahoma to the membership. Those considerations included similarities Oklahoma shares relevant to current member states in terms of natural disasters, governance and policy considerations.

It was discussed that Oklahoma would maintain dual membership, the precedent for this is Hawaii and Texas. The board also noted that Oklahoma has a strong national presence and a history of advocating for similar principles and policy development, a further potential benefit to the conference.

The board also discussed the size of the annual SASHTO conference and the need to consider a state's ability to host a conference that is adding additional participants each year. Smaller states have expressed challenges hosting the high number of attendees.

Treasurer Whitworth clarified that Hawaii would not receive any immediate scholarship funds. The Treasurer stated that she was in the final stages of closing out the Kentucky conference and would provide the board with an update along with the annual scholarship distribution after reconciling the books from Kentucky.

SASHTO President Justin Powell (SC) indicated that based on the feedback from the board, he would direct staff to move forward with an amendment to the constitution to be advertised at least 30 days in advance of the next BOD meeting for a vote at the meeting on November 20, 2025 during the AASHTO Annual meeting. In addition to including Oklahoma as a member state, the amendment would also update the constitution to accurately reflect the rotation of states.