



ITS Rocky Mountain Chapter Board of Directors
Teleconference Meeting Minutes
May 12, 2015 - 9:30 am MDT

Board Members Attending:

Brian Christensen, Horrocks Engineers, Inc.
Blaine Leonard, Utah Department of Transportation
Fred Kitchener, McFarland Management, LLC
Jim Larsen, Ada County Highway District
Keith Trimels, IDT Group, LLC
Robert Koeberlein, Idaho Transportation Department

Board Members Not Attending:

Mark Owens, Iteris
Navin Negali, Navjoy Consulting Services, Inc.
Ryan Saville, TransCore
Steve Albert, Western Transportation Institute
Vince Garcia, Wyoming Department of Transportation

Others in Attendance:

Autumn Gilleard, Meetings Northwest, LLC

Agenda

Chapter Vice President Jim Larsen welcomed everyone and proceeded to lead the agenda. The March 13, 2015 meeting minutes (previous meeting) had been emailed to everyone prior to the call. Brian Christensen moved to approve the minutes. Fred Kitchener seconded the motion, which passed unanimously.

Treasurer's Report

Brian Christensen reported that the checking account had a balance of about \$4030.69 and the savings account had a balance of about \$4683.27 with a combined balance of \$8713.96. Blaine Leonard motioned to accept the treasurer's report as stated. Keith Trimels seconded the motion and it passed unanimously.

NRITS – ITS Rm Sessions

Autumn reported that NRITS attendee registration would be opening that current week. Autumn asked who on the ITS RM board would be willing to volunteer as a moderator for NRITS. Brian Christensen, Fred Kitchener, Jim Larsen, Keith Trimels, Robert Koeberlein, and Blaine Leonard all volunteered.

Website Update

Autumn reported that the website would be going live that week (a preview of the home page was emailed to everyone prior to the meeting).

Other

None