



ITS Rocky Mountain Chapter Board of Directors
Teleconference Meeting Minutes
May 12, 2020 - 10:30 am MDT

Board Members Attending:

Brian Christensen, Horrocks Engineers, Inc.
Jim Larsen, JBL Consulting
John Hansen, 2 ITS-Help
Keith Trimels, IDT Group, LLC
Ryan Saville, TransCore
Scott Thomas, Apex Design
Tony Wheeler, Image Sensing Systems

Board Members Not Attending:

Crystal Grasmick, Idaho Transportation Dept.
Saeed Sobhi, EST
Tyler Laing, Utah Department of Transportation

Others in Attendance:

Autumn Gilleard, Meetings Northwest, Inc.

Agenda

Chapter President Jim Larsen welcomed everyone and proceeded to lead the agenda. The March 10, 2020 meeting minutes (previous meeting) had been emailed to everyone prior to the call. Jim Larsen moved to approve the minutes with the correct to the spelling of John Hansen's last name, and John Hansen seconded the motion, which passed unanimously.

Treasurer's Report

Brian Christensen reported the ITS RM checking account has a balance of \$14,503.00, and the saving account has a balance of \$2,239.00. Jim Larsen motioned to accept the treasurer's report as stated. John Hansen seconded the motion, and it passed unanimously.

2020 Conference/Lamar Street Center

After some discussion due to the uncertainty surrounding events and current recommendations from the CDC regarding group gatherings, Keith Trimels made a motion to cancel the 2020 Joint Meeting: CO/WY ITE + ITS Rocky Mtn and reschedule it for September 21, 2021 at the Lamar Street Center (Arvada, CO). Jim Larsen seconded the motion, and it passed unanimously.

Next Board Meeting

Tuesday, September 15, 2020, @ 10:30 am MST.