



ITS Rocky Mountain Chapter Board of Directors

Zoom Meeting Minutes

May 10, 2022 - 9:00 am MDT

Board Members Attending:

Brian Christensen, Horrocks Engineers, Inc.
Jim Larsen, JBL Consulting
John Hansen, 2 ITS-Help
Keil Ova, Traffic Technology Services, Inc.
Ryan Saville, TransCore
Stan Brelin, Montana Department of Transportation
Troy Torgersen, Utah Department of Transportation
Tony Wheeler, Image Sensing Systems

Board Members Not Attending:

Bill Kaseck, EST
Caitlin Yong, Muller Engineering
Jim Fox, Arapahoe County Public Works and Development
Josh Richardson, Retired from City of Gillette
Keith Trimels, IDT Group, LLC
Tyler Laing, Utah Department of Transportation

Others in Attendance:

Autumn Gilleard, Meetings Northwest, Inc.

Agenda

A quorum was not initially met, and the joined board members were having a general conversation. When additional board members joined, and the quorum was met, chapter President Jim Larsen proceeded to lead the agenda—the March 8, 2022 meeting minutes (previous meeting) had been emailed to everyone prior to the call. John Hansen moved to approve the minutes, and Stan Brelin seconded the motion, which passed unanimously.

Treasurer's Report

Brian Christensen reported the checking account had a balance of \$10,825.49 and savings account had a balance of \$2,239.72 with a combined balance of \$13,065.21.

2022 Membership Dues Updates

Autumn Gilleard shared that Meetings Northwest, Inc. had collected \$3,800 for the 2022 Private Sector membership dues.

2022 Colorado Symposium

John Hansen reported the 2022 Colorado Symposium had a great turnout with 800 attendees, and they will keep an early April date for the 2023 event.

2022 Salt Lake City Conference Planning

With the date set, the venue booked, and the call for abstracts out. Jim Larsen asked the board for volunteers to review abstracts and participate as session moderators. Ryan Saville and Brian Christensen both volunteered to be session moderators. Additionally, Lisa Miller with UDOT was suggested as a moderator, and Blaine Lenard was suggested as a keynote speaker. Jim Larsen will send out an email with proposed sponsorships, vendors, and attendee fees.

Next Board Meeting

Tuesday, July 12, 2022, @ 9:00 am MST.