



ITS Rocky Mountain Chapter Board of Directors

Zoom Meeting Minutes

January 18, 2022 - 9:00 am MDT

Board Members Attending:

Brian Christensen, Horrocks Engineers, Inc.
Caitlin Yong, Muller Engineering
Jim Larsen, JBL Consulting
John Hansen, 2 ITS-Help
Keith Trimels, IDT Group, LLC
Stan Brelin, Montana Department of Transportation
Tony Wheeler, Image Sensing Systems
Tyler Laing, Utah Department of Transportation

Board Members Not Attending:

Josh Richardson, Retired from City of Gillette
Ryan Saville, TransCore
Troy Torgersen, 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 November 16, 2021 meeting minutes (previous meeting) had been emailed to everyone prior to the call. Jim Larsen emailed Autumn Gilleard a few corrections before the call. Brian Christensen moved to approve the minutes with Jim Larsen's revisions, and Stan Berlin seconded the motion, which passed unanimously.

Treasurer's Report

Brian Christensen reported the checking account had a balance of \$10,784,068 and savings account \$2,239.65 with one outstanding invoice of \$1,224.77, leaving a combined balance of \$11,799.56.

2022 Elections

Ballots are scheduled to go out January 18, 2022 with elections closing January 31, 2022.

2022 Salt Lake City Conference Planning

With the ITS World Congress 2022 being held September 18-22, 2022, in Los Angeles, Jim Larsen proposed a new date of October 6, 2022, with a budget of \$13,000-\$14,000. Autumn Gilleard suggested going back to the drawing board for venue locations due to hotel RFP's coming back with an F&B minimum of \$10,000-\$15,000. Brian Christensen suggested looking at venues outside the Salt Lake City area. Jim Larsen volunteered to help locate a venue, and Autumn Gilleard will email Jim Larsen the meeting spec sheet. Jim Larsen asked the board to email himself or Autumn Gilleard or any call for paper topics they may have.

Other

Jim Larsen and Joh Hansen shared that the Colorado Symposium decided not to disburse funds from the 2021 conference hence a quick turnaround and uncertainty surrounding attendance for the 2022 conference.

Next Board Meeting

Tuesday, March 8, 2022, @ 9:00 am MST.