



ITS Rocky Mountain Chapter Board of Directors

Zoom Meeting Minutes

July 12, 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
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

Board Members Not Attending:

Tyler Laing, Utah Department of Transportation
Stan Brelín, Montana Department of Transportation
Troy Torgersen, Utah Department of Transportation
Tony Wheeler, Image Sensing Systems

Others in Attendance:

Autumn Gilleard, Meetings Northwest, Inc.

Agenda

The ITS Rocky Mountain (ITS RM) President Jim Larsen welcomed everyone and proceeded to lead the agenda—the May 10, 2022, meeting minutes (previous meeting) had been emailed to everyone prior to the call. Jim Larsen moved to approve the minutes, and John Hansen seconded the motion, which passed unanimously.

Treasurer's Report

Brian Christensen reported the checking account had a balance of \$10,164.63 and the savings account had a balance of \$2,239.76 with a combined balance of \$12,404.39.

2022 Membership Dues Updates

Autumn Gilleard shared that Meetings Northwest, Inc. had collected \$3,950 in total for the 2022 Private Sector membership dues.

2022 Colorado Symposium

John Hansen reported that ITS RM should receive a check from the 2022 Colorado Symposium for roughly \$1,000.

Idaho Senator Nomination

Jim Larsen nominated Jesse Lassandro with Western Systems as an Idaho Senator which passed unanimously. Jim Larsen will email out a welcome letter to Jesse Lassandro.

2022 Salt Lake City Conference Planning

Attendee and Sponsor registration will be open to members only on July 12-19, 2022, opening to the public on July 20, 2022. Currently, the Agenda has two available moderator slots Jim Larsen will reach out to the local ITE chapter and see if they are willing to participate as moderators. Brian Christensen volunteered to help with the onsite AV. John Hansen will provide lanyards, and even though the venue is not requesting any special event insurance, Autumn Gilleard recommends that ITS RM go ahead and purchase some.

Next Board Meeting

Tuesday, September 13, 2022, @ 9:00 am MST.