



## **ITS Rocky Mountain Chapter Board of Directors**

### **Zoom Meeting Minutes**

March 8, 2022 - 9:00 am MDT

#### ***Board Members Attending:***

Bill Kaseck, EST  
Brian Christensen, Horrocks Engineers, Inc.  
Caitlin Yong, Muller Engineering  
Jim Fox, Arapahoe County Public Works and Development  
Jim Larsen, JBL Consulting  
John Hansen, 2 ITS-Help  
Josh Richardson, Retired from City of Gillette  
Keil Ova, Traffic Technology Services, Inc.  
Keith Trimels, IDT Group, LLC  
Ryan Saville, TransCore  
Stan Brelin, Montana Department of Transportation

#### ***Board Members Not Attending:***

Troy Torgersen, Utah Department of Transportation  
Tony Wheeler, Image Sensing Systems  
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 January 18, 2022, meeting minutes (previous meeting) had been emailed to everyone prior to the call. Caitlin Yong moved to approve the minutes, and Brian Christensen seconded the motion, which passed unanimously.

#### **Treasurer's Report**

Brian Christensen reported the checking account had a balance of \$10,444.75 and savings account \$2,239.68 with one outstanding invoice of \$516.75 and a \$1,800 deposit, leaving a combined balance of \$13,967.68.

#### **2022 Election Results**

Autumn Gilleard shared the election results and welcomed back board members Caitlin Yong as a Colorado Senator, Tory Torgerson as a Member-at-Large Senator, and Tony Wheeler as an Idaho Senator. Additionally, Autumn Gilleard welcomed new board members Bill Kaseck as a Colorado Senator, Keil Ova as a Montana Senator, and Jim Fox as a Member-at-Large Senator.

### **2022 Membership Dues Updates**

Autumn Gilleard shared Meetings Northwest, Inc. had collected \$3,050 in Private Sector membership dues for 2022 with 12 outstanding membership invoices.

### **2022 Colorado Symposium**

John Hansen reported all the 2022 Colorado Symposium sponsor opportunities had been sold, and the vendor spots are all most sold out with anticipation of 650 attendees.

### **2022 Salt Lake City Conference Planning**

Based on Autumn Gilleard's venue research Brian Christensen had done a handful of site visits, and a contract was drafted with Salt Lake Community College Miller Campus prior to the call. Brian Christensen is excited to bring the annual conference to Miller Campus with its layout versatility and access for vendors. Brian Christensen will cut Miller Campus a check for the deposit and work with Autumn Gilleard to get a layout generated.

With the date set and venue selected, Jim Larsen asked the board to email himself or Autumn Gilleard any call for abstract topics they may have. Autumn Gilleard had mailed out a list of abstract topics prior to the meeting.

### **Next Board Meeting**

Tuesday, May 10, 2022, @ 9:00 am MST.