



ITS Rocky Mountain Chapter Board of Directors Zoom Meeting Minutes

February 20, 2024 - 10:30 am Mountain Time

Board Members Attending:

Brian Christensen, Horrocks Engineers, Inc.
Caitlin Yong, HNTB Corporation
Jim Fox, Colorado Department of Transportation
Jim Larsen, JBL Consulting
John Hansen, Olsson
Keil Ova, Traffic Technology Services, Inc.
Keith Trimels, IDT Group, LLC
Ryan Saville, TransCore
Stan Brelin, Montana Department of Transportation
Tony Wheeler, Swarco
Tyler Laing, Utah Department of Transportation

Board Members Not Attending:

Jesse Lassandro, Western Systems
Josh Richardson, Retired from City of Gillette
Troy Torgersen, Utah Department of Transportation

Others in Attendance:

Autumn Gilleard, Meetings Northwest, Inc.

Agenda

The ITS Rocky Mountain (ITS RM) President, John Hansen, welcomed everyone and proceeded to lead the agenda. The meeting minutes dated January 15, 2024, were provided to the board beforehand via email. Jim Larsen made a motion to approve the minutes, which was seconded by Tony Wheeler. The motion passed unanimously.

Treasurer's Report

Brian Christensen provided a financial report, stating a balance of \$13,495.14 in the checking account and \$9,250.00 in the savings account with one outstanding payment to Meetings Northwest, Inc.

Board Member Elections

The 2023/2024 Elections for ITS Rocky Mountain Chapter Officers are being held via electronic ballot. Autumn Gilleard emailed the electronic ballots to eligible members on February 20, 2024, with voting concluding on March 12, 2024.

2024 ITS Rocky Mountain Conference Update

A call for Abstracts has gone out via email, social media, and website. The deadline for submission is March 29, 2024.

John Hasen has asked the board members for volunteers to share the responsibilities of the conference.

During the board meeting, the members discussed various options for increasing the vendor/sponsor fees. One of the options includes adding a second gold sponsor item and allowing unlimited silver and bronze sponsorships. Autumn Gilleard will revise the sponsor items and fees and share them with the board for review.

Colorado Symposium

John Hansen reported that the Colorado Symposium is moving forward with tremendous support and is almost at capacity.

Next Meeting

March 18, 2024 @ 10:00 am MST