



ITS Rocky Mountain Chapter Board of Directors Zoom Meeting Minutes

May 16, 2023 - 10:00 am Mountain Time

Board Members Attending:

Brian Christensen, Horrocks Engineers, Inc.
Jesse Lassandro, Western Systems
Jim Fox, Colorado Department of Transportation
John Hansen, Olsson
Josh Richardson, Retired from City of Gillette
Keil Ova, Traffic Technology Services, Inc.
Keith Trimels, IDT Group, LLC
Stan Brelin, Montana Department of Transportation
Tony Wheeler, Swarco
Tyler Laing, Utah Department of Transportation

Board Members Not Attending:

Bill Kaseck, EST
Caitlin Yong, HNTB Corporation
Jim Larsen, JBL Consulting
Ryan Saville, TransCore
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. All board members had received the March 7, 2023, meeting minutes in advance via email. A motion to approve the minutes was made by Jesse Lassandro and seconded by Jim Fox. The motion passed unanimously.

Treasurer's Report

ITS RM Treasurer Brian Christensen reported all necessary 2022 tax filing information has been provided Traci Ulberg. Additionally, the organization's checking account currently reflects a balance of \$10,049.96, while the savings account holds a balance of \$3,242.05, resulting in a total combined account balance of \$13,292.01.

2023 ITS Rocky Mountain Conference Update

John Hansen shared that The Falls Event Center (Littleton, CO) had been secured for the September 19, 2023, ITS Rocky Mountain Annual meeting. The following registration fees were proposed by John Hansen and were unanimously approved by all members present. The motion to approve the fees was made by Brian Christensen and seconded by Stan Brelin.

Gold Sponsor (\$1,500 member | \$1,750 non-member) Open to 2 sponsors

Choose one of the following:

- *Opening Morning Session*
- *Keynote Lunch Session*

What you get: acknowledgment at the conference, logo, and link displayed on conference website, signage at event, one (1) exhibitor space, opportunity to introduce session speaker, and a 5-minute company presentation.

Silver Sponsor (\$1,000 member | \$1,250 non-member) Unlimited sponsorships

What you get: acknowledgment at the conference, logo, and link displayed on conference website, and one (1) exhibitor space.

Bronze Sponsors (\$500 member | \$750 non-member) Unlimited sponsorships

What you get: acknowledgment at the conference, and logo and link displayed on conference website.

Exhibitor (Member \$400 | Non-member \$550) Both indoor and outdoor spaces available.

What you get: Exhibitor booths are 8'x10' and include a 6' table, 2 chairs, power and complimentary registration for one (1) company representative.

Attendee (Member \$50 | Non-Member \$75 | Primary Speaker)

Autumn Gilleard noted that the call for abstracts was open and would close June 2, 2023. John Hansen asked the board to let himself or Autumn Gilleard know if they would be attending the conference.

Other Items

With the success of the March Webinar John Hansen invited the board to provide ideas for a fall webinar.

Next Meeting

June 13, 2023 @ 10am MST