



ROCKY MOUNTAIN CHAPTER

**June 29, 2006
Board Meeting
MINUTES**

PARTICIPANTS: Lynn Rumbaugh, Scott Miklos, Sabra Jane Basler and Brendon Harrington

- 1. Budget Update:** Scott updated the board Scott reviewed the books with the board. There is currently a balance of \$2,750 in the chapter bank accounts. In addition, ACT National owes the board \$3,660 for the Chapter's share of National dues. National has delayed payment until after the National Conference due to cash flow issues.
- 2. ACT National Conference Membership Meeting:** As part of the annual ACT National Conference, each chapter has set aside a time to meet as a Chapter. The Rocky Mountain Chapter will meet at 4:30 on August 28th in the conference hotel. The board decided that we will not provide any food or beverage at the meeting due to the high costs that the hotel charges for food & beverages. The Chapter will instead follow the meeting with a chapter dinner, and may sponsor a portion of the dinner depending on conference chapter attendance.
- 3. RMACT Board Elections:** An announcement will be made at the ACT National Conference about Board Elections. A time line for nominations and the actual election will be developed. The election will be held next fall, with the new board announced in time for the annual board meeting, typically held in early December.
- 4. ACT National Update:** Representatives from the Rocky Mountain Chapter met earlier and are interested in hosting a regional conference in the spring of 2007. This will be a great opportunity for RMACT to showcase the positive transportation and land use changes in Denver over the past decade and to support the chapter. It may also coincide with the regular ACT National Board meeting. Also, the ACT National Management Contract may be up for bid at the end of the year, Scott will keep the board up to date as more details are determined.