



RMACT
Rocky Mountain Chapter of the
Association for Commuter Transportation

RMACT Board Meeting
06/09/05
MINUTES

PARTICIPANTS: Lynn Rumbaugh, Scott Miklos, Allison Billings, Brendon Harrington, Sabra Basler, and Melissa Gordon

1. Board Member Update: Lynn welcomed Melissa Gordon back to the board. Lynn also congratulated Brendon on his new position at UrbanTrans Consultants, and for the birth of his daughter, Kelsey.

2. Chapter President's Meeting: Lynn updated the board on several items discussed at the recent Chapter President's meeting.

- The first was the changes to conference revenue sharing with local chapters. Among the adopted changes is one that requires all conference profits to be held in escrow by National. The local chapters would then get reimbursed for expenses incurred through their approved spending plan. Though the RMACT board has general enthusiasm for the idea of hosting the national conference in Denver, the changes were not ideal for encouraging RMACT to actively lobby for hosting the national conference in 2007. A final decision on whether we will pursue the national conference will be made by the RMACT board at a special meeting held after the RFP is released.
- The second item is that ACT National has requested a number of documents from the local chapters to make sure all records are updated. Lynn and Scott will make sure all documents are sent in.
- The third is that the ACT website has been updated. The website had a number of outdated items, including some in the RMACT chapter. Melissa noted that Montana is still not included. Lynn will notify national of that change.
- The final item is that the upcoming Anaheim conference has asked RMACT if we would sponsor the conference in the amount of \$500 in return for a free conference registration. The board unanimously agreed to do this since we already dedicate \$500 for scholarships. The free registration would then be given as a scholarship.

3. Financial Report: Scott updated the board on our latest financials. The current bank account has \$5,873 including about \$5,400 in savings and about \$500 in checking.

Related to both the financial and Chapter President items, the board discussed whether we might be willing to host a regional conference as a potential fund raiser. This would be similar to the 2000 Aspen Conference. This may or may not be contingent upon submitting a successful proposal for the National Conference. There was general enthusiasm for the idea, but additional

questions need to be answered related to cost, potential profit, experience of other regional conferences and whether ACT National requires profit sharing. The board will discuss further at their next meeting.

4. Marketing and Membership Update: Melissa updated the board on a May conference call where chapter recruitment goals were discussed. There is a June 29th NetConference that may offer several recruitment opportunities. Additional membership brochures are available by contacting Lynn.

5. Upcoming Events: Lynn updated the board on several upcoming dates. The next chapter newsletter deadline will be in Late July. Please submit ideas to Lynn by then. The next deadlines for the TDM review will be July 18th and October 17th. Please submit news items to Lynn by then.

6. Next Meeting/ACT National Conference: Though the next board meeting was scheduled for the ACT National Conference, we will schedule a special meeting before then to discuss whether RMACT submits a bid for the 2007 conference. RMACT will host a chapter dinner at the Anaheim Conference.