



**December 4, 2006
Board Meeting
MINUTES**

BOARD MEMBERS PRESENT: Lynn Rumbaugh, Kirk Montgomery, Scott Miklos, Sabra Jane Basler and Brendon Harrington

OTHERS PRESENT: Micha Stone

- 1. 2007 Board:** Lynn Rumbaugh welcomed the board to their annual board meeting and thanked UrbanTrans for hosting the meeting. Lynn thanked Allison Billings for her years of dedicated service to the chapter board. Lynn also welcomed the newly elected chapter Vice President, Kirk Montgomery to his first board meeting.
- 2. Budget Update:** Scott reviewed the current account balances with the board. There is currently a balance of \$564.87 in the checking account and a total of \$3,649.07 in the interest account for a total chapter balance of \$4,213.94. The 2007 budget will be based on the 2006 budget and will include the same budget categories. The budget may be modified depending on the outcome of the April 2007 RMACT Regional Conference.
- 3. 2007 Work Plan:** The draft 2007 Work Plan was reviewed by the Board. Primary work plan elements include Board Meetings, Conferences, Publications, Training/Professional Development, and Member Events. RMACT will host a regional conference, New Frontier: Pioneers in Moving People on April 12-13, 2007 in Denver. In addition, there is consensus that four editions of "Peak to Peak" newsletter should be produced and that the chapter should continue to submit relevant chapter news to the TDM review. The board will also sponsor up to five Net Conferences for interested members. Finally, RMACT will provide assistance in planning and/or sponsoring member workshops as determined by the board. It was also noted that the RMACT Board will meet a minimum of four times during the coming year.

The board also discussed whether to expand the Region 4 territory to also include Nebraska, North Dakota and South Dakota. There was consensus that the Dakotas made sense, More information was requested such as existing and potential membership before making a final decision about adding the additional states to the chapter.

- 4. 2007 Regional Conference:** The conference planning is moving along according to schedule. In addition, the expected conference sponsorships have been tracking very well. The board discussed adding an awards program to the conference. There is general agreement that chapter awards would be beneficial as long as there are not too many awards and that the awards ceremony is brief. Micha will send examples of ACT awards criteria. The board will serve as the selection committee and will make final decisions about what awards will be offered.
- 5. Assignments:** Lynn and Scott will finalize and submit the 2007 Chapter work plan and budget to ACT National. Scott will also work with UrbanTrans staff to set up a merchant account to accept credit cards for the RMACT conference. The next meeting will be determined after the January 18th Regional Chapter Conference planning meeting and after the January 21st ACT National Board meeting.