



**February 21, 2007
Board Meeting
MINUTES**

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

OTHERS PRESENT: Micha Stone

- 1. Conference Planning:** Lynn and Micha updated the board on the conference planning. The program is coming together nicely, and overall the outlook is very positive for a successful conference. Lynn has printed and will be sending out save the date postcards. The board discussed adding an awards program to the conference. There is general agreement that recognizing individual achievement is a good idea. The board also approved speaker recognition gifts for all speakers at the regional conference.
- 2. President's Report:** Lynn updated the board on happenings at ACT National. A new management group has officially taken over day to day management of the association. Several items of interest pertain to chapter funding, ACT National position papers and a possible TDM accreditation program. There was also discussion about adding additional states to the Rocky Mountain Chapter including North Dakota, South Dakota and Nebraska.
- 3. Net Conference:** The next net conference has been announced. The topic is: "Do You Get What You Incent?: A Virtual Discussion on Areawide Commuter Financial Incentives". It will be held on Wednesday, April 25, 2007 at noon. RMACT will have one free seat for this net conference. Lynn will ask DRCOG if they would like to host.
- 4. Chapter Website:** ACT National is offering chapters the opportunity to have a website with specific information about the region. The cost is \$100, and the board agreed this would be a worthwhile investment.