

# RMACT

## Rocky Mountain Chapter of the Association for Commuter Transportation

October 22, 2009  
Board Meeting  
MINUTES

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**BOARD MEMBERS PRESENT:** Aaron Fodge, Kirk Montgomery, Casey Jones

- 1. Joint RMACT Conference:** Casey discussed the opportunity to jointly host a regional conference between RMACT and PIPTA as originally discussed at the ACT Conference. PIPTA has secured the Boulder Marriott from August 1-3, 2009. Casey explained the conference would have a joint steering committee to coordinate the event. Aaron suggested this would be a great opportunity for those organizations with limited travel budget to support the expenditure for the smaller conference.

The board members present recommended a vote by the RMACT membership to approve the partnership and then proceed with an agreement between the two agencies regarding funding and staffing. Casey is drafting an introduction of the partnership for vote during the upcoming election. A joint subcommittee request would be made of RMACT membership for the 2010 workplan.

- 2. Upcoming Election:** The RMACT elections will be held on November 9<sup>th</sup> – 13<sup>th</sup> using Zoomerang again. On Wednesday, October 27<sup>th</sup>, 2009, a solicitation for nominations for all positions will be emailed to RMACT membership. Chris has noted that he will not be running again. Kirk is on the fence. The Secretary position is open.

All nominations will be due to Kirk (internal control) by November 6, 2009 at 5pm MST for upload by Aaron to Zoomerang.

- 3. Leadership Academy Scholarship:** Kirk is modifying the 2010 ACT Leadership Academy application for announcement to members during the election period. The Board would like to offer applicants sufficient time to complete the application and get travel approval. The scholarship will cover the ACT application fees.