



**December 18, 2008
Board Meeting
MINUTES**

BOARD MEMBERS PRESENT: Aaron Fodge, Kirk Montgomery, Scott Miklos, and Brendon Harrington **BOARD MEMBERS ABSENT:** Chris Hagelin

- 1. Election Results:** Aaron forwarded the RMACT 2009 Board Election Results. Aaron, Kirk, Brendon, Scott and Chris were all re-elected to their current posts. Casey Jones of the University of Colorado was also elected to the at-large post. Official election results have been seen to all RMACT members.
- 2. 2009 RMACT Work Plan and Budget:** The 2009 Work Plan needs to be sent to ACT national before their January board meeting. Scott will forward the 2008 work plan to the board and Kirk will coordinate drafting the 2009 plan. Initial suggestions include a NetConference, and proactive solicitation of input from RMACT members. The board is encouraged to offer any additional input to Kirk within the next few days. Kirk will forward a draft for the board's consideration next week.
- 3. ACT Leadership Academy:** The RMACT member who was chosen to receive the Chapter scholarship chose not to participate in the program. Aaron will send an email to RMACT members to see if there is any one else who might be interested.
- 4. RMACT Local Conference Scholarships:** An informal request was received by a chapter member asking RMACT to sponsor a local event. The board is open to the idea but requests that a formal written request be sent using the chapter sponsorship request form. The board will be looking for a request that has the opportunity to benefit the entire chapter. Scott will be the point of contact in coordinating the request. The board also recommended that \$1000 be set aside for these types of requests in 2009.
- 5. Other Items:**

- ACT national's Public Policy Council has drafted six Federal Transportation Legislation guiding principles. Aaron will forward to the board, if there are any recommendations or suggestions, they should be sent to Linda Dowlen before January 8th. They will go to the ACT Executive Committee on January 9th and then will be submitted to the ACT National board on Jan 10th.
- The Chapter will receive approximately \$2,700 in 2008 dues payments. The current chapter bank account balance is \$10,800, thus bringing the new balance to about \$13,500 at the beginning of 2009.