

1 ATSSIP General Meeting  
2 2014 Traffic Records Forum  
3 St. Louis, Missouri  
4 October 28, 2014

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6 1. Quorum and Call to Order:  
7 Bob Scopatz announced a quorum at 10:01 AM  
8 Nils King announced a quorum.

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10 2. Approval of October 29<sup>th</sup>, 2013

11 **MOTION:**

12 **Kathleen Haney moved to approve the minutes of the October 29<sup>th</sup>, 2013 ATSSIP**  
13 **General Meeting.**

14 **Bob Rasmussen seconded.**

15 **Motion Approved.**

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17 3. ATSSIP 2013-2014 Board Member Recognition and presentations:

18 Nils King presented certificates of appreciation to the Board, Officers, Treasurer, and  
19 Parliamentarians as follows:

20 Cindy Burch, Vice President

21 Tim Kerns, 2<sup>nd</sup> Vice President and 2014 Forum Chair

22 Bob Scopatz, Secretary

23 Bob Rasmussen, Treasurer

24 Marty Pollock, Past President

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26 Kathleen Haney

27 Angie Langanke

28 Cory Hutchinson

29 David Harkey

30 Allen Parrish

31 Joanna Reed

32 John Carrico

33 Barbara DeLucia

34 Ida Van Schalkwyk

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36 Co-Parliamentarian:

37 Ralph Zimmer

38 Jim Davis

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40 4. Outgoing Presidents Remarks: Nils King

41 Nils King remarked on his history in law enforcement and how much he has learned and  
42 gained from serving on the ATSSIP board and as President.

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Nils asked for a moment of silence in memory of Bob Thompson, Iowa.

5. Election Results for 2014-2015 ATSIP Executive Board: Marty Pollock

Marty Pollock presented the election results as follows:

President: Cynthia Burch

1<sup>st</sup> Vice President: Tim Kerns

2<sup>nd</sup> Vice President: Allen Parrish

Secretary: Bob Scopatz

Executive Board at large class of 2015:

Joanna Reed

David Harkey

Vacant-TBD

Executive Board at large class of 2016:

Barbara DeLucia

Kathleen Haney

Ida Van Schalkwyk

Executive Board at large class of 2017:

Chris Osbourn

Eric Tang

Chris Corea

6. Incoming President's Remarks

Nils King passed the gavel to Cindy Burch, incoming President of ATSIP for 2014-2015.

Cindy presented the recognition award to Nils King for his service as President for 2013-2014.

Cindy stated she looks forward to the coming year and thanked the ATSIP members and Board Members who have helped her over the years. She thanked our partners in USDOT and our sponsor and other vendors.

Cindy reminded the group of the organization's past and charged us to build on their successes.

Cindy said that we are updating our ATSIP Strategic Plan and we will focus on building membership and expanding the Traffic Records Forum. She is looking forward to the Forum next year in California.

86 She appealed to the group to help identify new members and encourage interested parties  
87 to join the Executive Board.

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89 She asked for people to be sure to get their presentations in for inclusion in the online  
90 proceedings.

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92 Kathleen Haney made an appeal for people to serve as subject matter experts in the  
93 Traffic Records Assessment Program

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96 7. Next Year's Forum will be in Costa Mesa, California. October 25<sup>th</sup> – 28<sup>th</sup>, 2015  
97 Remember that the 2016 Forum will be moving back to the Summer months.

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99 8. New Business:

100 Jim Davis spoke briefly about the Articles of Incorporation. He said that ATSIP is a non-  
101 profit organization registered in Minnesota. Our Articles of Incorporation have some  
102 boiler plate statements that do not match the ATSIP Constitution. He said we will send  
103 out an email ballot to change the Articles and we need a quorum as defined in the  
104 Minnesota Statutes. Once completed, our Constitution and Articles of Incorporation will  
105 be in agreement.

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107 Dave Bozak spoke about being sure that we have an exhibit booth that we could send  
108 people to represent us at major conferences such as GHSA, LifeSavers, and others. Cindy  
109 said that she would like to make membership and outreach a priority of the 1<sup>st</sup> Vice  
110 President.

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112 Richard Jones said that ATSIP has a Facebook page (for the Forum) and a Linked-In  
113 presence. Please promote that to members and potential members.

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115 9. Meeting Adjournment

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117 **MOTION:**

118 **Rick Pain moved to adjourn**

119 **Bob Scopatz seconded**

120 **MOTION APPROVED**

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122 Cindy Burch adjourned the meeting at 10:29 AM

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124 Submitted for Approval by Robert Scopatz, Secretary 10/28/2014

125 Updated based on Comments received 11/19/2014

126 Approved at the ATSIP Annual Meeting 10/27/2015