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MOTION

**Bob Scopatz moved to approve elevating Chris Corea to Fellow membership status
Tim Kern seconded
Motion Passed by an individual voice vote 11 Yes, 0 no of the members present**

- 4. 1st Vice President’s Report: Tim Kerns
Tim Kerns reported that he and Cindy are going to visit the Baltimore Hilton. He has circulated language on describing the Roundtable sessions to Luke Johnson, Rhonda Stricklin, and Allen Parrish.
- 5. Treasurer’s Report: Bob Rasmussen
Bob Rasmussen presented the account balance as of July 31, 2015. A copy of the Treasurer’s report is appended to the members’ copy of these minutes.

MOTION

**Bob Scopatz moved to accept the July 31, 2015 Treasurer’s Report
Tim Kerns seconded
Motion Approved**

- 6. Liaison Reports:
FMCSA: FHWA: NHTSA: TRB: GHSA:

NHTSA: Luke Johnson reported that a few weeks ago, Cindy and Tim came to meet with AAMVA at the USDOT/TRCC to discuss ANSI D20 and including ANSI D16.1. The DOT has gone on record that the crash section of D20 does not need to be captured. ANSI D16.1 is in limbo. There is interest in getting D16.1 updated, and the Executive Committee will be reviewing that in an upcoming meeting.

The final \$50,000 grant for the Forum is in process of being granted now. In a future meeting of the USDOT/TRCC the group plans to consider what the level of support will be going forward. Still looking for a State willing to pilot the new CDIP program. Please let them know.

- 7. Committee Reports:

Membership (Bob Rasmussen)

Bob Rasmussen reported that we have seven new member applications. Brian Costello LADOTD. Hamed Marof South Qiam; Karla Houston, LSU; Rick Alexander, MobiSoft; John Lynkiewicz, Colorado State Patrol; Richard Brown; VHB; Michael Gracer, Connecticut DOT

MOTION

**Eric Tang moved to accept Costello, Marof, Houston, Alexander, Lynkiewicz, Brown, and Gracer as members
Cory Hutchinson seconded
Motion Approved**



136 that Kellee should send the list of items to Rhonda and Allen so they can just add it to the
137 contract.

138
139 The website has been updated as new items come in.
140

141 10. Old Business

142 Bob Rasmussen said that we have discussed the ANSI D20 issue and he only received 4
143 responses to the question. Cindy asked that everyone send their responses in by the end of
144 the week.

145
146 Cindy Burch reported that the 10 Constitutional Amendments were voted upon via email
147 electronic ballot. All 10 have passed with a sufficient number of ballots cast. The updated
148 Constitution has been posted on the Website. Thank you to Ralph Zimmer and Jim Davis
149 for their work.

150 11. New Business

151 Cindy Burch said that Dick Paddock – thank you for your support and for the
152 contributions to the Wounded Warriors project. If you still want to donate, please send
153 Bob Rasmussen an email.

154
155 Also, Dave Bozak’s father passed away and Cindy will send a condolence card on the
156 Board’s behalf.

157
158 Bob Rasmussen said that when we take voice votes he doesn’t hear everyone. When we
159 vote on things that are fairly important, would it be better to take a rollcall vote?
160

161 12. Next meeting September 16th, 2015 (Teleconference Call)

162 13. Adjourn

163 **MOTION**

164 **Bob Rasmussen moved to adjourn**

165 **Bob Scopatz seconded**

166 **Motion Approved**

167
168 Cindy Burch adjourned the meeting at 3:06 PM

169
170 Submitted 8/19/2015 as Draft for Review by Robert A. Scopatz, Secretary

171 Submitted 9/8/2015 as Draft for Approval

172 Approved by a vote of Executive Board on 9/16/2015