



ATSIP Executive Board Meeting

Via webinar/teleconference

July 18, 2018 2:00 PM Eastern, 1 PM Central, Noon Mountain, 11 AM Pacific

ATTENDANCE:

Kathleen Haney, President, Minnesota, State DPS

Cory Hutchinson, 1st Vice President, Louisiana, university researcher

Chris Osbourn, 2nd Vice President, Tennessee, Department of Safety and Homeland Security
(absent)

Bob Scopatz, Minnesota, Secretary, consultant (absent)

Allen Parrish, immediate past President, (absent)

Shane Bates, Kentucky, State Law Enforcement (absent)

Kellee Craft, Ohio, TSASS consultant

Patrick Dolan, Tennessee Department of Safety and Homeland Security, Co-parliamentarian

Pete d’Oronzio, Pd’ Programming

Juliet Little, Connecticut, State DOT

Joe McCarthy, Colorado, consultant

Rhonda Stricklin, Alabama, university researcher

Eric Tang, District of Columbia, consultant

Sladjana Oulad Daoud, California, DMV (absent)

Non-voting attendees:

Bob Rasmussen, Treasurer, VDOT

Luke Johnson, NHTSA

Bob Pollack, FHWA

Jill Hall, TSASS

Karla Houston, Louisiana

John McDonough, National Institute for Safety Research Inc.

Jamie Whelan, Tennessee, Department of Safety and Homeland Security

Ralph Zimmer, Co-Parliamentarian

1. Call to Order, Attendance/Quorum, Introductions

Patrick Dolan announced a quorum at 2:04 PM Eastern

Kathleen Haney called the meeting to order at 2:04 PM Eastern

2. Approval of Minutes from June 20, 2018 Executive Board Meeting

Kathleen Haney sent the June 20, 2018 minutes as Draft for Approval on 07/16/2018.

MOTION

Patrick Dolan moved to approve the minutes from the June 20, 2018 Executive Board Meeting as amended and distributed on 07/16/2018

Juliet Little seconded

Motion Carried

48 **MOTION**
49 **Eric Tang moved to approve the minutes from the June 18, 2018 Executive Board**
50 **Meeting regarding awarding the Scott Falb award to Rhonda Stricklin.**
51 **Juliet Little seconded**
52 **Motion Carried**
53

54 3. Forums:

- 55 a) 2018 Forum (Patrick Dolan and Jamie Whalen)
- 56 a. Added extra session on Sunday afternoon.
 - 57 b. Sunday night reception – Benny the Brewer will be there for photos.
 - 58 c. Monday Keynote speakers:
 - 59 i. Director David Pabst
 - 60 ii. JB Lind – State of the state
 - 61 iii. Dr. David Noyce with the TOPS Lab – proving grounds
 - 62 iv. Dr. Frank Pintar, CIREN (VA med center in Milwaukee,
 - 63 Director of neuro science)
 - 64 d. Monday Lunch - Colonel Charles Teesdale – predictive policing
 - 65 e. Monday evening reception at Harley Davison museum.
 - 66 f. Tuesday – expo time dedicated
 - 67 g. Wed – currently 80 attendees for the CIREN tour
 - 68 h. Program pretty much set – printing on Friday
 - 69 i. Majority of printed items ordered
 - 70 j. Are we providing list of attendees to vendors? All attendees can opt
 - 71 out of the list, have been promised to the vendors
 - 72 i. Rhonda: we give people the option to opt out when they
 - 73 register so they are not put on the list. The emails that go out
 - 74 before the conference are based on your sponsorship level. You
 - 75 get so many emails based on your sponsorship level. Silver
 - 76 gold and platinum each get one. Bronze get none.
 - 77 ii. Kellee – are we supposed to send out attendee lists to sponsors
 - 78 ahead of time?
 - 79 iii. Jamie – send the list out 2 weeks before the Forum for the
 - 80 names of those who did not opt out
 - 81 iv. Cory – have vendor send email to ATSIP and let ATSIP send
 - 82 out email
 - 83 v. Pete – can't members get our email addresses from the web site
 - 84 vi. Kellee – only members can get the email addresses
 - 85 vii. Kellee: For this year we will stick with what is promised and
 - 86 send it after the conference.
 - 87 k. Moderators have been recruited.
 - 88 l. Currently have 256 people registered.

- 89 b) 2019 Forum (Juliet Little)
- 90 a. Working with Karla on the sponsorship levels for next year.
- 91 b. Voted on the one they liked – luggage tags with Save The Date
- 92 4. Past President’s Report: Kathleen Haney reported for Allen Parrish
- 93 a. Ballot went out in a timely fashion, good to hold election and announce winner at
- 94 forum. Encourage everyone to vote. Thanks to everyone for getting their bios in.
- 95 Thank you to Kellee for multiple versions to post on the web. Meeting obligations
- 96 as far as the election goes.
- 97 b. Ralph: membership status of one of the nominees? For the officer’s position? Will
- 98 be addressed later in meeting
- 99
- 100 5. 1st Vice President’s Report: Cory Hutchinson
- 101 No report.
- 102
- 103 6. Treasurer’s Report: Bob Rasmussen
- 104 Bob Rasmussen presented the June 30, 2018 treasurer’s report. A copy of the report is
- 105 appended to the members’ copy of these minutes. There will be a lot transferred from
- 106 PayPal on the next report that did not show up on the June 30th report.
- 107
- 108 Luke Johnson said that some money will be coming from NHTSA for the traffic records
- 109 forum and to support the ANSI effort. Bob said he signed off on it today.
- 110
- 111 **MOTION:**
- 112 **Pete d’Oronzio moved to accept the June 30, 2018 Financial Report.**
- 113 **Patrick Dolan seconded.**
- 114 **Motion Carried.**
- 115
- 116 7. Committees:
- 117 a. Membership (Bob Rasmussen)
- 118 No new individual members to vote on this month.
- 119
- 120 Juliet Little has applied to be moved from Member level to Fellowship level.
- 121 Juliet has been a member for at least 5 years, so the 2/3 vote is not needed.
- 122
- 123 Patrick Dolan asked about Fellow status in general. This was explained in
- 124 discussion that followed.
- 125
- 126 **MOTION**
- 127 **Cory Hutchinson moved to grant Juliet Little the Fellowship Member level.**
- 128 **Kellee Craft seconded.**
- 129 **Motion Carried**
- 130
- 131 b. Best Practices (Juliet Little and Patrick Dolan).
- 132 Nothing new to report.

133 Rhonda asked if Best Practices would be put to a vote like always? Yes
134
135 c. Awards (Eric Tang)
136 Already know that Rhonda is receiving the Scott Falb award this year.
137 Eric said we need to vote on the Scott Falb Award Policy.
138 Kathleen Haney said that she sent the policy out two months ago.
139 Ralph Zimmer suggested that the Board make an edit to the policy on Line 109
140 that allows the awardee to make a request.
141 “The awardee may request a person of their choice to make the presentation”.
142 Peter d’Oronzio suggested language as follows: “the presiding officer of the
143 awards luncheon (usually the active president) or a designee, will be responsible
144 for reading the prepared award statement, presenting the award, and ...”
145

MOTION

Eric Tang moved to approve as amended.

Peter d’Oronzio seconded.

Motion Carried

151 Bob Rasmussen said these policies will be posted on the ATSIP website.
152 Kathleen Haney said the “President’s Notebook” (sometimes referred to as the
153 football) that is passed to the New President each year will be retired in the hard
154 copy format. She is converting the hard copies to electronic files that can be
155 shared.
156
157 d. Outreach (formerly TRCCs) (Rhonda Stricklin)
158 Rhonda reported that we had an outreach call (TRCC outreach call July 10, 3 pm
159 C), Chris Osbourn talked about the Forum and trying to build it up. Jane Terry of
160 the National Safety Council, presented their “road to zero” effort (slide show).
161 Jane is coming to the Forum this year.
162 Two TRCC roundtables are scheduled for the Forum. Karla Houston and Luke
163 Johnson are involved. Data integration roundtables scheduled for the Forum as
164 well.
165

166 8. Liaison Reports:
167

- 168 a. FMCSA. No report
- 169 b. FHWA: No report
- 170 c. NHTSA:

171
172 Luke Johnson said that NHTSA is in the process of supplying funding to ATSIP for
173 the Forum and the ANSI D16 effort. Bob Rasmussen said that he just signed the
174 paperwork today.
175

176 d. TRB: no report

177

178 e. GHSA: no report.

179

180 f. NSC: No report.

181

182 g. ITE: No report

183

184

185 9. Old Business

186 None

187

188 10. New Business

189 None

190

191

192 **13: Next meeting August 12, 2018 9:00 AM Central at the Hyatt Regency (Vue North,**

193 **21st Floor)**

194

195 14. Adjourn

196 **MOTION**

197 **Peter d’Oronzio moved to adjourn**

198 **Patrick Dolan seconded**

199 **Motion Carried**

200

201 Kathleen Haney adjourned the meeting at 2:54 PM Eastern

202

203 Kathleen reminded everyone that she is leaving on July 26th for Russia.

204

205 Submitted as Draft for review on 08/08/2018 by Robert A. Scopatz, Secretary based on notes
206 provided by Kellee Craft and Rhonda Stricklin, with attendance by Patrick Dolan

207

208 Approved as amended on 08/12/2018 by a vote of the ATSIP Executive Board.