



ATSIP Executive Board Meeting
Via Conference Call

December 19, 2018, 2 PM Eastern, 1 PM Central, 12 PM Mountain, 11 AM Pacific

ATTENDANCE:

- Cory Hutchinson, President, Louisiana, Highway Safety Research Group
- Chris Osbourn, Vice President, Tennessee, Department of Safety and Homeland Security (absent)
- Juliet Little, 2nd Vice President, Connecticut, State DOT (absent)
- Bob Scopatz, Secretary, Minnesota, consultant
- Kathleen Haney, Immediate Past President, Minnesota, State DPS
- Kellee Craft, Ohio, TSASS consultant
- Patrick Dolan, Tennessee Department of Safety and Homeland Security, Co-Parliamentarian (absent)
- Pete d’Oronzio, Colorado, Pd’ Programming
- Karla Houston, Louisiana, Traffic Record Coordinating Committee
- Joe McCarthy, Colorado, consultant
- John McDonough, National Institute for Safety Research Inc.
- Rhonda Stricklin, Alabama, university researcher
- Eric Tang, District of Columbia, consultant
- Sladjana Oulad Daoud, California, DMV

Non-Voting Attendees:

- Bob Rasmussen, Treasurer, VDOT
- Ralph Zimmer, Co-Parliamentarian
- Jill Hall, TSASS
- Luke Johnson, NHTSA
- Lloyd Jones, TSASS
- Robert Pollack, FHWA
- Kalyn Hill, NGA
- Ken Kolosh, NSC
- Jennifer Guarino, FMCSA

1. Call to Order, Attendance/Quorum, Introductions
Bob Scopatz announced a quorum at 1:06 PM Central
Cory Hutchinson called the meeting to order called at 1:06 Central
2. Approval of Minutes from November 28, 2018 Executive Board Meeting
Cory Hutchinson sent the November 28, 2018 minutes as Draft for Approval on November 12, 2018.

MOTION

Pete d’Oronzio moved to approve the minutes of the November 28th 2018 Executive Board Meeting as amended through 11/28/2018.

Joe McCarthy seconded.

Motion carried.

47 3. Treasurer's Report: Bob Rasmussen
48 Bob Rasmussen presented the November 30, 2018 treasurer's report. A copy of the monthly
49 treasurer's report is attached to the member's copy of these minutes.
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51

52 **MOTION**

53 **John McDonough moved to approve the November 30, 2018 Treasurer's Report.**

54 **Bob Scopatz seconded.**

55 **Motion carried.**
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57 4. TSASS Forum and ATSIP website refresh presentation

58 Cory Hutchinson reported that the board members have voted on the options presented by
59 TSASS. Cory then asked TSASS to demo the new web pages. Lloyd Jones presented the
60 websites for ATSIP and the Traffic Records Forum. Board members are invited to look over
61 the website design before the January meeting. The group agreed that the new designs are a
62 big improvement.

63 5. **The next meeting is Saturday January 12th in person at TRB**
64

65 6. **Adjourn**

66 **MOTION**

67 **Kathleen Haney moved to adjourn**

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69 **Eric Tang seconded**

70

71 **Motion Carried**

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73 **Meeting adjourned at 1:53 PM Central.**
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75 Submitted as Draft for review on 12/19/2018 by Robert A. Scopatz, Secretary

76 Approved 1/12/2019 by a vote of the Executive Board as amended through 01/12/2019.

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