

**Association of Transportation Safety Information Professionals
General Meeting
July 27, 2010
New Orleans, Louisiana**

1. Quorum, Call to Order, Welcome ATSIP Members, Friends and Guests
Bob Rasmussen announced a quorum at 8:08 am and called the meeting to order. Bob told the attendees that we will be conducting some voice votes and asked that only members respond to the voice votes. He reminded everyone to sign in.

Bob welcomed the attendees and solicited support and membership

2. Approval of Minutes of July 15, 2009 ATSIP General Meeting
Bob announced that copies of the minutes are on the tables.

MOTION

Scott Falb moved to approve the minutes of the July 15, 2009 ATSIP General Meeting

Jim Davis seconded

Motion passed

3. Recognize 2009-2010 Executive Board Members
Bob asked the Executive Board members to come to the front for presentation of certificates. Certificates were presented the Executive Board members present at the meeting.
4. Recognize 2009-2010 Parliamentarians
Certificates were presented to Ralph Zimmer and Jim Davis
5. Recognize 2009-2010 Officers
Certificates were presented to Hadi Shirazi, Scott Falb and Bob Scopatz
6. 2010-2011 Term Executive Board Election Results
Joan Vecchi presented the results of the 2010-2011 election results.

The following were elected to fill the vacancies on the board for the incoming class:

Kathleen Haney

Ward Vanlaar

Nils King

Chris Madill

The following were elected as officers of the Executive Board:

Bob Rasmussen- Past President

Bob Scopatz – Secretary

Ken Carpenter – 2nd Vice President & program Chair

Scott Falb – 1st Vice President

Hadi Shirazi - President

7. Outgoing President's Remarks

Bob Rasmussen addressed the meeting as outgoing President marking the end of his two terms.

8. Transfer Gavel

Bob Rasmussen passed the Gavel to incoming President Hadi Shirazi.

9. Incoming President's Remarks

Hadi Shirazi addressed the meeting as incoming President marking the beginning of his term.

Included in his remarks was formal recognition of the work by Connie Boudreaux and Wanda Vick for their work in putting on the forum this year and for many years of past work on behalf of ATSIP and the Forum.

10. 2011 Forum

The 2011 Forum will be in Charlotte, NC.

11. New Business

No new business

12. Adjourn

MOTION

Jim Davis moved to adjourn

Nils King seconded

Motion passed