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

2. Approval of October 29th, 2013
   MOTION:
   Kathleen Haney moved to approve the minutes of the October 29th, 2013 ATSIP
   General Meeting.
   Bob Rasmussen seconded.
   Motion Approved.

3. ATSIP 2013-2014 Board Member Recognition and presentations:
   Nils King presented certificates of appreciation to the Board, Officers, Treasurer, and
   Parliamentarians as follows:
   Cindy Burch, Vice President
   Tim Kerns. 2nd Vice President and 2014 Forum Chair
   Bob Scopatz, Secretary
   Bob Rasmussen, Treasurer
   Marty Pollock, Past President
   Kathleen Haney
   Angie Langanke
   Cory Hutchinson
   David Harkey
   Allen Parrish
   Joanna Reed
   John Carrico
   Barbara DeLucia
   Ida Van Schalkwyk
   Co-Parliamentarian:
   Ralph Zimmer
   Jim Davis

4. Outgoing Presidents Remarks: Nils King
   Nils King remarked on his history in law enforcement and how much he has learned and
   gained from serving on the ATSIP board and as President.
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
1st Vice President: Tim Kerns
2nd 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.
She appealed to the group to help identify new members and encourage interested parties to join the Executive Board.

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

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

7. Next Year’s Forum will be in Costa Mesa, California. October 25th – 28th, 2015
Remember that the 2016 Forum will be moving back to the Summer months.

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

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

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

9. Meeting Adjournment

MOTION:
Rick Pain moved to adjourn
Bob Scopatz seconded
MOTION APPROVED

Cindy Burch adjourned the meeting at 10:29 AM

Submitted for Approval by Robert Scopatz, Secretary 10/28/2014
Updated based on Comments received 11/19/2014
Approved at the ATSIP Annual Meeting 10/27/2015