2019 ATSIP General Meeting

Austin, TX
11:00 AM Central Time
Austin Renaissance Wedgewood Room

Cory Hutchinson presiding.

1. Call to Order:
   Bob Scopatz announced a quorum (the requirement is over 20% of dues paying members in attendance—today’s meeting required 25 of 122 active, paid members).
   Cory Hutchinson called the meeting to order at 11:07 AM Central time

2. Approval of the minutes from August 14, 2018 ATSIP General Meeting
   
   MOTION
   Kathleen moved to approve the minutes of the August 14, 2018 ATSIP General Meeting
   Karla Houston seconded
   MOTION CARRIED

3. Outgoing President’s Remarks. Cory Hutchinson
   Cory said that he has attended the ATSIP Traffic Records conference for twelve years. He started as a committee volunteer and later became an at-large board member. He brought several people from his group at LSU to the conference again this year. If you are interested in joining a committee, please let us know.

   One of big changes this year is that we have hired an Executive Director. Tara Casanova Powell will speak shortly.

   The second accomplishment Cory highlighted was forming a committee to handle the traffic records forum planning and logistics. That would allow the program chair to concentrate on the content of the program.

   Cory invited the members to share their ideas on how we can make the association work better for them. He thanked Kathleen Haney for the lead in last year and he thanked Chris Osbourn and looks forward to Chris’ leadership.

4. ATSIP 2018-2019 Executive Board member recognition.
   Cory recognized the board members from this year and handed each person a certificate of appreciation.

5. Executive Director’s Remarks
   Tara Casanova Powell said that this is her first Traffic Records Forum. Her background is in traffic safety behavioral research. She is very excited to take on the duties of Executive Director and the challenge from the board to expand our membership and our links with other safety organizations. We want to be able to offer value to our members and plan to expand our work
with partner organizations to put on events beyond the Traffic Records Forum. We are also looking at ways to enhance the Forum. We would like people to fill out the survey that will help us understand the things attendees would like to see in the future.

6. **ATSIP 2019-2020 Executive Board member election results**

Kathleen Haney thanked the nominating committee (Cory Hutchinson, Patrick Dolan, Sladjana Oulad Daoud) and presented the results of the executive board election as follows:

**Officers:**
- Chris Osbourn: President
- Juliet Little: 1st Vice President
- Patrick Dolan: 2nd Vice President/Program Chair
- Bob Scopatz: Secretary

**At large Executive Board Members:**
- Class of 2022 (newly elected)
  - Stacey Manware
  - Jamie Whelan
  - Staci Hoff

**Continuing Board Members are:**
- Class of 2021
  - Karla Houston
  - Joe McCarthy
  - John McDonough

- Class of 2020
  - Eric Tang
  - Pete d’Oronzio
  - Patrick Dolan

7. **Incoming President’s Remarks**

Cory Hutchinson passed the gavel to Chris Osbourn. Chris thanked Cory Hutchinson for his service as President and his work on behalf of ATSIP over the years. He presented Cory with a plaque of appreciation.

Chris thanked Juliet and the entire team for putting on a great Forum here in Austin. He thanked the current and passed board members for their commitment and contributions. Chris thanked the sponsors and exhibitors for the support this year and over past years as well.

Chris said he would like to increase membership and opportunities and benefits to members. Chris invited all of the non-members in attendance to join the organization. Membership applications are available at registration, online, or at the ATSIP booth. You get a discount on the
Forum registration that more than pays for the cost of membership. Please talk to Chris about what you’d like to see to improve the member experience.

Chris would like to foster relationships. We are one among many organizations working for improved traffic safety. We have a lot we can offer each other. Anyone who is a member of any other relevant organizations, Chris invited them to talk to him about the opportunities for cooperation and action.

Chris thanked everyone for their efforts and passion for traffic safety. We all work to make the roads safer.

8. Next Year’s Forum
   We will be in Nashville, TN. Patrick Dolan has a presentation planned for the closing session on Wednesday.

9. New Business
   a. **MOTION**
      Patrick Dolan moved to ask the ATSIP Executive Board to recognize Bob Rasmussen and nominate him as Emeritus Fellow.
      Eric Tang seconded.
      MOTION CARRIED

      **MOTION**
      Patrick Dolan nominated Bob Rasmussen to be given the status of Emeritus Fellow
      Cory Hutchinson seconded
      MOTION CARRIED

10. Adjourn

    **MOTION**
    Eric Tang moved to adjourn
    Pete d’Orazio seconded
    MOTION CARRIED

    Chris Osbourn adjourned the meeting at 12:00 PM Central Time

Submitted for review by Robert A. Scopatz, Secretary on 08/09/2019
Updated based on corrections received through 08/10/2019