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**BOARD OF DIRECTORS MEETING MINUTES**  
**Tuesday, April 14, 2015 | 6:00 – 7:30 PM (Eastern)**  
*Times Noted Are Approximate*

**Introductions – 6:00pm**

**Board** – Zach Bugg, Emma Chapman, Jack Cebe, Elicia Elliot, David Gerstle, Katherine Kortum, Kristen Maddox, James Robertson, Whitney Sullivan, Aaron Zimmerman  
**Chapters** – Alvin of Vancouver, Denise of Nashville, Ken and Andy of Philadelphia, Bill of Pittsburgh, Michael of Seattle, Todd of Sacramento, Marco of Tampa, Julia Salinas of Los Angeles, Todd Credenza of Sacramento

**Review of Minutes – 6:05pm**

It was moved by Z. Bugg to approve minutes, seconded by D. Gerstle to accept March meeting minutes. Meeting minutes are approved unanimously.

**Chair – 6:06pm**

K. Kortum reported that AirSage awards were completed.

K. Kortum noted that the following weekend will be the board strategic planning meeting. The next board meeting will be May 12 and will be held at 7pm.

K. Kortum noted that the organization will likely move away from using CiviCRM.

**Deputy Chair – 6:10pm**

Z. Bugg discussed updates for the upcoming Chicago strategic planning meeting concerning scheduling details.

**Communications – 6:24pm**

W. Sullivan will put the Airsage results on the YPT website.

W. Sullivan attempted to create a workaround for the Gmail spam issue using an alias.

W. Sullivan has placed all of the meeting minutes on the YPT website. The October 2014 meetings could not be located.

W. Sullivan raised the idea of putting director's phone numbers on the website. This idea was tabled.

W. Sullivan suggested that people 'follow' the YPT blog.

**Membership – 6:33pm**

J. Robertson reported that membership is down from last month but up year-over-year. This may be due to CRM problems.

There had been problems with processing credit card payments but they were resolved.

**Sponsorship – 6:37pm**

Parsons Brinkerhoff has followed through on their sponsorship. Various other sponsors are being pursued.

**Chapters – 6:42pm**

The board welcomes K. Maddox as an assistant for helping to interface with the YPT chapters.

YPT welcomes its first Florida chapter with the Tampa chapter.

New chapters and other chapters who have not started using CiviCRM were encouraged to continue with their existing system rather than migrating to CiviCRM.

**Finance – 6:51pm**

A. Zimmerman reports that the scheduling for the YPT strategic planning meeting is coming in under budget thus far.

A. Zimmerman reports that the dues payout for February is complete.

A. Zimmerman reports that the chapters have all completed their taxes.

**Admin – 6:53pm**

D. Gerstle reported that the 1st Annual YPT awards have been decided and will be announced shortly.

**Programs – 6:55pm**

E. Eliot is pursuing an effort for YPT to make a connection with WTS. YPT will coordinate a YPT event/presence at the APA National Planning Conference.

**Adjournment – 7:05pm**

Meeting adjourned without objection.

*Minutes prepared by David Gerstle*