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BOARD OF DIRECTORS MEETING MINUTES
Tuesday, August 11, 2015 | 7:00 – 8:30 PM (Eastern)
Times Noted Are Approximate

Introductions – 7:00pm

Board – Zachary Bugg, Jack Cebe, James Robertson, Aaron Zimmerman, Whitney Sullivan, Elicia Elliot

Review of Minutes – 7:05pm

Minutes accepted without objection.

Chair – 7:10pm

Z. Bugg gave an election update.

2015 elections for the chapter and international boards begin the last week of August. A. Zimmerman mentioned to check the elections calendar for compliance with the bylaws.

Communications – 7:25pm

W. Sullivan gave a chapter summary report for the annual report.

She sent the chapter summary request email to all chapter chairs and programs personnel so that at least one person on each board would get the email. She plans to post the summary on the website in the annual report.

Membership – 7:35pm

J. Robertson reported that membership stands at 3,196. He also gave a summary of the YPT reception at the ITE Annual Meeting and gave feedback on how to improve the reception in future years, mainly with more branding as an YPT event.

Sponsorship – 7:45pm

J. Cebe reported that YPT is in talks with ITE for a potential sponsorship and is pursuing them at the \$2,500 level.

Finance – 7:55pm

Aaron reported that quarterly dues reconciliation resulted in him finding several checks to the chapters which had not yet been cashed.

Programs – 8:10pm

Elicia attended the chapters call on August 4, 2015 and gave a summary—most of the chapters were very glad to attend. Potential programs include:

- New York transportation camp – potentially supply this event with more funding than usual (~\$1,000) due to its high profile and attendance
- Railvolution – we had reached out to the Houston and Austin chapters to organize a reception here, but it has not been planned.

- 2016 TRB Annual Meeting – looking ahead to planning the Young Attendees Reception

Adjournment – 8:30pm

Meeting adjourned without objection.