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BOARD OF DIRECTORS MEETING MINUTES
Tuesday, May 12, 2015 | 7:00 – 8:30 PM (Eastern)
Times Noted Are Approximate

Introductions – 7:00pm

- Board** – Zach Bugg, Stephanie Dock, David Gerstle, Kristen Maddox, Whitney Sullivan, Aaron Zimmerman
Chapters – Noel with Los Angeles

Review of Minutes – 7:05pm

It was moved by D. Gerstle to approve minutes, seconded by A. Zimmerman to accept April meeting minutes. Meeting minutes are approved unanimously.

A. Zimmerman asked whether there were changes between the meeting minutes that are approved and the minutes that are posted on the website. D. Gerstle agreed to ensure that the minutes are correct.

Chair – 7:11m

Z. Bugg, acting chair in K. Kortum's stead, raised the notion of putting documents and presentations from the YPT Strategic Meeting on the website. There was general agreement that this is a good thing.

Z. Bugg reviewed the status of the Strategic Planning documentation.

Z. Bugg discussed the upcoming AirSage applications.

Communications – 7:20pm

W. Sullivan noted that there are still issues with the CRM.

W. Sullivan advised that folks send feedback on what the CRM should be to J. Robertson.

W. Sullivan put in a plug for notifying her about events that should be promoted on the website and placed on the YPT calendar.

Membership – 7:23pm

S. Dock requested that people notify the Membership folks when the CRM misbehaves. S. Dock reports that the reason that the emails sent by CRM on their behalf will have their emails sent to spam if the email domain cannot be whitelisted; that is, it cannot be a gmail address. Additionally, older versions of Internet Explorer will not work with CiviCRM.

Sponsorship – 7:28pm

Vorhees Transportation Center, AECOM, CH2M Hill, and HNTB are considering a sponsorship. A presentation for the chapters on managing sponsorships has been drafted.

Chapters – 7:30pm

K. Maddox requested input on how and when the Chapter phone calls should be held. The calls will likely be during the week before the board meetings.

Finance – 7:40pm

A. Zimmerman notified the Board that Austin, Boston, Phoenix, and Portland have not cashed their checks.

A. Zimmerman notified the Board that the Board came in under budget for the Strategic Planning meeting.

Z. Bugg suggested that we make goals for securing sponsorships.

A. Zimmerman reviewed the checks that will be sent to chapters for YPT Internation sponsored events.

Admin – 7:46pm

D. Gerstle reported that the winners of the 1st Annual YPT Awards have been notified. D. Gerstle will work with the other Board members to follow through on getting the winners their prizes.

Programs – 7:53pm

Z. Bugg talked through the thoughts on making it easier for Chapter to hold events.

Adjournment – 7:55pm

Meeting adjourned without objection.

Minutes prepared by David Gerstle