



Association of Transportation Safety
Information Professionals

ATSIP General Meeting Minutes

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ATSIP General Meeting Minutes
August 2, 2011
Charlotte, North Carolina

1. Call to Order
Bob Scopatz announced a quorum at 10:09 AM
Hadi Shirazi called the meeting to order at 10:10 AM. Hadi introduced himself and asked people to review the minutes of the July 27, 2010 General Meeting held in New Orleans, Louisiana.
2. Approval of General Meeting Minutes of July 27, 2010 at New Orleans
MOTION
Nils King moved to approve the minutes of the July 27, 2010 ATSIP General Meeting.
Pete D’Oronzio seconded.
Motion carried
3. Recognition of the 2010-2011 Executive Board Members
Hadi Shirazi presented certificates of appreciation to the Executive Board, Officers, and Parliamentarians of ATSIP.
4. Recognition of Supporting participants from Louisiana
Hadi Shirazi thanked Wanda Vick and Connie Boudreaux and the other staff who assisted with Forum planning and registration.
5. NHTSA Assessment Process Revision
Sean McLaurin presented the history of the existing Traffic Records Advisory/Assessment and the status of the new process under development by NHTSA. The process will involve remote assessors, sometimes multiples for each system, and a contract would be let to support the process of identifying assessors and members of the any “go teams” that would be fielded. Betsy Benkowski asked what form of contracting would be used. Sean said that it would be a competitive bid process. Pete d’Oronzio asked if there would be training involved. Sean said that there would be training.



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6. 2011-2012 Term Executive Board Election Results

Bob Rasmussen described the election process and presented the results. Approximately 40% of the ballots were returned. The board members are:

Class of 2012:

Chris Madill

Pete d'Oronzio

Nils King

Class of 2013

Kathleen Haney

Tim Kerns

Ward Vanlaar

Class of 2014:

Cory Hutchinson

Angie Schmit

Cynthia Burch

Secretary: Bob Scopatz

2nd Vice President/Program Chair: Marty Pollock

1st Vice President: Ken Carpenter

President: Hadi Shirazi

Past President: Bob Rasmussen

Those in italics continue their terms based on previous elections.

7. Transfer of Gavel

Bob Rasmussen presented the gavel to Hadi Shirazi

8. Incoming President's Remarks

Hadi Shirazi thanked the members for the honor of continuing as President.

9. 2012 Traffic Records Forum

Jim Willis State Highway Safety and Rail Engineer from Mississippi DOT presented information on the 2012 Forum. It will be held October 28th – October 31st in Biloxi at the Beau Rivage.



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10. New Business

Ralph Zimmer spoke about Judy Froseth, the 12th Chair of the Traffic Records Committee of the National Safety Council from North Dakota. She is now the Associate Director of North Dakota's HR Department. She asked Ralph to tell us all hello.

Bob Scopatz asked for expressions of interest in participating in an ATSIP effort to develop a guide to Data Quality Improvement.

11. Adjourn

MOTION

Hahn Nguyen moved to adjourn the meeting.

Angie Schmit seconded.

Motion carried

Hadi Shirazi adjourned the meeting at 11:01 AM.

08/05/2011 Submitted as Draft for Review by Robert A. Scopatz, Secretary

8/10/2011 Revised based on comments received

8/11/2011 Prepared as Draft for Member Approval at the 2012 TR Forum