

Board Meeting Special Session – August 2022

Wednesday August 31, 2022 – 6:30 PM

Location: Virtual

Minutes

In Attendance

Voting Members:

Randy Atkin, Mike Christensen, Chris Stout, Austin Whitehead

Excused Voting Members:

John Pearson

Non-Voting Members:

Curtis Haring

Meeting Called to Order at 6:30 PM

Agenda Items Discussed

Adoption of Resolution 2022-01 – Creation of Governing Policies

(No Discussion)

*Chris motions to approve Resolution 2022-01
Austin seconds motion
Motion passes: 4-0 (John Absent)*

Adoption of Resolution 2022-02 – Adoption of Chapter Activities and Media Policy

(No Discussion)

*Chris motions to approve Resolution 2022-02
Austin seconds motion
Motion passes: 4-0 (John Absent)*

Adoption of Resolution 2022-03 – Adoption of Chapter Rules of Governance, Membership, and Non-Discrimination Policy

(No Discussion)

*Chris motions to approve Resolution 2022-03
Austin seconds motion
Motion passes: 4-0 (John Absent)*

Adoption of Resolution 2022-04 – Creation of UTRU Chapters

(No Discussion)

*Chris motions to approve Resolution 2022-04
Austin seconds motion
Motion passes: 4-0 (John Absent)*

Non-Agenda Items Discussed

Curtis informed the group that he has lined up speakers from the Wasatch Front Regional Council for the September meeting and is finalizing a speaker from UTA. In addition, Mike still plans to speak about URPA.

Curtis also informed the group that he is finalizing the Fall newsletter and hopes to have it published on September 1. He added that this will advertise both the September membership meeting and the October organizing meeting. Chris wanted to emphasize that we focus on specifically reaching out to women, minorities, and people outside of Salt Lake County to sit on the board. Curtis noted that the release of the newsletter will be the start of a blitz to recruit towards such members.

Curtis noted that he has been talking to Emily Means of CityCast to find a time to speak and will also be presenting to Provo Bike Walk on September 1 and will be including these items as part of his discussion.

Mike gave an update from the Greater Northwest Passenger Rail Summit he attended a week prior. He noted that, based on conversations he had with officials, that Utah is considering using federal funds to expand passenger rail networks in Utah and that both URPA and UTRU will need to start positioning itself to lobby for such expansion. Randy added that he had relationships with some of the same policymakers and that it will be a conversation he will pursue further.

*Chris motions to Adjourn
Austin seconds motion
Motion passes: 4-0 (John Absent)*

Action Items:

(none)