

# International Professional Association for Transport & Health (IPATH)

## Board of Directors Monthly Meeting

### Mission

The International Professional Association for Transport & Health (IPATH) is a platform for cross-disciplinary and multi-sector professionals working at the intersection of transport and health. The aim of PATH is to share information, exchange ideas, and foster collaboration to improve health and well-being within communities by advocating for the integration of health in the urban and transport agenda.

### Vision

- To create an accepted professional discipline of transport and health
- To support and encourage research and good practice aimed at integrating health into the transport planning and decision-making process
- To build a cohesive community of cross-disciplinary and multi-sector professionals

## Working Agenda

Thursday, 18 January 2018

12:00 PM US/Eastern (GMT-0500)

**Dial: (712) 770-4723 Participant Code: 378529**

*Instructions: At the scheduled date and time of the meeting, dial in to the conference line. When prompted, enter the access code followed by hash (#). To join the online meeting, click the online meeting link and follow the prompts.*

International Dial-in Numbers: <https://join.freeconferencecall.com/alalmasy>

Join Online Meeting:

Online Meeting Link: <https://join.freeconferencecall.com/alalmasy>

Online Meeting ID: alalmasy

*Instructions: At the scheduled date and time of the meeting, dial in to the conference line. When prompted, enter the access code followed by hash (#). To join the online meeting, click the online meeting link and follow the prompts.*

If you are unable to attend, please contact Al Almasy at [alalmasy@gmail.com](mailto:alalmasy@gmail.com)

Priority Areas	Agenda Topic	Responsible Party
Introductions	Welcome/Introductions	All
	Agenda Approval	All
	December 2017 Meeting Minutes - Approval	All

<b>Board Operations &amp; Maintenance</b>	Presidents Monthly Report to the Board	Al
<b>President's 2018 Goals</b>	<ul style="list-style-type: none"> <li>• <i>Completion of a Strategic Plan</i></li> <li>• <i>Develop an action plan to put the pieces into place</i></li> <li>• <i>Raise awareness of IPATH</i></li> <li>• <i>Increase our membership through marketing and other means</i></li> </ul>	Al
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Recording of Meetings</li> </ul>	Al
	<ul style="list-style-type: none"> <li>• THSG – status of MOU</li> </ul>	Karyn & Dr. Watson
	<ul style="list-style-type: none"> <li>• IPATH Logo &amp; Slogan Contest <ul style="list-style-type: none"> <li>○ Review of submissions</li> <li>○ Discussion</li> <li>○ Next Actions</li> </ul> </li> </ul>	Al
	<ul style="list-style-type: none"> <li>• Student Committee Update</li> </ul>	Karyn
	<ul style="list-style-type: none"> <li>• Incorporation as an LLC</li> </ul>	Al
<b>New Business</b>	<ul style="list-style-type: none"> <li>• IPATH Vice President Position – Welcome Ahsan Habib</li> </ul>	Al
<b>A. Enhance Membership and Organizational Capacity</b>		
	Membership Survey Results	Karyn
	ITE-IPATH Collaboration	Karyn
	Membership – update	Karyn
	The Right PATH Newsletter - Status	Karyn

	<p>ICTH 2018 Update:</p> <ul style="list-style-type: none"> <li>• Sponsors, Committee's &amp; Abstracts</li> </ul> <p>ICTH 2019 Planning</p> <ul style="list-style-type: none"> <li>• Potential for a Joint 2019 Meeting – Melbourne, AU – with IBTTA</li> </ul>	<p>Karyn</p> <p>Al</p>
	IPATH Textbook – Update	Karyn
<b>B: Committee Development</b>		
	Committee for Policy & Advocacy	Al
	Committee for Improvements in Practice and Science	Al
<b>C. Noteworthy Upcoming Conferences/Events</b>		
	<ul style="list-style-type: none"> <li>• Active Living Research Conference – Feb 2018</li> </ul>	
	<ul style="list-style-type: none"> <li>• Environmental Science and Technology 2018 – March 29-31, 2018 – Vienna, Austria</li> </ul>	
<b>J. Adjournment</b>		