

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, 19 October 2017

12:00 PM US/Eastern (GMT-17:00)

Dial: (712) 770-4712 Participant Code: 117753

International Dial-in Numbers: <https://www.freeconferencecall.com/wall/kwarsow#international>

Join Online Meeting:

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

Online Meeting ID: kwarsow

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 Karyn Warsow at kwarsow@tphlink.com

Priority Areas	Agenda Topic	Responsible Party
Introductions	Welcome/Introductions	All
	Agenda Approval	All
	September 2017 Meeting Minutes - Approval	All
Board Operations & Maintenance	Presidents Monthly Report to the Board	Al

Old Business	<ul style="list-style-type: none"> • THSG – update on MOU or changes? 	Karyn
New Business	<ul style="list-style-type: none"> • IPATH Logo & Slogan Contest – submissions were due on 10/13 • IPATH Strategic Plan - status • Formal Descriptions of IPATH Positions - status 	Al
	<ul style="list-style-type: none"> • Student Committee <ul style="list-style-type: none"> ○ Updates ○ Web Page Update ○ Student group elections? • Student Flyer – ready for distribution 	Silvia Karyn
	<ul style="list-style-type: none"> • IPATH Twitter Handle 	Karyn
A. Enhance Membership and Organizational Capacity		
	<p>Membership – update</p> <p>Membership E-mail – any responses?</p>	Karyn Ghassan
	<p>The Right PATH Newsletter</p> <ul style="list-style-type: none"> • Status of 3rd issue 	Karyn
	<p>ICTH 2018 Update</p> <ul style="list-style-type: none"> • Sponsors – University of Michigan at Flint – Brompton Bike • Potential for a Joint 2019 Meeting – Melbourne, AU • Susie Ruhl – via Ron Deverman • Secretary Anthony Foxx? • Gov Rick Snyder? 	Karyn and Al
	IPATH Textbook – Update	Karyn
B: Committee Development		
Response – Call for Volunteers	<ul style="list-style-type: none"> • Marketing Sub-committee - 2 Volunteers – Kim & Patrick • Membership Sub-committee - 0 • ICTH 2018 – Program Committee 3 Volunteers - Sam, Sylvia and 	Al

	Ghassan <ul style="list-style-type: none"> • Other Sub-committee's - 0 	
C. Noteworthy Upcoming Conferences/Events		
	<ul style="list-style-type: none"> • Active Living Research Conference – Feb 2018 	All
J. Adjournment		