

# International Professional Association for Transport & Health Board of Directors

**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 IPATH 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

**Meeting Minutes**  
**Thursday, 21 December 2017**  
**12:00 – 1:00 p.m. EST**

**Present:**

Ghassan Abu-Lebdeh  
Sam Elrahman  
Ron Deverman  
Silvia Poggioli  
Greg Rybarczyk  
Patrick Sherry  
Karyn Warsow  
Kimberly Vachal

**Excused Absent:**

Al Almasy  
Zvi Leve  
Matthew Williams (Japan)

Agenda Topic	Responsible Party
Introductions/Welcome	All
Agenda Approval	<u>Motion to Approve</u> – Ghassan <u>Seconded</u> – Kim
Meeting Minutes of October 19 <sup>th</sup> Approval	<u>Motion to Approved</u> – Sam <u>Seconded</u> – Ron
Executive Committee update—Vice president	Motion made/seconded (Ghassan/Patrick) to appoint Ahsan Habib as the new Vice President of IPATH. All voted in favor of the motion.
Bylaws	A draft has been completed and few changes are being made (by Karyn) including: an organizational chart (that will clarify the chain of command), and changes to membership rules (included effective dates of membership and renewal dates). Karyn will send a note when the Bylaws are completed and posted online.  Motion to approve the draft Bylaws was made/seconded (Sam/Kim). All voted in favor of the motion.

TRB Attendance	<ul style="list-style-type: none"> <li>• Patrick and Kim will attend the annual TRB meeting. Ron may attend. Kim asked for the publicity/marketing material to announce and present at appropriate committee meetings/distribution desks. Kim noted that the North Dakota State University folks will not be able to help IPATH with the design of the marking material.</li> <li>• Patrick will check with staff at his group at the University if they can help (with the publicity material design).</li> <li>• Karyn will send the flyers to all to use for publicity purposes.</li> </ul>
ICTH 2018	<ul style="list-style-type: none"> <li>• Patrick asked about the status of abstract submission for ICTH 2018. Karyn noted that most abstracts are usually submitted just before the deadline (January 21<sup>st</sup>). As of now there are 8 abstracts submitted</li> <li>• Karyn noted that former USDOT Secretary Ray LaHood is now confirmed as a keynote speaker and that he has waived his \$20,000 fee.</li> <li>• We are still waiting on Governor Snyder (of Michigan) to confirm to open the Welcome Reception.</li> <li>• Dr. Yang of the AAA Foundation (Bronze Sponsor) confirmed that the staff will present a workshop on elder driver mobility and submit an abstract proposal on prescription medication and distracted driving</li> <li>• The ICTH programme will include a Balloon Debate on recreational marijuana to be facilitated by a Michigan prosecuting attorney</li> </ul>
<b>Adjournment: 12:57</b>	
<p><u>Motion to Adjourn</u> – Karyn</p> <p><u>Seconded</u> – Ghassan</p>	