



CH/VA ATSSA Chapters Meeting Agenda

Wednesday, August 22, 2018

3:00 p.m.– 5:00 p.m.

Williamsburg Lodge, Williamsburg, VA

Chapter Presidents: Bret Martine (CH) George Stallings (VA) **Staff Liaison:** Bob Felt

Agenda

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| I. | Call to Order | Bret CH / Jordan VA |
| II. | Determination of a Quorum | Chapter Secretaries |
| III. | Welcome Attendees and Self-Introductions | All |
| | a. Anti-Trust Guidelines and Sign-In | |
| <i>"ATSSA operates under a policy of strict compliance with federal and state antitrust laws. Violations of those laws can pose serious consequences for ATSSA and its officers, directors, staff, and members."</i> | | |
| IV. | Consent Agenda | |
| | a. Approval of Previous Meeting Summaries | |
| | b. Treasurer Reports | |
| V. | ATSSA National Update | TBD |
| VI. | Speaker Presentations | |
| | a. NTSB Crash Investigations | Michael S. Fox |
| | **NETWORKING BREAK** | |
| | b. VDOT Update | David Rush |
| | c. DeIDOT Update | Jerry Nagyiski |
| | d. Foundation Update | Dane Alsabrook |
| VII. | Old / New Business | |
| | a. 2019 CH or VA Legislative Drive In – Yes / No | |
| | b. Twisted Bowling Tournament Fundraiser | Aug 23 (7-10pm) |
| VIII. | Open Discussion | All |
| IX. | Date and Location(s) of Next Meeting(s) | Bret / Jordan |
| X. | Adjourn Meeting | |



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The meeting summary will be posted on the chapter sections of the ATSSA website at
www.atssa.com/MemberCenter/ChapterNetwork/ChesapeakeChapter.aspx
www.atssa.com/MemberCenter/ChapterNetwork/VirginiaChapter.aspx.