



CH/VA ATSSA Chapters Meeting Agenda

Wednesday, October 11, 2017

12:30 – 1:30 p.m.

Severna Park Lanes, 840 Ritchie Highway, Severna Park, MD

Chapter Presidents: Bret Martine (CH) Mark Council (VA) **Staff Liaison:** Bob Felt

Agenda

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| I. | Call to Order | Bret / Mark |
| II. | Determination of a Quorum | David Rush |
| III. | Welcome Attendees and Self-Introductions | All |
| | a. Anti-Trust Guidelines and Sign-In | |
| IV. | Consent Agenda | |
| | a. Approval of Previous Meeting Summaries | Bret / Mark |
| | b. Treasurer Reports | |
| V. | ATSSA National Update | Bob Felt |
| VI. | Speaker Presentations | |
| | a. CH Chapter / DelDOT Update | Bret / TBD |
| | b. VA Chapter / VDOT Update | Mark / TBD |
| | c. The Foundation Update | Tom Wood |
| VII. | New Business | |
| | a. ATSSA Vendor Participation Policy | Bob Felt |
| VIII. | Open Discussion | All |
| IX. | Date and Location(s) of Next Meeting(s) | All |
| X. | Adjourn Meeting | |

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.