



Indiana ATSSA Chapter Meeting Agenda

Friday, Sept. 14, 2018

10:00 a.m. – 12:00 p.m. (with lunch included)

Embassy Suites Conference Center, 6089 Clarks Creek Road, Plainfield, IN

Chapter President: Pat McCarty

Staff Liaison: Bob Felt

Agenda

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| I. | Call to Order | Pat McCarty |
| II. | Determination of a Quorum | Vlad Kotel |
| III. | Welcome Attendees and Self-Introductions | All |
| | a. Anti-Trust Guidelines Message and Sign-In | |
| IV. | Consent Agenda | |
| | a. Approval of Previous Meeting Summary | Pat McCarty |
| | b. Treasurer Report | Andrew Meeks |
| V. | INDOT Update | Boruff/Kachler/McGregor |
| VI. | ICI Update/Road Funding Update | Dan Osborn |
| VII. | ATSSA Update | Bob Felt |
| VIII. | National WZ Awareness Week | Rick Smith |
| IX. | New Business | |
| | a. New member outreach discussion | |
| | b. Rumble Strips Pay item | |
| X. | Open Discussion | Pat McCarty/Bob |
| XI. | Date and Location of Next Meeting Dec 2018 | All |
| XII. | Adjourn Meeting | Pat McCarty |

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