



Indiana ATSSA Chapter Meeting Agenda

Wednesday, December 6, 2017

9:00 a.m. – 12:00 p.m.

Scottish Rite Cathedral, Washington Room (Cash lunch to follow meeting in cafeteria)
650 N. Meridian St, Indianapolis, IN
Parking on west side of building

Chapter President: Tim McNelis

Staff Liaison: Bob Felt

Agenda

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| I. | Call to Order | Tim McNelis-Chapter President |
| II. | Determination of a Quorum | Vlad Kotel-Secretary |
| III. | Welcome Attendees and Self-Introductions | All |
| | a. Anti-Trust Guidelines and Sign-In | |
| IV. | Consent Agenda | |
| | a. Approval of Previous Meeting Summary | Tim McNelis |
| | b. Treasurer Report | Andrew Meeks |
| V. | ATSSA Update | Bob Felt |
| | Foundation Update | Dane Alsabrook |
| VI. | Speaker Presentations | |
| | a. IN 811 Update | Chuck Muller |
| | b. INDOT Update | Dave / Joe |
| | c. ICI Update | Dan Osborne |
| | d. Reflectivity Update | T. Norhwald |
| VII. | Open Discussion | All |
| VIII. | Date and Location of Next Meeting | March 8 at Purdue Road School |
| IX. | Meeting Evaluation & Prospect Submission Form | Bob Felt |
| X. | Adjourn Meeting | Tim McNelis |
| XI. | Lunch | Available at cafeteria |

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