



Indiana ATSSA Chapter Meeting Agenda

Wednesday, September 6, 2017

9:00 a.m. – 12:00 p.m.

Scottish Rite Cathedral, Washington Room

650 North Meridian St, Indpls IN 46204

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 | Gail Remy |
| VI. | Speaker Presentations | |
| | a. Build IN Council | Laurie Maudlin/Dennis |
| | Faulkenberg | |
| | b. INDOT Update | Joe Bruno/ Mischa Kachler |
| | c. ICI Update | Dan Osborne/Calvin Lee |
| VII. | Open Discussion | All |
| VIII. | Date and Location of Next Meeting | Dec 6, 2017 9am-noon/TBD |
| IX. | Adjourn Meeting | Tim McNelis |
| X. | 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.