



Meeting Summary, Thursday, Sept. 14, 2017  
MDOT Aeronautics Auditorium  
2700 Port Lansing Road, Lansing, Michigan

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**Chapter President:** Eydie Case **Staff Liaison:** Bob Felt

### Agenda

I. **Call to Order** 10:05 AM Eydie Case

II. **Determination of a Quorum** – yes Chris Brookes

III. **Welcome Attendees and Self-Introductions**

a. Anti-Trust Guidelines and Sign-In

IV. **Consent Agenda**

a. Approval of Previous Meeting Summary Eydie Case

b. Treasurer Report Jim Van Dam

i. Work Zone Awareness Week donations

1. MDI

2. Nite Beams

3. Carrier & Gable

4. Hill & Smith

5. SEIU

6. MITA

7. Give Em A Brake Safety

8. PK Contracting

ii. Expenses – Slick Shirts Design, WZA Cool Towels, ATSSA Lunch

iii. Final Balance - \$6,189.38 (WZA balance = \$1,492.67) - Motion to approve the minutes as drafted and the financial report by Chuck Bergmann, 2<sup>nd</sup> by Mark Bott – All approved.

## V. ATSSA National Committee Reports

- a. TTC Chris Brookes
  - i. A general update and overview of the meeting was provided, for details see posted minutes  
<http://www.atssa.com/MemberCenter/Committees/TemporaryTrafficControlCommittee.aspx>
  - ii. A discussion on MASH took place which highlighted the Midyear meeting and the Tuesday Topics webinar.
1. MASH webinar Link - [view now](#)
  - b. Safety and Public Awareness (SPA)
    - i. Chuck gave an update and overview of the meeting. – SPA minutes.  
<http://www.atssa.com/MemberCenter/Committees/SafetyandPublicAwarenessCommittee.aspx>
    - ii. Social media task force was created with the main goal of promoting life saving devices
  - c. Innovation Council Chuck Bergmann
    - i. Chuck gave an update and overview of the meeting. – Innovation Council minutes  
<http://www.atssa.com/MemberCenter/Committees/InnovationCouncil.aspx>
    - ii. Traffic control Device Challenge – Work Zone Device  
An E-mail was sent to the universities about this, Oct 1<sup>st</sup> due date - A suggestion was made to better promote this event next year as part of Work Zone Awareness week.

## VI. Speaker Presentations

- a. Gerry Weinberg & Associates Alana Nicol, President
  - i. Understanding communications – A great presentation and discussion on how to communicate with other people. Via the DISC method
1. Dominate
2. Influencer
3. Steady Relater
4. Cautious Thinker
  - b. Ford Motor Company / UAW Gregg Dunn & Jeff Faber
    - i. Detailed discussion on the future of mobility and where the auto industry is heading and how these changes will affect our industry.
    - ii. Possible midyear speaker
  - c. Barcodes on TTC Devices in Work Zones Mark Bott, MDOT
    - i. Will be tabled to next meeting due to time

## **\*\*NETWORKING BREAK\*\***

## VII. New Business

- a. Recognition Bob Felt
    - i. Presented of the golden gavel to Eydie Case for her service to the Michigan Chapter.
    - ii. Voting nomination – Bob will do a call for nominations
  - b. Bylaw Amendments (ACTION ITEM) Bob Felt
    - i. The following items are proposed to the bylaws
1. Continue voting as is
  2. Quorum increased to 15%

3. Board of directions increased to 5
4. No past presidents voting
5. Public agency members can serve
6. No change to who can run
7. Bylaw change can be voted on by the board
  - ii. Motion to amend and adopt bylaws changes as noted. – Motion made by Chuck Bergmann, 2<sup>nd</sup> Craig Breckenridge – approved unanimously.

**VIII. Open Discussion**

- a. The Foundation
  - i. Lori Diaz for help with contacting people
  - ii. Looking for individuals to take advantage of what is being offered.
- b. MDOT wants to host NWZAW, next chance will be 2020.

**IX. Date and Location of Next Meeting**

- a. December meeting was proposed and may be set up.

**X. Adjourn Meeting**

- a. Motion by Chuck Bergmann 2<sup>nd</sup> Alonzo Uzcategui
  - i. Adjourn – 1:15 PM

The meeting summary will be posted on the chapter section of the ATSSA website at [www.atssa.com/MemberCenter/ChapterNetwork/MichiganChapter.aspx](http://www.atssa.com/MemberCenter/ChapterNetwork/MichiganChapter.aspx).

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