



Michigan ATSSA Chapter Meeting Agenda

Thursday, Sept. 14, 2017

10:00 – 12:30 p.m. (with lunch)

MDOT Aeronautics Auditorium, 2700 Port Lansing Road, Lansing, Michigan

Chapter President: Eydie Case

Staff Liaison: Bob Felt

Agenda

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| I. | Call to Order | Eydie Case |
| II. | Determination of a Quorum | Chris Brookes |
| III. | Welcome Attendees and Self-Introductions | All |
| | a. Anti-Trust Guidelines and Sign-In | |
| IV. | Consent Agenda | |
| | a. Approval of Previous Meeting Summary | Eydie Case |
| | b. Treasurer Report | Jim Van Dam |
| V. | ATSSA National Committee Reports | |
| | a. TTC | Chris Brookes |
| | b. Innovation Council | Chuck Bergmann |
| VI. | ATSSA Update | Bob Felt |
| VII. | Speaker Presentations | |
| | a. Gerry Weinberg & Associates | Alana Nicol, President |
| | b. Ford Motor Company / UAW | TBD |
| | c. Barcodes on TTC Devices in Work Zones | Mark Bott, MDOT |
| **NETWORKING BREAK** | | |
| VIII. | New Business | |
| | a. Recognition | Bob Felt |
| | b. Bylaw Amendments (ACTION ITEM) | Bob Felt |
| IX. | Open Discussion | All |
| X. | Date and Location of Next Meeting | All |
| XI. | Adjourn Meeting | |

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