



## Michigan ATSSA Chapter Meeting Agenda

**Wednesday, June 27, 2018**

**1:00 – 3:00 p.m.**

Carrier & Gable, 24110 Research Drive, Farmington Hills, Michigan

**Chapter President:** Kurt Shea

**Staff Liaison:** Bob Felt

### Agenda

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|-------|---|----------------------|
| I.    | Call to Order   | Kurt Shea            |
| II.   | Determination of a Quorum   | Kurt Shea            |
| III.  | Welcome Attendees and Self-Introductions  | All                  |
|       | a. Anti-Trust Guidelines and Sign-In  |                      |
|       | <i>"ATSSA operates under a policy of strict compliance with federal and state antitrust laws. Violations of those laws can pose serious consequences for ATSSA and its officers, directors, staff, and members. A copy of the ATSSA Antitrust Compliance Statement should be made available at every chapter meeting and a statement should be read to set the tone for the meeting."</i> |                      |
| IV.   | Consent Agenda (approve all items as one)   |                      |
|       | a. Approval of Previous Meeting Summary   | Kurt Shea            |
|       | b. Pres. Report (NWZAW recap, Training, Golf)   | Kurt Shea            |
|       | c. Treasurer Report/Update  | Jim Van Dam          |
| V.    | ATSSA National Committee Reports  |                      |
|       | a. Innovation Council/Safety & Public Awareness   | Chuck Bergmann, MDOT |
| VI.   | Speaker Presentation, SHSP  | Mark Bott, MDOT      |
|       | <b>**NETWORKING BREAK**</b>   |                      |
| VII.  | ATSSA Update; Old/New Business  |                      |
|       | a. Chapter election (President-Elect, board)  | Bob Felt             |
|       | b. 2017 MI-ATSSA Annual Report  | Kurt Shea            |
|       | c. 2019 Grant Training Opportunities  | Kurt Shea            |
| VIII. | Open Discussion   | All                  |
| IX.   | Date and Location of Next Meeting   | All                  |
| X.    | Adjourn Meeting   |                      |
| XI.   |   |                      |

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).