



**2017 Northland ATSSA Spring Meeting Minutes
March 20, 2017**

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Call to Order

- Reed Leidle

Intro's

- 25 Attendees

Secretary's Report

- Marc Rue-Motion to approve
- Rick S. 2nds Motion
- Motion Passed

Treasurers Report-Rick S.

- The Chapter gave \$3,500 to the Foundation
- 2 more years on the contract with the Ramada Plaza and Suites in Fargo, ND (now changing to Delta Marriott). May need 2-3 years to pay for larger/newer venue if/when needed.
- Judd Motion to approve
- Tim Marthe 2nds Motion
- Motion Passed

Board Report

National ATSSA Staff Update- Courtney Neal

-25 chapters in 40 states.

National Work Zone awareness week- April 3-7 "Work Zone is in your hands"

National Fly In- May 3-4 in Wash DC -Limited Scholarships available to first time attendees

Signal/Flash/90 sec updates, etc are ways to get info out to members

48,000 people trained with FHWA grant

New Online course offerings-Intro to the MUTCD/Operation and Application of TMA's - Free 30 min webinars for ATSSA members (Every 4th Tuesday of the month) 2-2:30 pm EST

Star Recruiter Initiative-Earn \$500 cash by recruiting a new chapter member. Extending program thru 2017

Amendment to Chapter Bylaws-2017-Helping keep all chapters consistent and In Line. (ATSSA Branded Logos and websites)

Inovate.Atssa.com- New website of company's and innovative products by state.

"The Foundation"- New memorial wall. Cheaper and easier to set up ship and use

"Calendar"- Aug 23-24 Midyear meeting

Expo Update

DOTs and Gov. agencies can have an unlimited number of members.

MASH, Will elaborate at the breakout session

Bring National Pavement marking classes to our "How To", Autonomous cars-Trying to work more with pavement markers and sensing lines.-Tim Marthe

Should we focus more on autonomous vehicles in our Region?? -Dave Meslow

"How To" Update- Chris/Justin

Hypnotist comedian for 2017

Everything is ready to go

Remember to listen for improvements and ideas for next year's planning meeting

Old Business

Golf Outing-Rick S.

In conjunction with the Summer Meeting on July 17. All proceeds from golf go to the Foundation.

New Business-Dave Meslow

-Northland Chapter needs to recognize and be recognized in other organizations like MAASTO, PWX, NDLTAP, MN TZD, Maintenance expo in St cloud. "We need to be more involved!"

-Know where the state monies come from. Know where the safety initiatives are!

-Want to represent MN at the Super Bowl for presenting autonomous driving. (Jay Hietpas)

Dale Heglund- NDLTAP Director

-Started in 2015 with signing 101 (\$2500 grant from Northland to launch program)

-Continued in 2016- \$2500 more with 5 local Gov grants and 5 student conference fee grants

-1 Student and 12 gov employees coming to "How To" from grants

-Sign truck show and tell to improve gov employee knowledge throughout ND

Ken Russel- MASH- concerned about testing for sign stands/supports. IF/WHO writes letters? What generic testing will be done?? Still lots of questions about what will be tested and how. What will be grandfathered in?

Next Meeting

July 17,18

2018 How to-

Adjournment

Tim Marthe-Motion to adjourn

2nd- Dave Meslow

All in favor