

Tuesday, January 15, 2019

1:30 pm – 3:30 pm

Venue Name, 1 Street, City, State Zip

Chapter President: Lisa Sinnott **Staff Liaison:** Jennifer Hedge/Gail Remy

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Agenda

- I. Call to Order Lisa Sinnott
- II. Board update – Secretary/Treasurer position Lisa Sinnott
- III. Approval October 17, 2018 Meeting Summary Anthony Rael
- IV. Treasurer Report
 - a. Name change: New Mexico Chapter of American Traffic Safety Services Association
- V. ATSSA Foundation Update Dave Krahulec
 - a. Shared charge of the ATSSA Foundation
 - b. 2019 hosting fee is \$950
 - c. 18 names added to Memorial in 2019
 - d. Your role: sponsor, host the memorial, donate
 - e. Submit names to: Lori Diaz, Lori.Diaz@atssa.com
- VI. ATSSA National Update Jennifer Hedge
 - a. Shared the updated map with liaison change. Introduced Gail Remy as new liaison for NM chapter.
 - b. New website copy page - *every member must register email/password
 - c. Contact gail.remy@atssa.com if you are not receiving emails in future
 - d. Fly-In May 1-2, 2019 (save the date)
- VII. Old Business

- a. Drivers education program Richard Mobarak
Unable to attend, Lisa will work with Richard to obtain the presentation to review.
 - b. IRS Tax-Exempt Status Lisa Sinnott
 - i. President, Secretary/Treas and President-Elect will meet to setup the new bank account
 - ii. Chapter reminder - File 990 by May 15, 2019
- VIII. New Business
- a. National Work Zone Awareness Week Greg Webb
 - 1. Event Date: Wednesday, April 10
 - 2. Action: Event Location: Santé Fe at the Round House (Greg)
 - 3. Senate Proclamation (Board will circulate language) (Greg)
 - 4. Action: All chapter members are encouraged to help identify a school to participate in poster contest event. School will be invited to the event (Santa Fe area).
 - 5. Action: Gail will email official "school" entry form along with minutes. All forms should be submitted back to Gail and Lisa (Gail will set the form deadline)
 - 6. Action: Please obtain flyer from Lisa if you are interested in schools
 - 7. Chapter meeting will be held same day; awesome opportunity for vendors to support/event
 - 8. Hold additional event at the City of Albuquerque (COA) **event**, extending invitation to COA
 - 9. Invitation: invite partner organizations, media outlets (Greg)
 - 10. Idea: Setting up displays in the city and/or at airport.
 - 11. Idea: Safety vests, hard hats
 - 12. Idea: Event at civic plaza (not as visible) what type of traffic control devices/or set-up (outside)
 - 13. Action: chapter will order bracelets etc ... from the Foundation
 - 14. Mike Lowe, Avery Dennison will donate reflective sheeting to create stickers for Work Zone Awareness
 - 15. Action: Board to set price and send info to vendors to sponsor annual work zone calendar (George)
 - b. New Mexico Governor/Lt Governor transition Greg Webb
 - 1. Lt. Governor champion for this cause.
 - 2. Work with Ashley to get an idea/list of state bills that may impact New Mexico
 - 3. Idea: Send congrats note to the new Governor and invite her to address chapter at a future meeting Secy. Mick Sandoval
 - c. Upcoming New Mexico legislative session Greg Webb
 - d. Other
- IX. Open Discussion All Attendees

1. City updates: bringing in Fiber Optic
2. \$1.8M
Andy Barbara promoted to Barricade Inspector (COA)
3. ATSSA Quality Guidelines presented to City of Albuquerque

X. Next Meeting
Wednesday, April 10, 2019
Round House, Santa Fe, New Mexico
Room – TBA
Time – TBA

Lisa Sinnott

Chapter Meeting (AM)
GO Orange Day Event (PM)

XI. Adjourn Meeting

Lisa Sinnott