



## New Mexico ATSSA Chapter Meeting Agenda

**Wednesday, July 18, 2018**

**1:30 pm – 3:30 pm**

San Bar Construction Corp.  
9101 Broadway Blvd SE  
Albuquerque, NM 87105

**Chapter President:** George Thompson

**Staff Liaison:** Jennifer Hedge

### Agenda

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|-------|---|-----------------|
| I.    | Call to Order   | George Thompson |
| II.   | Welcome Attendees and Self-Introductions                  | All             |
|       | a. Anti-Trust Guidelines and Sign-In                      |                 |
|       | b. Determine quorum                                       |                 |
| III.  | Approval April 18, 2018 Meeting Summary                   | Anthony Rael    |
| IV.   | Treasurer Report  | Anthony Rael    |
| V.    | ATSSA National Update                                     | Jennifer Hedge  |
| VI.   | Old Business  |                 |
|       | a. Chapter's Articles of Incorporation                    | Anthony Rael    |
|       | b. Conflicting meeting dates - state engineers conference | George Thompson |
|       | c. 2019 Work Zone Awareness Week                          | Lisa Sinnott    |
| VII.  | New Business  |                 |
|       | a. City of Albuquerque, New Barricade Policy              | Martin Carrasco |
|       | b. 2018 Board of Directors Election                       | George Thompson |
|       | <u>Nominees (2-year term, Oct. 2018 – 2020)</u>           |                 |
|       | President-Elect – Anthony Rael                            |                 |
|       | Secretary/Treasurer – Marty Saavedra                      |                 |
|       | Director – Gregory Webb                                   |                 |
| VIII. | Open Discussion   |                 |
| IX.   | Next Meeting: October 17, 2018 – determine location       | Lisa Sinnott    |
| X.    | Adjourn Meeting   | George Thompson |