



Northwest ATSSA Chapter
Meeting Agenda

Monday, October 8, 2018

10:00 a.m. – 12:00 p.m.

Hilton Garden Inn, 401 E. Yakima Ave., Yakima, WA

Chapter President: Vic Shinsel

Staff Liaison: Bob Felt

Agenda

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|---|---|------------------------|
| I. | Call to Order | Vic Shinsel, Skip-Line |
| II. | Determination of a Quorum | Bob Felt, ATSSA |
| III. | Welcome Attendees and Self-Introductions | All |
| | a. Anti-Trust Guidelines and Sign-In | Derek Behnke, Zumar |
| IV. | Consent Agenda | |
| | a. Approval of Previous Meeting Summary | |
| | b. Treasurer's Report | |
| V. | Speaker Presentation | |
| | a. WSDOT I-90 Wildlife Overcrossing Project | Brian White, WSDOT |
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NETWORKING BREAK

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| VI. | ATSSA National / Foundation Update | Bob Felt, ATSSA |
| VII. | Old / New Business | |
| | a. Chapter Scholarship to 2019 EXPO | |
| | b. IRS Status of Chapter / Plan of Action | |
| | c. Recognition and passing of the gavel | |
| | d. Board election | |
| VIII. | Open Discussion | |
| IX. | Date and Location of Next Meeting - TBD | Derek Behnke, Zumar |
| X. | Adjourn Meeting | |

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