



## Northwest ATSSA Chapter Meeting Agenda

**Wednesday, June 21, 2017**

**10:00 – 12:00 p.m.**

Idaho Transportation Department

East Annex Building - *Please check in the main bldg. first!*

3311 W. State Street, Boise, ID

**Chapter President:** Victor Shinsel

**Staff Liaison:** Bob Felt

### Agenda

- |       |  |                                  |
|-------|--|----------------------------------|
| I.    | Call to Order  | Vic Shinsel                      |
| II.   | Determination of a Quorum  | Tad Blanton                      |
| III.  | Welcome Attendees and Self-Introductions                                     | All                              |
| IV.   | ITD Welcome  | Director Brian W. Ness (Invited) |
| V.    | Consent Agenda   |                                  |
|       | a. Approval of Previous Meeting Summary                                      | Vic Shinsel                      |
|       | b. Treasurer Report  | Steve Vita                       |
| VI.   | Speaker Presentations  |                                  |
|       | a. ATSSA Government Relations Update   | Nate Smith                       |
|       | b. The Foundation Update (Tentative)   | Craig Schulz                     |
|       | c. ATSSA National Update   | Bob Felt                         |
| VII.  | Old/New Business   |                                  |
|       | a. Vendor Spotlight Policy   | Bob Felt                         |
|       | b. Call for Chapter Scholarship Nominations / 2018 ATSSA Traffic EXPO        |                                  |
|       | c. Fall Board Elections – (2) Two-year seats open: Tracy Hopkins, Mike Burke |                                  |
|       | d. Development of Chapter Mission Statement                                  |                                  |
| VIII. | Open Discussion  | All                              |
| IX.   | Next Meeting: Olympia, WA (location/time TBD)                                |                                  |
| X.    | Adjourn Meeting  | Victor Shinsel                   |

The meeting summary will be posted on the chapter section of the ATSSA website at [www.atssa.com/Chapters](http://www.atssa.com/Chapters).