

Thursday, July 12, 2018
10:00 a.m. – 12:00 p.m.
TraffiCalm Systems, Post Falls, ID

Chapter President-Elect: Derek Behnke

Staff Liaison: Bob Felt

Agenda

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|-------|---|----------------------------|
| I. | Call to Order | Derek |
| II. | Determination of a Quorum (5 member companies) | TBD |
| III. | Welcome Attendees and Self-Introductions | John Ragan/All |
| | a. Anti-Trust Guidelines and Sign-In | |
| | <i>"ATSSA operates under a policy of strict compliance with federal and state antitrust laws. Violations of those laws can pose serious consequences for ATSSA and its officers, directors, staff, and members. A copy of the ATSSA Antitrust Compliance Statement should be made available at every chapter meeting and a statement should be read to set the tone for the meeting."</i> | |
| IV. | Consent Agenda | |
| | a. Review of May 17 Meeting & Event | Derek |
| | b. Treasurer's Report | Steve/Pete |
| V. | ATSSA Update | Bob Felt |
| VI. | Speaker Presentations | |
| | a. Update from Capitol Hill / ATSSA | David Bell, Director of GR |
| | b. ITD Communications Update | Bill Kotowski |
| | c. Idaho T2 (Invited) | TBD |
| VII. | Old/New Business | |
| | a. Call for Nominations Nov 2018 | Bob |
| | b. Proposed 2019 Meeting / Event Ideas | All |
| VIII. | Open Discussion | All |
| IX. | Date and Location Next Meeting-Yakima, WA or OR | Nov. 2018 |
| X. | Adjourn Meeting | Derek |

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