

**Monday, Oct. 8, 2018**  
**10:00 – 12:00 p.m.**  
Hilton Garden Inn, Yakima, WA

**Chapter President-Elect:** Derek Behnke

**Staff Liaison:** Bob Felt

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Chapter President-Elect Derek Behnke, Zumar, called the meeting to order at 10:00 a.m. and read the Anti-Trust statement followed by a welcome and introductions. The quorum requires 5 different member companies to be present for conducting business (5 companies were represented).

The chapter approved the Treasurer's report and accepted the summary from the July meeting in Idaho.

The main presentation was from Brian White, WSDOT. He shared information on safety and the Snoqualmie Pass Wildlife Overcrossing project. There were 1,700 wildlife impacts noted in the past.

Bob Felt, ATSSA, shared the usual national update and covered some Foundation slides as well. ATSSA will go green in 2019 and only provide evaluation and sign-in sheets at future meetings. NWZAW is April 8-12, 2019. ATSSA's Leadership Program is end of April 2019 followed by Fly-In in early May 2019.

The former chapter EXPO scholarship to attend ATSSA's Annual Convention was replaced this year with financial assistance to attend the 2019 Legislative Fly-In. The chapter needs another industry representative. John Ragan, Trafficalm, was nominated as one eligible candidate from the last meeting. An e-vote in early 2019, will decide the recipient's names. The Fly-In attendee that receives the chapter scholarship will need to provide a report to the chapter (in person and/or in writing).

The chapter may need to change its name because the IRS revoked the chapter's status due to non-receipt of 990s for three consecutive years. It's possible that a new bank account will need to be opened.

Chapter President Victor Shinsel was unable to attend and sent the gavel to the hotel so it could be passed to Derek. Derek said that the chapter needs a plan and should look at having meetings along the

“I-5 corridor” to increase attendance. One idea was to combine events with meetings but no meetings on Mondays were discussed. Vancouver was suggested as a good venue in Washington.

A call for nominations is necessary for board positions and the president-elect position filling in behind Derek. A November election will take place and those elected will serve a two-year term.

Ideas for future meetings involved combining with local Work Zone events and the Memorial in Olympia, WA – maybe host a vendor-sponsored lunch. Recruitment could improve by bringing prospective members to an event. As well, answering the question, “What’s the draw?” might help the chapter focus on the benefits of getting people together.

Craig Schulz, Pexco, e-mailed the group during the meeting to ask for its support of the Foundation. A motion was approved to send \$500 to the Foundation in support of the Sporting Clays event prior to the 2019 ATSSA Convention in Tampa, FL.

A chapter evaluation was distributed prior to the meeting being adjourned.

-Summary taken by Tad Blanton, City of Medford (OR)