

Thursday, March 15th, 2018
Fiddlers Elbow Country Club, Bedminster, NJ

Chapter President: Christine Joyce

Staff Liaison: Bob Felt

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I. Call to Order

Christine Joyce

President, Christine Joyce called to order 2nd official meeting of the NYNJ ATSSA Chapter. The main mission of this chapter is to concentrate on work zone safety and to promote proper use of products in the work zone.

II. Determination of Quorum - Achieved.

Janice Fernandez

Total of 16 attendees
(12) Member companies
(1) ATSSA representative

III. Introductions

All

a. Anti-Trust Guidelines

Paul Strain

Guidelines set on how to operate as a roadway safety industry.

IV. Treasurer Report/Past Meeting Summary

Keith Kane

a. All documents are ready for bank account to be opened by Keith Kane/Chris Joyce. Account to be opened in the next couple of weeks.

b. Previous Meeting Summary
November 8th, 2017
Binghamton, NY

Reviewed and Approved

V. ATSSA Update/ Foundation Update

Bob Felt

Provided an update on ATSSA

- ATSSA making roads safer, one member at a time.
- 26 ATSSA Chapters/42 States
- 2018 ATSSA Legislative Briefing Fly-In, April 10th & 11th, 2018 in Washington, DC. Keith Kane & Christine Joyce to attend.
- Chapter Advocacy Day - Available if chapter would like to host.
- Capitol Hill updates – check www.atssa.com/GovernmentRelations
- National Work Zone Awareness week April 9-13, 2018

- Midyear Meeting – August 22-24, 2018 in Colonial Williamsburg, VA.
Chapter president’s forum
- ATSSA Leadership Program will sponsor training for chapter members that show leadership.
- 49th Annual ATSSA Convention & Traffic Expo, Tampa, Florida -February 8-12, 2018
- ATSSA Training Programs –
Christine Joyce is working with Gina Rice (ATSSA) to set up 1st Training Program. Supervisor Technician Training Program in New York.
Date & Location TBD
- For Work Zone Safety \$0 Grant Courses go to:
www.atssa.com/WorkZoneSafetyGrant
- Tuesday Topics – Free webinars 30 minutes once a month - see website for list of topics. If anyone/company is interested to present topic contact Bob Felt.
- Recruiter Program – STAR Program -incentive provided for referral.

Foundation Scholarship Update – Student scholarships are available to children of workers who were killed or disabled in work zone accidents. Due to generosity of ATSSA members and friends this program is a way for us to give back.

VI. Speaker Presentations

- a. NJ DOT Update **Lee Steiner (Invited)**
Unable to attend.

VII. Old/New Business

- a. **Chapter Task Forces and Subcommittee’s:**
DOT Liaison Chair **Kirk Thrasher**

NYNJ Chapter summary letter will be drafted and sent to decision makers/specification writers throughout NY/NJ DOT’s. (Ex. Work zone/ Regional Safety coordinator.) Goal is to invite them to the meetings and to get their participation.

Please forward potential DOT Contacts to:

Kirk Thrasher
Horizon Signal Technologies
kthrasher@horizonsignal.com
(317) 919-8912

Letter to be sent by March 30th, 2018. **Everyone’s contribution is needed.**

- b. **2018 Chapter Election – Elections**
Elections to be discussed at Fall 2018 Chapter Meeting.

VII. Open Discussion

Identified at 1st meeting.... **ALL**
Things to do in 2018
-Identify issues.
-Build committees.
-Attack the issues.

XI. Date and Location of Next Meeting **TBD – Meeting to be held in Fall 2018**

XII. Evaluation & Prospect Forms **Bob Felt**

Evaluation forms completed and prospect forms submitted to Bob. ATSSA needs chapter member's help to develop new member prospects.

Meeting Adjourned

Bob Felt/Christine Joyce

Meeting summary prepared by Janice Fernandez, Secretary