

Heart of America ATSSA Chapter

Meeting Agenda

Tuesday, March 5, 2019 9:00 a.m.

Hilton Garden Inn 3300 Vandiver Drive Columbia, MO 65202

Chapter President: Brad Henry Staff Liaison: Angel Ramos

Agenda

I. Call to Order Brad HenryII. Determination of a Quorum Jay Bruemmer

III. Welcome Attendees and Self-Introductions All

IV. Sign-In and Anti-Trust Guidelines – "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."

Angel Ramos

V. Consent Agenda

a. Approval of <u>Previous Meeting Summary</u>
b. Recognition of Service
c. Introduction of new Treasurer
Brad Henry
Brad Henry

d. Treasurer Report Bill Francis/Kevin Shelton

VI. FHWA Update John Miller

VII. MO 2019 Legislative Update Lisa Lemaster

VIII. Foundation Update Dave Krahulec

IX. ATSSA Update Angel Ramos

X. MoDOT Update Tom Honich/Dan Smith

XI. Lunch ----Looking for Sponsors----

XII. Retro-Reflectivity

XIII.

a. OLD VS NEW 2017/20018 DataRick BeckNew Business.Brad Henry

a. Late summer meeting volunteers/sponsors

b. New products/Midsummer meeting

c. Replacement of officers (President Elect & Secretary) New Directors (2)



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XIV. Open Discussion

XV. Date and Location of Next Meeting

XVI. Adjourn Meeting

ΑII

June Kansas Meeting

Brad Henry

Today's chapter meeting is sponsored by:



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