

Summary of Indiana ATSSA Chapter Meeting

Meeting date: June 7, 2018

Meeting Location: The Fort Golf Club
Indianapolis, IN.

An Indiana ATSSA Chapter meeting was held at The Fort Golf Club, on June 7th, 2018. The meeting was called to order at 12:10 am, President Pat McCarty, Vlad Kotel Secretary, Bob Felt ATSSA Liaison.

Call to Order:

- Pat McCarty called meeting to order.

Quorum determined by Vlad Kotel, Chapter Secretary.

- Self Introductions
- Anti Trust Statement read by Pat McCarty

Treasurer –

- Current Balance \$6,036.50

**Motion to approve minutes and Treasurer’s Report from September meeting –
Approved!**

ICI Update – Dan Osborn (through email)

- Discussed reflective sheeting upgrade for temporary traffic control devices. Indiana will be making the change to Type IV sheeting. Phase begins in September 1st 2019. 2 Year phase in period.

National ATSSA – Bob Felt

- Over 1,400 Members and 26 chapters (2 new joining soon, Utah and Oklahoma)
- National and Chapter Committees
- Fly In was help on April 10-11, 2018, Washington D.C.
- Next Fly In on May 1–2, 2019
- ATSSA recently implemented a State Government Relations Program
- Social media used more by ATSSA (Twitter, Facebook)
- ATSSA Midyear – August 22-24 in Virginia (Twisted Bowling Event on 8/23.)

- ATSSA Leadership Program April 28-30, 2019
- ATSSA National Convention February 8-12, 2019, Tampa Florida
- Call for proposals for Convention
- ATSSA Training Program and Online training. Classes in Indiana throughout the year. All info in atssa.com. Grant Training Program available for public agencies
- Newly Updated Quality Guidelines
- Work Zone Safety Grant Training
- Tuesday Topics – Free 30 minute Webinars. Looking for people to participate and lead presentations.
- Star Recruiter - \$500.00
- ATSSA hired new P.E. on staff
- Foundation Update
 - Memorial – December 1st is the deadline for new names (\$950 hosting fee)
 - Foundation Scholarship deadline is February 15th, 2018
 - Experience Camps for kids of fallen workers – Deadline is July 1st 2018
 - Golf outing and Sporting Clays at Expo

Doug Nagel and Kurt Schleiter receive plaque as past president.

Mike Madrid – Update on his experience at the Legislative Fly IN

- Meetings with State officials
- Discussed highway funding and ATSSA goal toward zero deaths.
- Get in touch with your local government officials
- Mike also attended the Inter-Traffic show in Amsterdam.

Pat McCarty - Presidents Report

Planning on restarting committees for the chapter.

- We need volunteers from the chapter
- Guardrail, Signs, Pavement Markings, Temp Traffic Control, Government Relations
- Plan to have committees member attend INDOT meetings.
- We need INDOT to join the chapter.
- Hoping to do a joint event with ICI and INDOT.
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Open discussion and vendor updates

Scott Williams

- Ennis acquired Sherwin William Thermoplastic

Upcoming Dates

- New meeting ideas – Bowling, Zoo, K1 Carting, Top Golf or other types of events to get people more involved.
- Next Meeting in September (TBD)

Chapter will donate half of money from Golf outing to the Foundation

Discussion on voting rights and membership started by Tom Sheets.

Adjournment:

- Motion was made by Vlad Kotel to adjourn the meeting at 1:00 pm. Motion was seconded, and motion carried