



**2018 Northland Chapter Meeting Summary
March 19, 2018
Fargo, ND**

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Call to Order and Introductions

-Reed Leidle

Approval of previous meeting minutes:

-Marc Rue; Motion to approve summer meeting notes- Rick Shomion 2nd, Approved

Board Report:

- The following Sponsorships and support is proposed by the Board:

-\$3500 to the Foundation in 2018

-\$1000 to TZD (includes a Chapter Booth at their conference)

-\$500 to the MnDot RARE Occasion

- \$500 for other City/County/MnDOT events

-\$2500 to ND LTAP for their signing program

- up to \$2500 to reimburse a Chapter sponsored attendee to the National Convention

- Comping up to 10 registrations for students or "first time attending" local officials, to be administered by NDLTAP

Chad Weatherman; Motion to approve, Tim Marthe; 2nd; Approved

-Northland is involved in various committees and organizations; MN TZD, NCITE, Statewide Work Zone Safety committee, MN County Engineers, APWA Mid-Year, MN Transportation Conference.

-We have 2 NL Chapter banners that can be utilized to bring awareness to our chapter at these conferences and more

-Dave Meslow or Reed L can be contacted to get these

Treasurers Report: Rick Shomion

- The Treasurers report was provided

- It was noted the Chapter has not received the check from National, for last year's How-To
- Motion to approve report; Judd Roby, 2nd- Chris Rathjen- Approved

National Chapter Presidents Meeting: Reed Leidle

- The Northland Chapter is up to date on the State / Federal filings
- Each Chapter is required to update their By-Laws; the Northland Chapters will be completed by the next meeting and available to the Chapter Members, by request.

ATSSA Update: Courtney Neal

- Currently 26 chapters in 42 states, 8 committees and 4 councils with over 1400 members

Important Dates;

- April 10-11 Legislative fly-In, Washington DC
- April 9-13 National Work Zone Awareness week hosted by IL
- August 22-24 ATSSA Mid Year- Colonial Williamsburg, VA
- April 28-30 ATSSA Leadership Academy (\$2695 tuition charge) Northern Virginia
- Feb 8-12 National ATSSA Tampa Bay, FL

2018 Chapter Reimbursements

- Between \$1000(minimum) and \$2000- Based on public agencies, associate members, associate firms and manufacturer representatives

ND LTAP Update: Dale Heglund

- Ultimate goal is to help people assess and understand signing repairs and needs to get entire state on the same page
- NL Chapter Donated \$2500 to NDLTAP in 2017, once again
 - Helps fund outreach programs, classes and handouts
- North Dakota Asphalt conference- April 10-11, 2018

How To Update: Justin Ramsey

- All went well except 1 breakout session fell through due to lack of speaker

Golf Update: Rick Shomion

- 9th Annual July 16, 2018 Thumper Pond Resort
 - 9am How-To Planning meeting followed by golf
- 9am Chapter meeting on the 17th

Next Meeting:

- July 16,17 Thumper Pond

Motion To Adjourn Meeting: Rick Shomion -2nd; Jeff Morey- Approved

Chapter Meeting Summary Prepared by Matt Krengel, Northland Chapter Secretary