



**2017 ATSSA Summer Meeting
Thumper Pond Resort, Ottertail, MN
July 18, 2017**

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Call to Order

-Reed Leidle

Intro's

-29 Attendees, 3 from National ATSSA

Approval of the Previous Meeting Minutes

- Rick Shomion - Motion to Approve
- Tim Marthe 2nd the motion - All Approved

Treasurer's Report

- Chris Rathjen - Motion to Approve
- Judd Roby 2nd the motion-All Approved

Committee Reports

Board Report

- The Board recommended the following:
 - \$2500.00 to NDLTAP for their signing program
 - 10 complimentary How To registrations for NDLTAP to award to students and/or locals
 - \$500.00 to the ATSS Foundation in Memory of Dean Tisdall
 - \$3,500.00 to the ATSS Foundation from the Northland Chapter
 - \$1,000.00 to sponsor TZD (include a booth). The Chapter has been invited to speak at the October 2018 Conference in St Paul.
 - \$500.00 to sponsor the MnDOT D8 RARE Occasion
 - \$500.00 for other various MnDOT/County events
 - Dave Meslow-Motion to approve
 - Marc Rue- 2nd the motion - All Approved

-The NL Chapter is planning to have a booth at the How To. This would provide an opportunity for attendees to ask questions and talk about if they want to be more involved. It was agreed this will not happen so as to take booth space away from purchasing vendors. The exact location of the booth is TBD.

TTC Committee Report -Reed Leidle

- Last met in November, full update last March (breakout session), and presented to TZD in July
- Current efforts
 - Ongoing meeting as part of the SWWZC Liaison Committee
 - Work zone Safety presentations and discussions with various stakeholders
 - 2018 Field manual update
 - Specific Training discussions
 - When TC Plans need to be signed by a PE
 - Industry push for Agencies to design TC Plans

Chapter Outreach/Involvement- Dave Meslow

- Doing a great job appearing at and promoting NL Chapter at various conferences like TZD, MNAPWA, MAASHTO, etc.
- Helped gather 400 cones for the 400 MN fatalities last year on the Capitol steps to raise awareness

ATSSA Chapter Update-Courtney Neal

- 1400 corporate members now, representing 26 chapters in 42 states
- Work zone awareness week is in IL in Apr. (would like a push to have it in MN)
- \$1500 travel reimbursements are available to attend the National Conference (nomination forms available)
- innovate.atssa.com is a new website to showcase new technologies from industry

ATSSA GR Update-Nate Smith

- Infrastructure is a big talk in DC right now
- Trying to fund a 10yr- 1 trillion dollar Infrastructure bill
- Currently pushing to raise gas and diesel tax for first time since '93

State Advocacy-Judd

- Trying to get legislators to come to MN for plant tours to promote our safety industry.
 - Would like some of our manufacturers to host such events

How To Update-Justin Ramsey

- Dates: March 19, 20, 21
- Hotel is now Marriott Delta
- Pre-conference field manual update 12:30-4:30 pm (3/19)
- The Chapter agreed to spending \$1,500.00 to utilize EShow for registration and reporting

Golf Outting-Rick S.

- 27 golfers and 14 sponsors
- Proceeds will be utilized to support the ATSS Foundation

New Business

- Courtney Neal- NL Chapter needs to update bylaws by 2017 year end. The Board will have a separate conference call to discuss.

-Chris R- Has been recognizing everyone's rolls and duties and will start to collect any and all notes and info from past and future meetings and outings and store that info

Elections

Mike Granger Jr and Chris Rathjen were elected/re-elected to the board

-Dave M-Motioned to destroy the ballots

-Rick S-2nd the motion-All approved

Motion to Adjourn-Scott Halak

-Rick S 2nd the motion -All approved

Prepared July 20, 2017 by Matt Krengel, Chapter Secretary