

## *Florida Section*

### Executive Committee:

#### Counsel Delegate

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#### President

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#### 2nd Vice President / Membership Chair

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Minutes  
Annual Section Meeting  
Renaissance Orlando at SeaWorld®  
Orlando, Florida  
June 26, 2019

Meeting was called to order by section President Evatz at 12:00pm. President Evatz welcomed the FL Section members and attendees of the 2019 International Conference and Certification school.

Officers present were President Tyson Evatz; Past President Don Fullerton; Delegate Joe Molinaro; 3<sup>rd</sup> VP Mike Berens; Secretary/Treasurer Wayne Bryan and Section Certification Chairman, Gary “Doc” Scheuring, Alt. Delegate/VP Matt Weisman and 2<sup>nd</sup> VP Ken Baldwin. Also, in attendance was the IMSA International Deputy Executive Director, Lenny Adair and Sustaining Section member Stacey Meuller.

Secretary-Treasurer Bryan read the minutes of the July 29, 2018 meeting held at the Gaylord Palms in Orlando Florida. Matt Weisman moved to accept the minutes, Mike Berens seconded, vote taken, motion passed.

Secretary-Treasurer Wayne Bryan gave the financial report.

Delegate Molinaro gave the Delegate report.

Certification Chairman, Doc Scheuring said he was having a hard time getting consistent numbers from International staff. The last numbers he got were 980 certifications and 641 members.

Tyson gave the Presidents report. He also thanked everyone for their help with the international conference. He also reported that the new IMSA International Executive Director, Toby Cummings, was now on board. Tyson presented Rick Doll with a lifetime membership to the IMSA for his many years of dedicated service to the transportation industry.

Nomination Committee Chairmen Fullerton gave the report of the nomination committee. There were no letters of intent to run for Section offices of Delegate, 1st VP, 3<sup>rd</sup> VP and Secretary/Treasurer. President Evatz called for a motion (Matt) second (Kenny) and vote by the members in attendance and the vote was favorable. The vote was followed by a swearing in ceremony.

Don is looking forward to officially retiring as interim executive director now that Toby is on board. There wer discussion on changes of the International bylaws at the previous COD meeting. Don plans to do a review of the Florida Section bylaws to make sure we are consistent with the new International bylaws.

There was a motion by Wayne to adjourn the meeting, seconded by Ken, the vote was favorable.

The meeting was adjourned at 1:01PM.

Respectfully submitted,

Wayne Bryan, Secretary-Treasurer